

Stormwater Consortium Meeting Minutes:

Meeting Dat: December 15, 2009, 2pm to 3:40pm at CCE, Stony Point NY.

Present: Rachel Barese, Greater Hudson Valley Engineering; Mary Hegarty, SWCD; Ron Del, Orangetown; Vin Morgan, Trustee, Village of Upper Nyack; Charles Sawicki, DPW, Village of Suffern; Ted Dzurinko, Town of Ramapo; Joe Corless, Villages of W. Haverstraw and Pomona; Mike Sadowski, Town of Ramapo; Joseph Caruso, Town of Haverstraw; Jim Dean, Superintendent of Highways, Orangetown & SWCD; Kevin Maher, Town Engineer, Stony Point; Luke Kalarickal, Engineer for the Town of Clarkstown, Dana Treacy, CCE; Chuck Stead, CCE; and Paul Trader, CCE.

Meeting open with a vote on accepting the minutes from the November meeting, this was set in motion by Jim Dean and seconded by Joe Corless.

Round 8 & 9 Grant Update:

Next Rachel Barese reported that DEC is still waiting for the 'breakdowns' by January 1, 2010.

Mike asked about the format and Rachel reiterated that they (the MS4s) may not receive their funding if the breakdowns are not effectively reported, and again here she is talking about a breakdown in: hours, salary and fringe of each employee and each task. She reported that she has talked and emailed with municipalities who needed more detail, and is available for any further discussion in this matter.

By-Laws Discussion: