

**Long Island Sound Watershed
Intermunicipal Council**
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LISWIC Meeting Minutes May 19, 2006

1. Roll Call

The following is a list of attendees for the May 19th meeting:

Phyllis Wittner, Chair	Town of Mamaroneck
Scott Pickup	City of Rye
Mike Wiener	Village of Larchmont
Terri Rouke	Village of Pelham
Maryalice Barnett	Village of Pelham Manor
Omar Small	City of New Rochelle
Victor Carosi	Village of Rye Brook
Cesare Manfredi	Federated Conservationists of Westchester County
Robert Funicello	Westchester Co. Dept. of Environmental Facilities
Elizabeth Paul	LISWIC Coordinator

2. Approval of Minutes

The minutes for March 24, 2006 were approved as submitted.

3. Guest Speaker – Robert Funicello, Director, Westchester County Department of Environmental Facilities

Robert Funicello attended the meeting in place of Adam Zabinski. Lenny Meyerson of NYSDEC was unable to attend. Mr. Funicello spoke to LISWIC about the operation of the County sewage treatment plants; problems caused by the infiltration and inflow of stormwater into the sanitary sewer system; sanitary sewer overflows and the surcharging of pump stations; compliance with the Total Maximum Daily Load (TMDL) for nitrogen in Long Island Sound; plans to upgrade the County treatment plants; and submission of annual sewer maintenance reports.

4. Stormwater Utility District Update

Letters were sent to all municipalities that are participating in the grant. The letter asks each municipality to provide a contact person who will be able to provide Malcolm Pirnie with

information pertinent to the study. A list of required information was enclosed and an information gathering meeting will be scheduled by Malcolm Pirnie. In addition, a payment of \$4,500 must be sent by each municipality for the cash grant match to Daniel Sarnoff of Scarsdale.

Malcolm Pirnie sent a progress report for March 30- April 30, 2006. During this period, they have executed a professional services agreement with Scarsdale, acting on behalf of all participants, and were notified that Larchmont has joined the study. They have been in contact with all municipalities to collect data. The current status is as follows:

Village of Scarsdale – received contact name and all required data.

New Rochelle - contacted Jeff Coleman & John Clemente to schedule a meeting.

City of Mt. Vernon - scheduled a meeting for May 3rd.

Rye contacted, but have not yet received a contact name or scheduled a meeting.

Town of Mamaroneck contacted, met with representatives on May 30th.

Village of Larchmont – contacted Richard Bestey.

Village of Mamaroneck - contacted Rob Yamuder.

Village of Port Chester – contacted Keith Rang. Port Chester requested additional time to review the data request.

Village of Pelham - contacted Rich Slingerland.

Rye Brook – contacted Victor Carosi.

It is important that information be provided to the consultant in a timely manner because our funds for completing this task are limited.

5. Guest Speaker – Cesare Manfredi, Board of Directors, Federated Conservationists of Westchester County (FCWC)

Mr. Manfredi asked LISWIC if there were any suggestions for FCWC and LISWIC to collaborate on an educational project for compliance with the Phase II stormwater regulations. He was invited to attend the next LISWIC meeting in June to discuss this. The organization's website is www.fcwc.org.

6. Announcements:

Mike Wiener of the Village of Larchmont reported that the Village plans to install Vortex chambers in one of its municipal parking areas to treat stormwater runoff.

7. Set the Next Meeting Date, Time and Place

The next LISWIC Meeting will be held on **Friday, June 23, 2006 at 8:30 AM** in the Mamaroneck Town Center Court Room.