

JEFFERSON COUNTY STORMWATER COALITION

*Towns of LeRay, Rutland, Watertown
Villages of Black River, Brownville, Carthage, West Carthage
City of Watertown
Jefferson County*

Minutes

Wednesday, June 14, 2023, 4 p.m.

Zero Dock Street

1. Roll Call
 - Brownville – Mike Walrath, Steve Mott, Pat Connor
 - Black River – None
 - Rutland – None
 - Leray – Jessica Jenack
 - Town of Watertown – None
 - Carthage - None
 - West Carthage - None
 - City of Watertown – None
 - Jefferson County – None
 - Jefferson County Planning – Samuel Wilson, Andy Nevin
 - Jefferson County SWCD – George Birth
 - NYSDEC Great Lakes Program – Emily Fell
 - NYS Tug Hill Commission – Gabriel Yerdon
2. Call to Order: Pat called the meeting to order at 4 p.m. A quorum was not present.
3. Approval of Minutes from March 15, 2023. Andy Nevin made a motion to approve with edits, Steve Mott seconded. Motion was carried.
4. Treasurer’s Report
 - a. Jessica Jenack gave the treasurer’s report. The balance remained at \$155,181,00. No vouchers had yet been submitted for reimbursement for Black River Watershed Conference registration fees.
5. Correspondence/Report of Secretary
 - a. None
6. Report of Chairman
 - a. None
7. Report of Committees
 - a. Education/Outreach Committee

- i. Tree Watertown held a tree planting on 4/29/23. 50+ volunteers were in attendance. The event was sponsored by Barton and Loguidice. DPW has two summer arborist assistants to care for the trees post planting. 40 different types of trees were planted.
- ii. The SW CARES program has expanded into 5 schools and has reached over 300 students so far this year.

8. New Business

- a. Annual Report for the Coalition
 - i. The joint coalition report was successfully submitted prior to the June 1 deadline.
- b. Black River Watershed Conference Review
 - i. Well received by the coalition members who were able to attend.
- c. Consolidated Funding Application
 - i. The application is open and there are many funding opportunities including Water Quality Improvement Projects such as dam repairs and salt shed construction.

9. Old Business

- a. 2022 Jefferson County SWCD proposal – outstanding municipal approvals
 - i. Brownville and Carthage are still outstanding.
- b. Street sweeper/vacuum truck purchase
 - i. The truck has been ordered and is expected to be delivered towards the end of the year.
- c. Coalition website updates
 - i. George Birth updates the website regularly, including education and outreach programs.
- d. IDDE Training Videos
 - i. Brownville is the only member outstanding.

10. Adjournment: Pat Connor made the motion to adjourn at 4:30. Andy Nevin seconded; motion carried.

NEXT MEETING 14th September 2023, 1 p.m. at the Black River Town Hall