

**Long Island Sound Watershed
Intermunicipal Council**
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LISWIC Meeting Minutes September 21, 2007

1. Roll Call

The following is a list of attendees for the September 21st meeting:

Phyllis Wittner, Chair	Town of Mamaroneck
Robert Yamuder	Village of Mamaroneck
Leonard Verrastro	Village of Mamaroneck
Charles Strome	City of New Rochelle
David Burke	Village of Rye Brook
Terri Rouke	Village of Pelham
Dan Sarnoff	Scarsdale
Scott Pickup	City of Rye
Stephen Altieri	Town of Mamaroneck
Anne McAndrews	Village of Larchmont
Ralph Butler	Westchester County
Tom Lauro	Westchester Co. DEF
Susan Gerry	Westchester County
Natasha Cherny	Resident, Village of Mamk
Peter Korn	Resident, New Rochelle
Paula Piekos	Resident, White Plains
Richard Franzetti	Malcolm Pirnie
George Latimer	NY State Assembly

2. Home Rule Legislation for the Creation of a RSWMD

Assemblyman George Latimer addressed LISWIC about the next steps that need to be taken to form a RSWMD. He requested a letter from LISWIC addressed to himself and Suzi Oppenheimer asking if each municipality wishing to participate in the RSWMD would be required to prepare home rule messages or if one generic one can be used for all municipalities. This would have to be approved by the NYS Legislature.

3. Westchester County Flow Metering Program – Susan Gerry and Tom Lauro

Susan Gerry, Ralph Butler and Tom Lauro explained the County's flow monitoring program and their plans to install flow meters in the sewer trunk mains. The purpose of this is to identify where additional sources of infiltration and inflow are entering the system. The

meters will be installed in existing manholes and data will be sent remotely to the County. DPW staff will be contacted for permits and letters will be sent to each municipality's Administrator or Manager to notify them of this effort.

4. Status: Resolutions of Support for Regional Stormwater Management District and Discussion

Resolutions have been received from Rye Brook, the Town of Mamaroneck, City of New Rochelle and the Village of Mamaroneck. Once the resolutions are received, each Board must then adopt a home rule message which would need to be prepared by a professional.

Since the report was released, LISWIC has received a lot of press coverage. In addition, Lester Steinman, Phyllis Wittner and Al Gatta have been invited to participate in a panel discussion at SUNY New Paltz discussing shared municipal services.

5. Village of Mamaroneck Resident Natasha Cherny request to Address Board

Natasha Cherny, a resident of the Village of Mamaroneck and member of one of the Village's Resident's Associations addressed the Board with several questions. She asked if LISWIC had a role in reviewing proposed development projects in each municipality for potential flood impacts; if Eastchester and White Plains were asked to participate in LISWIC; and if the Malcolm Pirnie study addressed both water quality and quantity. It was explained that we are an intermunicipal group working together to protect water quality voluntarily and did not review each other's projects or police each other; White Plains and the current Eastchester Board were not contacted about participating at this juncture but they would be contacted in the future; and the report did address water quality and quantity.

6. Formation of Nominating Committee

The next LISWIC meeting will be an annual meeting. The nominating committee will include Chuck Strome, Steve Pappalardo and Scott Pickup.

7. Set the Next Meeting Date, Time and Place

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