

**Long Island Sound Watershed
Intermunicipal Council**
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LISWIC Meeting Minutes January 11, 2008

1. Roll Call

The following is a list of attendees for the January 11th meeting:

Phyllis Wittner, Chair	Town of Mamaroneck
Robert Yamuder	Village of Mamaroneck
Charles Strome	City of New Rochelle
Terri Rouke	Village of Pelham
Dan Sarnoff	Scarsdale
Nancy Seligson	Town of Mamaroneck
Anne McAndrews	Village of Larchmont
Chris Bradbury	Rye Brook
Marlene Kolbert	Village of Larchmont
Kathy Savolt	Village of Mamaroneck
Steve Altieri	Town of Mamaroneck
Al Gatta	Village of Scarsdale
Douglas Goodfriend	Bond Council, Orrick
Peter Korn	Citizen, New Rochelle

2. Approval of Minutes – November 30, 2007

Approval of the minutes for November were tabled until the next meeting.

3. Guest Speaker: Douglas Goodfriend, Bond Council, Orrick – Proposed Legislation to be Submitted to NYS Regarding the Formation of a RSMD

Douglas Goodfriend discussed with the group the type of legislation that will be required to create a RSMD. He suggested using the Westchester Joint Water Works (WJWW) legislation as a model because the WJWW district allows the local governments in the district to retain control of the district. He believes that specific legislation will need to be adopted by each municipality as opposed to generic legislation. A home rule message may also be necessary.

It was suggested that the district legislation contain a statement of purpose that defines the specific goals of the district including the mitigation of flooding and the improvement of water quality.

Mr. Goodfriend will use the WJWW law as a model and prepare draft legislation for us to review at the next meeting. Once we determine the amount of time the legislation will take to prepare, he will determine his fees. The draft legislation will be used as a tool to further explain to local boards the goals, organization and structure of the proposed district in hopes of gaining additional support.

4. RSMD Steering committee: Answers to Scarsdale's Questions

Members of the Steering Committee met on January 9th and prepared answers to Scarsdale's questions about the RSMD. This has been summarized in a Q & A format that can now be used by other municipalities with similar questions.

5. Nominating Committee Report

The Nominating Committee recommended the nomination of the same slate of officers: Phyllis Wittner as Chair, Steve Otis as Vice Chair, Christopher Bradbury as Secretary, Leonard Verrastro as Treasurer and Scott Pickup and Dan Sarnoff as Executive Committee Representatives. All nominees were reelected unanimously.

6. Adopt Amendment to Bylaws

Dan Sarnoff prepared a proposed amendment to the LISWIC Bylaws that would change the fiscal year to conform to a calendar year. All were in favor of the amendment. A letter will be sent to the clerk's offices with the amended Bylaws.

7. Suggestion: Dredge Disposal and Beneficial Use

Discussion deferred until next meeting.

8. Report- WC Environment and Energy Committee

Discussion deferred until next meeting.

9. Set the Next Meeting Date, Time and Place

The next LISWIC Meeting will be held on **Thursday, February 14, 2008 at 8:30 AM** in the Mamaroneck Town Center in **Conference Room A**.