

Approved at Jan. 27 meeting

SWG meeting of Nov. 18, 2008

Attendance:

Present:

Liz DeGironimo
Jo-Anne Faulkner
Ken Lowell
John McMillian
Frank Montecalvo
Dave Reynolds*
Rick Sherman
John Meagher

Absent:

Hans Arnold
Curt Nichols*
Bob Payne*
Doug Peterson
Kurt Schwenzfeier

A motion to accept the Oct. 27 minutes was made by Frank and seconded by Ken. Passed.

Because of Rogers retirement, there was a discussion on the selection of a Chair, vice chair, recording secretary and spokesperson to the town board. Because there are only 6 members present, it was decided to table any selection of a Chair, vice chair and if needed a recording secretary and spokesperson until we can get input from more members. John Meagher will be the representative of the committee to the Town Board until our Jan. 2009 meeting.

Ed DeDeSanctis has also resigned from the board so it is 2 members short. The committee request that the Town ask for letters of interest to become a member of the comm. The committee recommends that this notice be placed in the Town Crier on web pages and possibly the OD. If they can be received by Jan 1 we could have a full committee for a mid Jan. meeting. *I presented this to the Town Board on Nov.19 and received approval, however, when we researched the formation of the comm. as was also requested, it was found that the original committee had only 6 members. We currently have 9 town members and one advisory member.*

REGULAR TOWN BOARD MEETING

May 9, 2007

(RESOLUTION NO. 89 OF 2007)

RESOLVED that the New Hartford Town Board does hereby establish a committee that will advise the Town on prioritizing and management, etc. regarding Stormwater issues and improvements; and **BE IT FURTHER RESOLVED** that this committee shall consist of two (2) at large Members, one (1) representative from the Public Works and Sewer Advisory Committee, the Planning Board Chairman or his/her designee, the Town Planner, and the Senior Engineering Technician, and that the Town Attorney will serve as an Ad Hoc member on an "as needed" basis for consultation.

Whereupon, the Town Board voted upon roll call:

Councilman Waszkiewicz Aye
Councilman Woodland Aye
Councilman Reynolds Aye
Councilman Payne Aye
Supervisor Reed Aye.

The Resolution was declared unanimously carried and **ADOPTED**.

Discussion then followed on the future duties of the committee as bond money runs out.

We then discussed the status of the following projects:

Jubilee – Project is 95% designed and it is recommended that construction of this project be held till the spring because of the large amount of earthwork.

Tilden Ave- Oneida county soil and water has studied the area and we will be meeting with the owner of the property that currently has a detention basin on it on Fri. Depending on the outcome of Fri. meeting we will work on a final design for the area and hope to do construction next summer, probably with Town forces.

Woodberry at Oxford road- Met with the County this morning to discuss the scope of work and any County concerns. As a result of that meeting Shumaker is proceeding with the design of not only the culvert but also the up and down stream areas. We hope to have this project ready for construction this summer.

Southern reservoir area- Oneida county soil and water will be doing some GPS work above the reservoirs to locate areas that can be used for detention.

A public comment period was held.