

**Long Island Sound Watershed
Intermunicipal Council**
c/o Town of Mamaroneck Conservation Dept.
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LISWIC Meeting Minutes October 19, 2007

1. Roll Call

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

Phyllis Wittner, Chair	Town of Mamaroneck
Leonard Verrastro	Village of Mamaroneck
Charles Strome	City of New Rochelle
Terri Rouke	Village of Pelham
Dan Sarnoff	Scarsdale
Scott Pickup	City of Rye
Stephen Altieri	Town of Mamaroneck
Anne McAndrews	Village of Larchmont
Victor Carosi	Village of Rye Brook

2. Approval of Minutes – June 29, July 13 & September 21, 2007

The minutes for July were approved as submitted and the minutes for June and September were approved with amendments.

3. Treasurer's Report

Leonard Verrastro presented the Treasurer's Report.

4. Status: Resolutions Supporting Feasibility Report RSWD

a. Next Steps:

- Resolutions have been received from Rye Brook, the Town of Mamaroneck, City of New Rochelle and the Village of Mamaroneck. Scarsdale will vote on the resolution at their next Board meeting. Additional LISWIC members may need to visit the remaining municipalities in order to gain their support for the RSWD and answer any questions.
- Stephen Altieri will contact Orick, a bond council firm, about drafting the necessary home rule legislation.
- The steering committee: Stephen Altieri, Chuck Strome, Al Gatta, Steve Otis, Dan Sarnoff and Chris Bradbury, will be meeting to consider next steps.
- SMSI grant – seed money will be needed to start up district for office space, computers and staff.

- b. Publicity - Channel 12 news should be contacted to do a story on LISWIC.
- c. Live Teleconference – “Financing and Developing a Stormwater Utility Program.” A teleconference hosted by Lorman and scheduled for October 26th from 1:00 pm – 2:30pm. A fee of \$219 will be charged for participation.

5. Discussion: Proposed Projects

- a. Recycling fishing line - The County has an initiative to recycle fishing line at area marinas. Several LISWIC member municipalities already have collection bins at their marinas and waterfront parks.
- b. Methods to employ when terrain does not allow dry wells to retain runoff. Victor Carosi suggested dispersing the flows over a wide area to minimize impacts.
- c. Disseminate educational materials re: runoff and related subjects
- d. Change By Laws – Fiscal Year is June 1-May 31, Annual Report and meeting October - It was proposed that LISWIC’s current fiscal year of June 1st to May 31st be amended to follow the calendar year. The Annual Report and Annual Meeting dates would also be amended. Dan Sarnoff agreed to prepare a draft amendment to the bylaws to be voted upon by the Board of Representatives. In light of this proposed amendment, the election of the Executive Committee will be postponed until January.

6. Nominating Committee Report

As stated above, the election of the Executive Committee will be postponed until January.

7. Set the Next Meeting Date, Time and Place

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