

Long Island Sound Watershed
Intermunicipal Council
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LISWIC Minutes January 15, 2010

1. Roll Call

The following is a list of attendees for the January 15th meeting:

Phyllis Wittner, Chair	Town of Mamaroneck
Christopher Bradbury	Rye Brook
Charles Strome	City of New Rochelle
Anne McAndrews	Village of Larchmont
Dan Sarnoff	Scarsdale
Scott Pickup	City of Rye
Maryalice Barnett	Village of Pelham
Stephen Altieri	Town of Mamaroneck
Ana Hiraldo	Westchester County, Shared Municipal Services
Peter Korn	Resident, New Rochelle
Elizabeth Paul	LISWIC Coordinator

2. Approval of Minutes – October 23, 2009

The Minutes of the October 23, 2009 meeting were approved as submitted.

3. Treasurer's Report

Anne McAndrews, LISWIC's Treasurer presented her report.

- A. Collection of Dues – Based on the treasurer's report, it was determined that there are sufficient funds available for LISWIC's operations. It was unanimously decided that dues will not need to be collected in 2010.

4. New on Website – *Protecting Long Island Sound by Upgrading Sewage Treatment Plants*

A copy of this document has been posted on the LISWIC website for all interested.

5. Election of Officers – Term one year

All voted in favor of electing the following officers for 2010:

Charles Strome, Chairman

Stephen Altieri, Vice Chair

Anne McAndrews, Treasurer

Phyllis Wittner, Secretary

Scott Pickup and Christopher Bradbury, Board of Representatives Officers

6. Report: Regional Stormwater District Steering Committee

A new draft (draft No. 6) of the proposed legislation to create a regional stormwater district was presented by the steering committee. This draft authorizes the County to establish a district in partnership with the local municipalities where the County provides the legal authority and the decision-making powers remain in the hands of the local municipalities. Any comments to this draft must be received by January 22nd. Another taskforce meeting will be scheduled for the last week of January. Following this meeting, a copy of the law will be sent to the elected officials.

7. Guest Speaker: Ana Hiraldo, Westchester County Shared Municipal Services

Ana Hiraldo discussed the County's efforts to provide shared municipal services. Many of these services help local municipalities save money and include purchasing, emergency services, city planning, internet access and printing services. For more information please visit www.westchestergov.com/sharedservices.

8. Set the Next Meeting Date, Time and Place

The next LISWIC meeting will be held on **Friday, February 26, 2010 at 8:45 AM** in the Mamaroneck Town Center Court Room.