

**Long Island Sound Watershed  
Intermunicipal Council**  
c/o Town of Mamaroneck Conservation Dept.  
740 West Boston Post Road  
Mamaroneck, New York 10543

Phone: 914.381.7845  
Facsimile: 914.381.8473  
e-mail: conservationdept@townofmamaroneck.org



## **LISWIC Meeting Minutes January 19, 2007**

### **1. Roll Call**

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

Phyllis Wittner, Chair	Town of Mamaroneck
Maryalice Barnett	Pelham Manor
Keith Rang	Village of Portchester
Terri Rouke	Village of Pelham
Anne McAndrews	Village of Larchmont
Steve Otis	City of Rye
Scott Pickup	City of Rye
Daniel Sarnoff	Village of Scarsdale
Victor Carosi	Village of Rye Brook
Nancy Seligson	Guest, Town of Mamaroneck
Richard Franzetti	Malcolm Pirnie
Mike Beyer	Malcolm Pirnie
Jim Scholl	Malcolm Pirnie
Elizabeth Paul	LISWIC Coordinator

### **2. Approval of Minutes**

The minutes for October 27 & December 8, 2006 were approved as submitted. As previously discussed, the idea of a uniform Leaf Blower law would be too difficult for all municipalities to agree on. It was suggested instead that neighboring municipalities try to work on adopting the same laws. The idea of creating an educational card for gardeners will be explored by Anne McAndrews of Larchmont Village. Cornell Cooperative Extension will be contacted to assist us. Phyllis Wittner will work on a press release about LISWIC to be sent out before the SUD report is completed. Gina D'Agrosa from the Westchester County Planning Department contacted LISWIC to see if we would be interested in participating in a County-wide stormdrain marking program. It was decided that we would be interested if the County used the marker design created by LISWIC. Elizabeth Paul will speak with Gina D'Agrosa about the markers.

### **3. Salary Recommendation – LISWIC Coordinator**

The LISWIC Board authorized a salary increase for the LISWIC Coordinator from \$1,000/year to \$1,200/year.

### **4. Stormwater Utility District Workshop**

Mike Beyer, Richard Franzetti and Jim Scholl updated LISWIC on the status of the SUD study. Several changes were made to Table 2-2, which summarizes the number of low, medium and high-density residential units, open space and impervious surfaces in an effort to determine a basis for a fair rate structure. Comments made at the previous meeting were reflected in this revision.

Malcolm Pirnie began analyzing different operation and maintenance (O&M) scenarios based on the amount of revenue generated by fees and varying capital funding methods. Many different scenarios for the operation of the district were discussed including different levels of service. The implementation of the district can occur in stages over time.

Some concerns that were raised by LISWIC members included:

- quality of service and response times,
- potential impact to existing workforces,
- determining which projects are funded and how priorities are set, and
- ensuring that each municipality's interests are represented.

Malcolm Pirnie is ready to prepare the report. On March 15<sup>th</sup>, the draft will be completed. A meeting will be held on March 30<sup>th</sup> to discuss the report. Comments will be due on April 15<sup>th</sup>. The report will be presented to the individual boards over a course of several months.

### **5. Available Grant Announcement and New Business**

FEMA announced that grant funding is available for hazard mitigation and stormwater system improvements. A 25% match will be required for funding. Grant applications are due on February 14, 2007.

Mamaroneck Village will be hosting their Historic Harbor Festival on June 3, 2007. Leonard Verrastro will be contacted for additional information.

### **7. Set the Next Meeting Date, Time and Place**

The next LISWIC Meeting will be held on **Friday, February 16, 2007 at 8:30 AM** in the Mamaroneck Town Center Court Room.