

# Stormwater Consortium Meeting Notes

DATE: April 21, 2009 from 2:00 to 3:30 pm at Cornell Cooperative Extension, 10 Patriot Hills Drive, Stony Point NY 10980

PRESENT: Joe Caruso, Luke Kalarickal, Lance Millman, Bruce Peters, Vin Morgan, Dennis Lindsay, Joe Corless, Kevin Maher, Kevin Fitzpatrick, Eve Mancuso, Chuck Stead, Paul Trader

## 1. ANNOUNCEMENTS:

- Paul announced that Christina Falk from the NYS-DEC will attend our Consortium meeting on April 30, 2009 at 2:00 pm at CCE to answer Consortium members' questions about completing their Annual Reports.
- Chuck Stead was introduced as the new Environmental Educator at CCE who will serve as liaison to the Stormwater Consortium.

## 2. ROUND 8/9 GRANT REIMBURSEMENTS: Kevin Fitzpatrick asked the individual MS4s to discuss how they are completing their reports:

- It was suggested that those people who participated in workgroup meetings (ie. those who helped draft the *Illicit Discharge* or *Erosion Control* ordinances) meet to agree on the number of hours of meeting preparation and time.
- It was also suggested that the MS4s include the costs not only for salaries/wages but also the fringe benefits (which can vary from MS4 to MS4) and the cost of advertising, printing,
- Kevin explained that MS4s may be able to move up to \$500 from one line in the budget to another without notifying the DEC in advance.
- Fees paid to CCE for annual education programs should be included in *Section 1: Education and Outreach*
- In regard to Public Participation, several MS4s included annual report preparation time, too.
- Round 8 only applies to Jan 1, 2004 through December 31, 2006. (Kevin will check to confirm if 2004 may be included in Round 8.) Round 9 will include 2007 - 2009.
- Maps of the Sewer Watershed for each MS4 are available from Cathy Quinn at the Rockland County Health Dept.
- The cost of outfall mapping will be included in Round 8.
- Kevin will restructure the MS4 finance spreadsheet so that the eligible projects for funding fall into the required Minimum Control Measures for each MS4 for Round 8.
- The deadline for submitting information (electronically) for Round 8 to Kevin Fitzpatrick is April 30 (same day as the Consortium meeting with the DEC at 2:00 pm at CCE).