

*Stormwater Coalition of Albany County  
Board of Directors*

**Friday, January 16, 2026  
Municipal Center  
19 George St, Green Island, NY  
8:40am to 9:30am  
FINAL MINUTES**

**Board of Directors Attending:**

Wesley Hartmann, Albany County  
Peter Beck, City of Albany  
Kerry Dineen, Village of Altamont  
Zach Harrison, Town of Colonie  
Garry Nathan, Village of Green Island (Note taker)  
Maggie Alix, Village of Green Island  
Ken Kovalchik, Town of Guilderland  
Doug LaGrange, Town of New Scotland (Chairperson)  
Mike Fagnoli, City of Watervliet

**Also Present:**

Gabrielle Krupa, Coalition Stormwater Program Director

**Absent:**

Eric Johnson, Town of Bethlehem  
Sharon Butler, City of Cohoes  
Dave Ognan, Village of Menands  
Brad Bunzey, University at Albany – SUNY  
Frank Fazio, Village of Voorheesville (Board alternate)

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

A motion to approve Doug LaGrange as Board of Directors Chairperson and Garry Nathan as alternate was made by Maggie Alix and seconded by Kerry Dineen. The motion passed unanimously.

**II. Approval of September 19, 2025 Board Meeting Minutes**

A motion to approve the September 19, 2025 Board Meeting minutes was made by Mike Fagnoli and seconded by Kerry Dineen. The motion passed unanimously

**III. Reports**

**A. Coalition Administration**

**1. 2025 Budget Report**

- In 2025, 67.3% of the Stormwater Coalition budget was spent.
- The total spent for Temporary Help was \$6,240. \$41,330 remained in the budget line.
- 69.7% of the Office Supplies line budget was used.

- 79.5% of the Computer Supplies line was used to purchase ESRI licenses and credits for the year.
- Almost the entire Conferences and Training line was used (98.1%). These funds were spent on the Stormwater RTC trainings and the 4 Hour Erosion and Sediment Control Trainings.
- \$1,194.00 was spent from the Equipment Repair and Rental line. This cost covers the Toshiba printing contract for the year.
- \$2,747.68 was spent from the Miscellaneous Contractual Expense line. A new laptop was purchased for the Temp Help GIS workers.

There are no remaining encumbered fees for the 2025 year. All 2025 purchases were completed and closed out.

## 2. **2026 Budget Report**

In terms of the 2026 budget, to date the only funds that have been spent have been used for the Coalition Director's salary and social security. For the 2026-year, major changes include the addition of the Outreach Materials line as well as a slight increase for the Conferences, Training and Tuition line. The Temp Help budget remained the same as last year at \$47,570.00. Many other line items remained the same amount as last year.

Future purchases include ESRI license and credit renewal. The Director has received a quote for \$3,033.55 which includes 1 desktop license, 12 viewer licenses, and 1 mobile worker license. This will be paid using the Computer Supplies line. Additionally, the Director has received a quote to pay Meticulosity for hosting the Coalition website. The total fee is \$1,075.00 for the year. This will be paid using the Miscellaneous Contractual line.

## 3. **Board Representation – 2026 Form** (Responses; Missing Info)

We have received the Board Representation form from all members. Gabrielle Krupa will gather all changes and adjust the website accordingly.

## 4. **Contact List – 2026**

Any contact list changes can be sent to Gabrielle Krupa who will add to the email list.

Coalition administration updates include that the June Board Meeting will be moved to June 12<sup>th</sup>. Originally the meeting was set for June 19<sup>th</sup> but this is the Juneteenth holiday and many offices are closed.

## **IV. Discussions/Decisions**

### **A. NYSDEC MS4 Permit GP-0-24-001**

1. Key Items for Coalition
2. Upcoming Tasks (2026) Annual Report
3. Stormwater Drainage Districts

Included in the meeting packet is a simplified checklist of all items that are required by the MS4 permit at the 2-year deadline. Using this as a tool can be helpful for members to make sure they have items in order.

April 1<sup>st</sup> is the deadline for the year 2 Annual Report / Interim Progress Report. The report has been uploaded to the nform portal. A copy of the form is distributed to everyone. The form is very similar

to last year in terms of content and format. At the next couple Working Group meetings this topic will be discussed so members can go over any questions or concerns.

The 2026 Stormwater RTC Training Course schedule has been released. It is encouraged that members sign up for sessions they are interested in. Any registrations will be paid for through the Conferences, Training, and Tuition budget line item. Anyone interested should email the Director with their trainings and contact info.

There is interest in setting up stormwater drainage districts in certain municipalities. The chairs recalled that around 2017 Nancy Heinzen completed an informational report on what the stormwater tax would cost in municipalities. Gabrielle will search for the report and share it with the rest of the group. Members ask that the Director reach out to the Town of Stillwater to get more info on the formation of these districts and certain challenges that were faced in the process.

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

### **1. Current Mapping Tasks and Future**

Peter Beck stated that all field work that was previously requested by certain municipalities has been completed. He and Jared Flagler are waiting for the laptop to arrive to the DPW office to begin uploading data to the program mappers.

## **IV. Adjourn**

A motion to adjourn the meeting was made by Maggie Alix and seconded by Zach Harrison. The motion passed unanimously.

*These minutes were approved at the March 20th, 2026, Stormwater Coalition Board of Director's meeting.*