

**Water Quality Coordinating Committee
Regular Meeting – Wednesday, November 18, 2015
Wayne County Soil & Water Conservation District
10 Leach Road Lyons NY 14489**

Present:

Scott DeRue (SWCD)
Steve LeRoy (Wayne County Board of Supervisors)
Lynn Pritchard (Port Bay Improvement Association)
Ora Rothfuss (Wayne County Planning)
Drew Starkey (SWCD)
Lindsey Gerstenslager (SWCD)
Bob Van Lare (SWCD Board of Directors)
Pat Van Lare (Guest)
Hilary Mosher (FL-PRISM)

Call to order @ 9:15 am

Suspend orders of the day: Motioned by S. DeRue, no second needed.

Special Presentation: Drew Starkey, Work Assistant for Priority Waterbodies List update

Approval of Agenda

A MOTION was made to approve the agenda by S. LeRoy, seconded by O. Rothfuss; carried.

Approval of Minutes from September Meeting:

A MOTION was made to approve the minutes of the November 2015 meeting by O. Rothfuss seconded by S. LeRoy; carried.

Oaks Watershed Mini-Grant application and review:

L. Gerstenslager stated that there were 8 application received for Round 3. Three application were submitted by Municipalities for stormwater management, and 5 applications were for septic systems.

A MOTION was made to reimburse the applicants in the amount of \$1,000.00 each for their respective projects. Municipality applications are contingent on the review, inspection, and approval of District Technician S. DeRue by O. Rothfuss, seconded by S. LeRoy; carried.

Budget draft and Projects for 2016

L. Gerstenslager asked the committee to brainstorm for future projects to be presented at the January 2016 meeting.

FLLOWPA 15/1 6 Funds:

L. Gerstenslager presented the 15/16 to be submitted to FLOWPA. She stated that the suggestions for the previous meeting were incorporated. L. Gerstenslager stated that the total FLOWPA 15/16 award is \$67,200

A MOTION to adjourn was made by S. DeRue at 10:45 am.

Next Meeting January 27, 2016 at 9:00 at the SWCD Conference Room 10 Leach Road Lyons NY.