



Broome-Tioga Stormwater Coalition

*Broome County • Tioga County • City of Binghamton • Town of Binghamton • Town of Chenango • Town of Conklin • Town of Dickinson
Town of Fenton • Town of Kirkwood • Town of Owego • Town of Union • Town of Vestal • Village of Endicott • Village of Johnson City
Village of Port Dickinson • Partners: Broome County SWCD • Tioga County SWCD • Southern Tier East*

DRAFT

Broome-Tioga Stormwater Coalition Q1 Meeting Minutes March 14, 2019

1. Call to Order

- 11:15 am in Union Board Room; Quorum established, sign in attached.

2. Approval of 12/12/18 Minutes

- Motion to approve: Debra Standinger, seconded by Cameron Williams, Motion carried.

3. Review 2018-2019 Budget

- The budget was acknowledged by the coalition.

4. 2018-2019 Work Plan and Budget – presentation and approval

- The proposed work plan was presented to the group. Discussions were held on the annual report administration and support provided by ST8, the effectiveness of the current advertising plan for Water from Rain, and training needs and opportunities.
- A motion was made by Vern Myers to raise BTSC fees to \$1500 per municipality, without an MOU revision to cover increased costs of DEC MS4 regulations. Debra Standinger seconded. Motion carried.
- Ron Lake made a motion to approve the 2019-2020 Work Plan and Budget with revisions, Vern Myers seconded the motion. The motion carried.
- See attached “Approved” Broome-Tioga Stormwater Coalition Work Plan and Budget March 10th 2019 – March 9th 2020 for details.

5. Election of 2019-2021 Officers – Chair and Vice Chair

- Elaine Jardine notified the coalition that she was no longer able to serve as chair. BTSC members thanked Ms. Jardine for her service.
- The Nominations committee said they were unable to identify individuals to nominate.
- Elaine Jardine provided BTSC with a list of duties of the chair and that the bulk of the work as chair occurs during January through March with preparation of the budget and work plan.
- Discussions were held about the possibility of co-chairs. Elaine Jardine felt this would be possible with a change to the bylaws.
- Beth Lucas submitted her name for chair. Marty Haley submitted his name for Vice Chair. Dee Golazeski made a motion to nominate Beth Lucas for the position of Chair

and Marty Haley for the position of Vice Chair. Deb Standinger seconded the motion. Motion carried.

6. Update on BTSC MS4 Asset Mapping Project

- Jen Gregory informed the group of the status of the BTSC MS4 Asset Mapping project. She informed the group to be aware that there is an additional \$2000 match per municipality for this grant. The budget process for Villages begins in February of each year, in June for Towns, and in July for Counties.
- The process of establishing the baseline features to be mapped is on-going. Interview still need to be conducted with the Town of Owego, Tioga County, and the Village of Johnson City.

7. Report on Past NYS DEC Stormwater program audits and upcoming audits

- There were no updates on past audits. The Town of Dickinson was scheduled for an upcoming audit.

8. 2019 Meeting Dates

- Q2 - Thursday, May 30th (Annual report public meeting)
- Q3 – Thursday, September 19th (general business and/or specific topics)
- Q4 – Thursday, December 12th (review budget, set PO events for next year)

9. Addition Ideas Brought Forward

10. Next Meeting

- Thursday, May 30th (Annual Meeting)

11. Meeting Adjourned

- 12:17pm Motion to Adjourn: Debra Standinger, Seconded by Dee Gozaleski