

# TOMPKINS COUNTY WATER RESOURCES COUNCIL

**January 25, 2016  
Draft Meeting Minutes**

**Members Attending:**

Name		Representation
Sharon Anderson	E	Cooperative Extension
John Andersson	P	At-Large
Fay Benson	P	Agriculture
James Balyszak	E	At-Large
Chris Bordlemay	P	Water Purveyor
Cynthia Brock	E	Recreation
Ed Bugliosi	P	USGS <i>ex officio</i>
Liz Cameron	P	T C Environmental Health
Sarah Dwyer	P	At-Large
Bill George	E	Municipal
Barry Goodrich	P	Watershed Organization
Joan Jurkowich	P	TC Planning
Dooley Kiefer	P	Associate Member
Darby Kiley	P	Municipal

Name		Representation
Lynn Leopold	P	Municipal
Jim McGarry	P	EMC Liaison
Jon Negley	E	Soil & Water
Frank Proto	P	At-Large
Elaine Quaroni	P	At-Large
Marjorie Rinaldo-Lee	P	Environment
Michael Thorne	P	At-Large
<i>Michelle Henry</i>	<i>P</i>	<i>Associate Member</i>
<i>Roxy Johnston</i>	<i>P</i>	<i>Associate Member</i>
<i>Jose Lozano</i>	<i>P</i>	<i>Associate Member</i>
<i>John Mawdsley</i>	<i>A</i>	<i>Associate Member</i>
<i>Todd Miller</i>	<i>P</i>	<i>Associate Member</i>
<i>Steve Penningroth</i>	<i>P</i>	<i>Associate Member</i>
<i>Tom Vawter</i>	<i>P</i>	<i>Associate Member</i>
<i>Linda Wagenet</i>	<i>P</i>	<i>Associate Member</i>
Jennifer Turner	P	TC Planning

**Guests:** Nicole Henry, Nosheen Fazal, Joanne Trutko

Chairman Frank Proto opened the meeting at approximately 4:20 PM.

**Agenda Review and Approval of Minutes –Moved** by John Andersson, seconded by Barry Goodrich, to approve the minutes from December 21, 2015 meeting minutes were approved by unanimous vote. Final WRC minutes are posted on the webpage: <http://tomkinscountyny.gov/planning> under Advisory Boards.

**Nominating Committee** – Elaine Quaroni, on behalf of the Nominating Committee, made the **motion** to nominate Joanne Trutko to an Associate member seat, seconded by Chris Bordlemay, and **approved** by unanimous vote by present members.

**Election of Officers** – Elaine Quaroni made the recommendation to appoint Darby Kiley as Chair, Frank Proto as first Vice-Chair and Liz Cameron as second Vice-Chair on behalf of the Nominating Committee. **Moved** by Jim McGarry, seconded by Lynn Leopold to accept the slate the Nominating Committee presented for 2016. Hearing no nominations from the floor, the 2016 slate was **approved** by all members, with no opposition.

**WRC 2016 Work Plan** – Joan Jurkowich presented a summary and reported on the nine priority strategies of the Water Quality Strategy, noting the tentative schedule that focuses on the work of the Council over the next three years. Members were asked to suggest other work items for 2016. After

30 discussion of all items, the WRC agreed to work on the following priority action items from the Water  
31 Quality Strategy:

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- 33 • Participate in the update of the NYS Section 303(d) List of Impaired/TMDL Waters.
- 34 • Keep municipal and county officials informed of existing federal/state/local wetland regulations  
35 and changes to those regulations.
- 36 • Provide comment on the High Hazard Pipeline Inventory.
- 37 • Encourage completion of watershed assessments on remaining watersheds and disseminate  
38 resulting information.
- 39 • Continue participation in DEC's Modeling Study/TMDL development activities.
- 40 • Develop a systematic approach to data collection and analysis for potential pollutants.
- 41 • Review existing watershed rules and recommend appropriate changes.
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43 In addition, the WRC identified the following additional activity: Soil Health.

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45 Members submitted a list of committees they would be interested in serving on.

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47 Members discussed their concerns with manure being dumped near Ellis Hollow Creek Road.  
48 Suggestions were made to call the Health Department.

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50 **Committee Reports - Wetlands** – Darby Kiley reported that the Wetlands mapping has been completed  
51 and an update will be provided by Nick Hollingshead at the next Water Resources Council meeting on  
52 February 22. **Grants** – The Grants Committee did not meet.

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54 **Announcements** – Members thanked Frank Proto for his many years' service as Chair on the Water  
55 Resources Council. It was announced that Liz Moran will be giving a presentation on the Cayuga Lake  
56 Modeling Project at the Water Resources Council meeting February 22. Darby Kiley announced that  
57 committee annual reports are due February 1<sup>st</sup>. Lynn Leopold announced that the next City of Ithaca  
58 Recreation Committee meeting will be held at the Ithaca Youth Bureau on January 28<sup>th</sup> at 3 PM, and will  
59 be discussing the possibility of renting power boats. Members discussed the possibility of making  
60 comments on the clean boating regulations. John Andersson announced a stormwater management  
61 training that will take place Dryden Fire Hall on February 17. Roxy Johnston announced the City of  
62 Ithaca will hold a meeting on the stormwater issues on January 27, and later that same day the Cayuga  
63 Lake Watershed Intermunicipal Organization will have a meeting.

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65 **Adjournment** -- The meeting adjourned at 5:35 PM.

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67 Respectfully submitted,  
68 Jennifer Turner, Administrative Assistant  
69 Tompkins County Planning Department  
70 Approved by Council on February 22, 2016  
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