

MINUTES OF MS4 COMMITTEE MEETING
February 8, 2016

Present: Jay Card, Laury Dowd, Chris Tehan, Billy Banks
Absent: John Colby, Jim Colligan

The committee is updating the good housekeeping analysis of highway operations. Questions and checklists were discussed. Highway Superintendent Jay Card will initially fill in the information for review by the committee at the March meeting.

The committee wants to make recommendations for suitable stormwater management projects to the Committee established to identify appropriate water quality uses pursuant to the amendment to the Community Preservation Fund Law allowing up to 20% of a year's CPF to be used for water quality improvement projects, which can include projects to mitigation stormwater runoff. Laury distributed relevant portions of Shelter Island's Stormwater Management Plan and asked each committee member to identify 2 or 3 projects from the list that they can bring to the March meeting. The goal is to discuss everybody's proposals and narrow them to several proposals to be endorsed and sent on to the CPF water quality committee for inclusion for funding.

Laury presented info on an educational video on stormwater pollution produced by the Nassau County Soil & Water Conservation District. The video lasts about ½ hour so the committee did not have time to review the full video. Laury will send committee members the link, with the goal to get committee endorsement to show the video on Channel 22 or link it to the Town's MS4 web page.

Various vehicle washing scenarios were discussed. Jay reviewed the current highway practice. Laury noted that Southold feels they have developed an adequate method for washing town vehicles that involves a trench and is a far most cost-effective method than an elaborate facility.

Laury reminded committee members that the next MS4 Annual Report will be prepared in March and asked committee members to start putting together the quantifiable information necessary for the report. A formal request for information will go out in mid-March.

The meeting dates in 2016 are:

~~1/11, 2/8~~, 3/14, 4/11, 5/9, 6/13, 7/11, 8/8, 9/12, 10/17, 11/14, 12/12

The meeting adjourned at 3:45pm.

The next meeting will be on March 14, 2016.