



Wyoming County
Water Resource Agency

% Wyoming County Board of Supervisors, 143 North Main Street, Warsaw, NY 14569

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BOARD OF DIRECTORS:

Daniel Leuer, Chairman
Sandy King

James Brick, Vice Chairman
Shane Evans

Cheryl Ketchum, Secretary
Larry Kilburn
S. Pierce

MINUTES

May 17, 2022 @ 9:00 AM

In Attendance for Board of Directors:

D. Leuer, T/Middlebury - Chairman; **J. Brick**, T/Perry - Vice Chairman; **C. Ketchum**, T/Eagle - Secretary; **S. King**, T/Pike; **S. Evans**, V/Warsaw; **S. Pierce**, V/Perry

Absent:

L. Kilburn, V/Arcade

Also Attending:

S. Perkins/Administrator WCWRA; **J. Bragg**/Sr. Planner, Wyoming County Planning Dept; **R. Jines**/Director of Environmental Health

The meeting was called to order by Agency Chair, D. Leuer at 9:06 AM.

New Board Member S. Pierce was welcomed to the board.

• **Approval of Minutes**

○ [01/19/22](#)

- **Motion to approve:** S. King
 - **Second:** J. Brick
- 6 Aye / 1 Absent (Kilburn) / **Carried.**

• **Financial Report**

○ [2022 1st Qtr. Financial Report](#)

- **Motion to approve:** S. Evans
 - **Second:** S. King
- 6 Aye / 1 Absent (Kilburn) / **Carried.**

• [WCWRA Administrators Activity Report](#)

○

- **New Business**

- 2022 CFA – Local Waterfront Revitalization Grant Application
- (T) Arcade – Proposed Rt. 98 North Water/Sewer Extension
- [Funding Available for CWSRF and DWSRF projects](#)

- **Other Business**

- Project Updates – (T) Covington
- Silver Lake Dredging Project Phase 3 Update
- NYS DOS LGE Grant – Meter Replacement – Update
 - Large portion of the grant has MWBE requirements – working on waiver for purchase of meters since they are a sole source in New York
- Septic system replacement
 - Funding will most likely not be available next year (50% up to \$10K)
- [2022 WCWRA Project Opportunity Listing](#)
 - Board Members Brick and Evans suggested sharing by separate e-mail to towns, villages and the county IDA
- 2021 CFA Application
 - Identified lead agent should be entity that benefits the most. Village/WCWRA
- 2022 CFA Application
 - Four way split – County/Village/Town (Village in favor)
 - County Planner involved.
 - Justin from CPL has done several of these applications with great success (estimated cost \$3,300) Municipal Solutions / J. Smith (min. of \$5,000)
 - Would like to start discussions next week, in time for BOS Planning Committee agenda.
- Silver Lake Dredging
 - \$65K in ARPA funding approved
 - Working with CPL
 - North East corner of the lake resident were concerned about narrowing access to the lake. As a result may not have as much room to redeposit material
 - S. Perkins reported meeting with some of the homeowners asking to be added to the project
 - Change in politics resulting in 5-6 year anticipated permitting process
 - Hybrid of original proposal
 - Removal and redeposit
 - Removal and dredge off site
 - Working with 2 property owners for the lease/purchase of property for the off site work
 - The goal is to have a permit application by later this year so we don't lose data (data becomes too old).
 - S. Perkins suggested getting stakeholders together
 - Property would then have to have a beneficial use to the community (Parks/trails)
 - \$3.2 million application through US Senator Schumer's office for the dredging
- WCWRA Moving Forward – Continued Discussion
 - Two roles of the agency
 - Economic Development – getting water out to the communities

- Shared Services
 - Health Department has taken over water sampling responsibilities (membership fees?)
 - Retain some version of the leak detection services

• Next Meeting – (9:00AM) Thursday, July 14th

C. Ketchum left the meeting at 10 AM. S. Perkins took over minutes.

• **Adjourn**

Motion by: S. King
Second: L. Kilburn
5 Aye / 2 Absent (Murphy/Brick) / **Carried.**

Respectfully submitted,



Cheryl J. Ketchum, ^{CMC}
Clerk to the Board

DRAFT