

**Long Island Sound Watershed
Intermunicipal Council**
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LISWIC Meeting Minutes - Draft September 22, 2006

1. Roll Call

The following is a list of attendees for the September 22nd meeting:

Phyllis Wittner, Chair	Town of Mamaroneck
Scott Pickup	City of Rye
Robert Yamuder	Village of Mamaroneck
Terri Rouke	Village of Pelham
Maryalice Barnett	Village of Pelham Manor
Dan Sarnoff	Village of Scarsdale
Victor Carosi	Village of Rye Brook
Stephen Altieri	Town of Mamaroneck
Richard Franzetti	Malcolm Pirnie
Mike Beyer	Malcolm Pirnie
Elizabeth Paul	LISWIC Coordinator

1. Approval of Minutes

The minutes for May 19, 2006 were approved as submitted.

1. Malcolm Pirnie Status Report: SUD Grant

Richard Franzetti and Mike Beyer of Malcolm Pirnie presented a status report for the study they are conducting on the feasibility of the creation of a Stormwater Utility District. Since the study began in April, they have met with all of the participating municipalities and have been collecting necessary data. At this time, they have collected most of the data, however, there is still some missing information. They distributed a table summarizing the data they have received and indicating where information is still needed. They requested that this information be provided as soon as possible so that work on the study can progress on schedule. They presented a powerpoint presentation summarizing their preliminary findings including the current stormwater management costs, available staff and equipment resources, and an estimate of existing infrastructure within the district. Possible grant ideas include the preparation of a capital needs assessment and a cost of service analysis. Several grants are available that could apply to the creation of a SUD and include the NYSDEC EPF grant, the

EPA Targeted Watershed Grants and the Shared Municipal Services Incentives Grant Program. Deadlines for these grant programs are quickly approaching.

2. Executive Board Report: 2006-2007 Work Plan

The Executive Board met on June 27th to discuss the 2006-2007 work plan. Four priorities were identified:

Priority 1: Evaluation of a stormwater district.

Priority 2: Public Education and Outreach – implementation of two or three of the following items:

- a. Video about stormwater and non-point source pollutants,
- b. Advice for homeowners on emergency responses to extreme stormwater episodes,
- c. Education on impacts of overuse of fertilizers and pesticides,
- d. Awareness of BMPs solutions like stormwater retrofits,
- e. Training for municipal DPWs,
- f. Development of municipal stormwater management programs.

Priority 3: Joint meeting with other organizations focusing on topics of mutual interest.

Priority 4: Information sharing among our members about training programs.

Other ideas included cooperative projects with Cornell Cooperative Extension and Federated Conservationists of Westchester County or the adoption of identical noise ordinances to eliminate confusion.

3. Nominating Committee

Executive committee members will be elected at the next meeting. The nominating committee will include Scott Pickup, Steve Pappalardo and Chuck Strome.

4. Upcoming Conferences:

Copies of the flyers for the following conferences were distributed:

- A. Stormwater Training for Code Enforcement Officers/Building Inspectors – Tuesday, September 26th at the Rockland County Fire Training Center
- B. Erosion and Sediment Control for Contractors & Site Operators – Tuesday, October 3rd at the Westchester County Center
- C. The Southeast New York Stormwater Conference & Trade Show – October 17th at Dutchess Manor in Beacon, NY
- D. Certified Tree Steward Program – November 28th, 29th & 30th & December 12th hosted by the Cornell Cooperative Extension.

5. Distribution of Latest Stormwater Brochure: “Step by Step, Your Guide to Cleaner Water”

Elizabeth Paul distributed copies of this brochure. Additional copies are available.

7. Discuss Shared Municipal Services Grants

It is not clear if Port Chester received the intermunicipal SMSI grant for the completion of the digital stormwater maps. Other ideas for a new grant application include: creation and distribution of a bilingual “Do’s and Don’ts” card for gardeners and road stripe painting.

8. Set the Next Meeting Date, Time and Place

The next LISWIC Meeting will be held on **Friday, October 27, 2006 at 8:30 AM** in the Mamaroneck Town Center Court Room.