

Stormwater Consortium of Rockland County Meeting Minutes

Date: Thursday, March 23 at 2:30 pm

Place: Chestnut Ridge Village Hall, 277 Old Nyack Turnpike, Chestnut Ridge

Present: Jim Dean, Mary Hegarty, Doris Ulman, Al Bartley, Ted Dzurinko, Karen Tarapata, Jim Johnson, Luke Kalarickal, Ed Devine, Joe Caruso, Victor Overton, Paul Trader

1. **Progress on year-end annual reports:** After the DEC grant is submitted on March 31, Mary and Paul will work on preparing a year-end report to send to all MS4s, detailing the efforts to comply with last year's NOI.
2. **Updates on the status of adoption of the Illicit Discharge Ordinance by MS4s: Ted reminded all MS4s, in the effort to maintain countywide consistency, to try to adopt the ordinance with as few changes as possible.**
 - Chestnut Ridge adopted it last week; Ramapo adopted it on March 8
 - Pomona will adopt it on March 27 and Grandview will adopt it in May
 - Orangetown is reviewing it and will send it to their board in mid April
 - Upper Nyack and Piermont have an IDO on the books and will amend it in the near future, to closely match our version.
 - Clarkstown's attorneys are currently reviewing it and should adopt it in early April.
 - South Nyack is in the process of reviewing and adopting it.
3. **Review & finalize the proposed Inter-municipal Agreement and By-Laws:** The Consortium agreed to add the Rockland County Health Department to the list of ex-officio members in item 2.2.A. Paul will send out a final version, asking MS4s to adopt it by May 26 and send signed agreements to him. The Village of South Nyack has already adopted the IDO, and submitted its signed resolution at this meeting.
4. **Progress on DEC grant application due March 31:** *(REMINDER: We needed a letter of intent from each MS4 by March 23. See March 15 email from Paul Trader)*
 - A. Letters of Intent (to participate in Consortium & grant) were submitted by Towns of Haverstraw, Clarkstown, Orangetown, Ramapo; and the villages of Upper Nyack, West Haverstraw, Pomona, Chestnut Ridge, Suffern, and South Nyack.
 - B. The Consortium declined to request (B) non-agricultural non-point source abatement funding in the grant application at this time.
 - C. James Dean, as chairman of the Soil and Water Conservation District (SWCD) is authorized to sign and submit the application on behalf of the Consortium.
 - D. An additional \$3000 per MS4 is available for activities that go beyond permit requirements and offer additional watershed protection. The Consortium agreed that we should apply for these funds to support the cost of forming the Consortium.
 - E. Paul will send out an e-mail to Consortium members, asking them to verify that they are in compliance with Phase 2 General Permit.
5. **What educational requirements can CCE help the MS4s accomplish in 2006-07?**
 - A. Training of code enforcers, building inspectors, planning/zoning board members, landscapers
 - B. Hold a Stormwater Symposium in Rockland County.