

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

AGENDA

Friday, January 19, 2024

Village of Green Island

Municipal Center, 19 George Street

8:30 am to 10:00 am

I. Appointment of Board of Directors chairperson and alternate (IMA/MOU Paragraph 6.5)

II. Approval of September 15, 2023 Board Meeting Minutes

III. Reports

A. Coalition Administration

1. 2023 Budget Report (Res545, Misc Eqpt-Laptops, MiscContrac-London/RemaingEnc; EOY 2023 Forms
2. 2024 Budget Report (Invoices/Dues/Correction; Purchases/Adj ESRI License/Website Elementor)
3. Board Representation – 2024 Form (Responses; Missing Info)
4. Contact List – 2024 (Staffing Changes; Board Reps; Annual Report 2023 Roles)
5. Director-In-Training (Goals, Tasks Completed, Role of the Board)
6. Coalition Office (Move to DPW Voorheesville)
7. Letter of Support (Unassessed Stream Recommendations-HREP Application–due 2/5/2024)

B. Coalition 2023 Work Plan (Oct – Dec, 2023: London Environmental – System Mapping & Mapper Updates –T/New Scotland; V/Green Island; Albany County DPW; Director Training – Regs/ORI & Kits/Construction Pmt/In-Kind Svces – County Ops/WG & BOD Mtgs/ACWQCC)

C. Coalition 2024 Work Plan (Assumptions & Current Content – Outdated Items, Given MS4 Permit)

IV. Discussions/Decisions

A. NYSDEC MS4 Permit GP-0-24-001 (Effective 1/3/2024; Expiration 1/2/2029)

1. DEC Guidance Docs (FAQ DEC Email; Pmt; Fact Sheet; Responsiveness Summary; Tools)
2. Key Items/Implications for Coalition
3. Proposed Schedule (Permit Due Dates/WG-BOD Mtgs/IndMS4Sessions/Move/HandOff)

B. MS4 Permit GP-0-24-001 Mapping Requirements

1. Content
2. Coalition GIS (Inventory of Activities & Services)
3. Key Questions/Acting On Options

NEXT BOARD MTG: Friday, March 22, 2024, 8:30am-10:00am, V/Green Island, 19 George St