

**Long Island Sound Watershed
Intermunicipal Council**
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LISWIC Meeting Minutes December 8, 2006

1. Roll Call

The following is a list of attendees for the December 8th meeting:

Phyllis Wittner, Chair	Town of Mamaroneck
Leonard Verrastro	Village of Mamaroneck
Terri Rouke	Village of Pelham
Chuck Strome	City of New Rochelle
Anne McAndrews	Village of Larchmont
Scott Pickup	City of Rye
Daniel Sarnoff	Village of Scarsdale
Steve Pappalardo	Village of Scarsdale
Chris Bradbury	Village of Rye Brook
Richard Franzetti	Malcolm Pirnie
Mike Beyer	Malcolm Pirnie
Elizabeth Paul	LISWIC Coordinator

1. Approval of Minutes

The minutes for September 22, 2006 were approved as amended.

1. Stormwater Utility District Study Update

Mike Beyer and Richard Franzetti presented an update on the status of the stormwater utility district study and reviewed their preliminary findings based on the data they have collected. Two tables were presented along with a draft of the report's outline. The first table summarized the district's operations, finances and infrastructure and identified where data needed to be checked or provided by each municipality.

The second table, breaks down the district's population, number of households, number of commercial properties, and open space in an effort to determine each municipality's share of the expenses for the operation of the district. Much of the data used to complete this table was taken from the Westchester County Databook, released in 2001. Malcolm Pirnie used the Databook's information on the existing number of businesses and employees as a method of estimating each municipality's share of fees for the SUD. It was the opinion of the members

of the LISWIC Board of Representatives present that this data is outdated and inaccurate for the purpose of this study. It was determined that a more accurate method of estimating the amount of impervious surface and assigning fees would be to assign a single unit value for single family and two-family residential parcels and larger unit values for commercial properties based on the total amount of impervious surface. The Westchester GIS department would be a good source of parcel data for this study. A work session will be scheduled to work on this concept.

As a next step, it was suggested that LISWIC work on a press release and consider scheduling a formal public release of the report to renew interest and support for the project before it is brought back to the individual boards. Chuck Strome agreed to speak with Ken Valente about writing an article on LISWIC for the newspaper.

2. Report of Nominating Committee

The nominating committee (Dan Sarnoff, Steve Pappalardo, Chuck Strome and Scott Pickup) recommended the nomination of Phyllis Wittner as Chair, Steven Otis as Vice Chair, Chris Bradbury as Secretary, Leonard Verrastro as Treasurer and Scott Pickup and Daniel Sarnoff as Representatives.

3. Election of Officers

Chuck Strome of New Rochelle made a motion to elect all officers as recommended by the nominating committee and members and the motion was seconded by Steve Pappalardo of Scarsdale. All were in favor.

4. Announcements and New Business

Gina D'Agrosa from the Westchester County Planning Department inquired if LISWIC members would be interested in participating in a County-wide effort to mark storm drains. The County would purchase the markers and have them installed by County staff who are marking and treating the catch basins to control West Nile Virus mosquito populations. LISWIC members were supportive of the idea if the County continued to use the markers that LISWIC designed.

7. Set the Next Meeting Date, Time and Place

The next LISWIC Meeting will be held on **Friday, January 19, 2007 at 8:30 AM** in the Mamaroneck Town Center Court Room.