Stormwater Coalition of Albany County
Board of Directors

AGENDA
Friday, September 16, 2022
Village of Green Island Municipal Center
19 George St, Green Island
8:30 am to 10:00 am

I. Approval of July 15, 2022 Board Meeting Minutes

II. Reports
   A. Coalition Administration
      1. 2022 Budget Report
      2. Freiman - Letter of Resignation (Last day 8/5)
      4. Coalition Agreement 2023 – 2027 (Sig’s rec’d, Pend’g)
      5. 2023 Meeting Schedule – Proposed
   
   B. NYSDEC MS4 Permit
      1. Draft MS4 Permit (GP-0-22-002)
      2. EPA Inspections – Local & State-wide
   
   C. 2022 Work Plan
      1. July – Sept (IMA-MOU; Shaker Creek WAVE monitoring; Re-Grouping)

III. Coalition – What Next?
   A. July 28 Working Group meeting – Freiman Resignation
      - Discussion, Notes, Follow Up, and Conclusions (Plan B, Assumptions)
   
   B. Action Items – Decisions
      1. 2023 Statement of Intent Requests – 2023 Budget Corrections
      2. Plan B - Hiring Priorities?
      3. Plan B - Coalition Stormwater Program Director (Timing/Tasks/Board role?)
      4. Add’l Services – GIS How To Provide? (Fall 2022; 2023)
         a. Albany County GIS Umbrella – Coalition Subset? What’s realistic?
         b. Option 3a? “Hire moonlighting GPS infrastructure mapper from Coalition member communities” VHB Contract-Vendor 1, Vendor 2? 2023? Per Diem?
         d. Partial Dues for 2023? Invoice for Basic Svces, then Add’l GIS once secure?
      5. Plan B - Failure - Agreement Section 13.6 and 13.7

NEXT Board Meeting – January 20, 2023  Chairperson? Location?