

**Long Island Sound Watershed
Intermunicipal Council**
c/o Town of Mamaroneck Conservation Dept.
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LISWIC Minutes May 18, 2012

1. Roll Call

The following is a list of attendees for the May 18th meeting:

Charles Strome, Chair	City of New Rochelle
Milagros Lecuona	City of White Plains
Bud Nicoletti	City of White Plains
Lorraine Walsh	Village of Larchmont
Anne McAndrews	Village of Larchmont
John Goodwin	Village of Scarsdale
Alfred A. Gatta	Village of Scarsdale
David Burke	Village of Rye Brook
Stephen Altieri	Town of Mamaroneck
Phyllis Wittner	Town of Mamaroneck
Elizabeth Paul	LISWIC Coordinator
Dan Sarnoff	Village of Mamaroneck
Frank Balbi	Town/Village of Harrison
Robert Yamuder	Village of Pelham
Nancy Seligson	Town of Mamaroneck
Maryalice Barnett	Village of Pelham Manor
Steve Otis	Senator Suzi Oppenheimer's Office

2. Approval of Minutes – November 4, 2011

The Minutes of the November 4, 2011 meeting were approved as submitted.

3. Proposal for Assistance in Data Collection and Compilation for the Lower Long Island Sound Drainage Basin Reconnaissance Plan

At the last meeting, Al Gatta discussed the County's Stormwater law that created regional stormwater districts. Each stormwater district will need to create a "reconnaissance plan," or a survey of conditions within the district. This plan must include maps that identify areas with flooding problems, and contain descriptions of any capital projects with rough cost estimates for construction. In order to receive County funding, each municipality in the district will be required to adopt certain ordinances and must have a hazard mitigation plan in place.

Since the last meeting, LISWIC representatives met with Westchester County staff and offered to prepare the reconnaissance plan, with hopes of being first in line for county funding when it becomes available.

The preparation of the Reconnaissance plan will be completed in two phases. Phase I will be a data collection phase, and Phase II will include the prioritization of stormwater projects and the preparation of the plan. LISWIC received a proposal from Malcolm Pirnie to complete Phase I of the plan. The work will be completed using the remaining grant funds LISWIC has left after the preparation of a study to create a regional stormwater utility district in 2007. LISWIC members voted in favor of hiring Malcolm Pirnie to complete Phase I.

Phase II of the project will require a commitment of funds from each municipality, estimated at \$3,000 each. LISWIC representatives were asked to speak with their governing boards about this commitment of funds now, so that when formally asked to approve these funds in the future, they will be prepared. Once completed, the reconnaissance plan must be submitted to the County Board of Legislators for approval.

Steve Otis believes that State funds are available for the completion of Phase II of the plan. He will send information on grant opportunities to Chuck Strome.

Members discussed the development of Hazard Mitigation Plans.

4. New Business

No new business to discuss.

5. Set Next Meeting Date

The next meeting will be held on Friday, June 29th at 9:00am.