

***Stormwater Coalition of Albany County
Board of Directors***

AGENDA

**Friday, September 17, 2021
Village of Green Island Municipal Center
19 George St, Green Island
8:30 am to 10:00 am
(masks required)**

I. Approval of June 11, 2021 Board Meeting Minutes

II. Reports

A. Coalition Administration

1. 2021 Budget Report
2. 2021 Budget Amendment (RLA Reserve Transfer - 4 MS4 Reimbursement-2020)
3. 2022 Proposed Meeting Schedule
4. Coalition Contact List (Updates)

B. Other

1. Albany County Resiliency Plan (9/9 Update)
2. NYSDEC MS4 Permit – Status

C. Coalition 2021 Workplan

1. July to September (Coal SW Prog Tech Interviews/Hiring/Training; WAVE 9/24 or 9/27 & Volunteer Approach)
2. GIS Coordinator (Voor map'g; ArcGIS Online/Collector-S123; Hardware/Software Mgmt; SWIM Survey-Development/Distribution/Analysis...VHB Contract-GIS Services & Needs?)
3. 4 MS4s & SW Prog Tech (Training, MS4 Meetings, SWMP Tasks)

III. Discussion/Decisions

A. 2021 Budget

1. Personnel (GIS Coor/October 30; Coalition SW Prog Tech/20 hr per wk-Benefits)
2. 4 MS4 Reimbursement-2021? (2021 Coal SW Prog Tech – start date 8/27/21; reimburse 1/1/21 to 8/26/21?)

B. 2022 Approved Budget

1. 2022 Statement of Intent Forms (Status)
2. Village of Altamont (Contingency Budgeting & Approvals)
3. Coalition SW Prog Tech (Contingency Budgeting/Fringe - Health/Dental/Buy Back)
4. Misc Contractual (Coal website/Meticulosity/Duda \$4,800-3 Quotes/Contract? Drop VHB-Liquidate//Rebudget?)

C. Contracts

1. VHB/GIS Contract No 5719 of 2020 (End date: 12/31/2021 Remain'g \$16,767 What to do?)
2. Coalition website – 3 Quotes (Keep/Drop Meticulosity? Other vendors? 2022 Budget Adj?)
3. Coalition IMA-MOU Warm Up & Process

NEXT BOARD MEETING: January 20, 2022 (chair? location?)