



# CANANDAIGUA LAKE WATERSHED COUNCIL

TOWNS OF BRISTOL, CANANDAIGUA, GORHAM, HOPEWELL, ITALY,  
MIDDLESEX, NAPLES, POTTER, SOUTH BRISTOL - VILLAGES OF NAPLES,  
NEWARK, PALMYRA, RUSHVILLE - CITY OF CANANDAIGUA

## Minutes September 11, 2024

**Present:**

Bob Palumbo                      Mike Salotto                      Dan Marshall                      Mike Gonzalez                      Fred Stresing  
David Adam                      Dale Stell                      John Cowley                      Jared Simpson

**Necessarily Absent:** Bill Namestnik; Marty Aman; Art Rilands

**Staff and Guests:** Kevin Olvany

The meeting was called to order at 3:30 pm by Co-Chair Marshall

Co-chair Marshall asked if anyone wanted privilege of the floor to speak to the Watershed Council. No comments were made.

Co-chair Marshall asked if anyone had any questions or corrections for the June and August minutes. Motion was made by Supervisor Stresing to approve the June 5, 2024 Minutes and August 6, 2024 Minutes, seconded by Mayor Palumbo. Motion carried.

Mayor Palumbo reviewed the Treasurer's Report totaling \$68,758.15. There was \$66,463.15 through the City accounting system and \$2,295.00 through the Canandaigua National Bank Account. Motion was made by Mayor Palumbo to approve the bills totaling \$68,758.15, seconded by . Motion carried. The Watershed Council received \$25,000.00 in donations.

Kevin reviewed the grant contract for one-hundred thousand dollars with the Sands Family Foundation. Motion was made by Supervisor Stell to approve the grant agreement with the Sands Family Foundation, Inc. as presented, seconded by Mayor Palumbo. Motion carried.

Kevin reviewed the 2025 Funding Formula. The formula uses multiple criteria, which were approved at the formation of the Watershed Council, to determine each municipality's contribution to the Watershed Council. Councilmember Salotto asked about the 13% increase for the Town of Italy. Kevin reviewed that the formula is influenced by year-to-year increases in assessed value. The Town of Canandaigua went up by 30%. We are trying to provide the necessary funding for matching grants and second position. Motion was made by Councilman Salotto to approve the 2025 Funding Formula, seconded by Supervisor Stresing. Motion carried.

Kevin reviewed the operating agreement for the Canandaigua Lake Watershed Council, LLC. Motion was made by Supervisor Cowley to approve the Operating Agreement of the Canandaigua Lake Watershed Council, LLC. as presented, seconded by Supervisor Stell. Motion carried.

Kevin reviewed two grant applications submitted to Ontario County for their new implementation grant funding. The first grant requested \$17,500.00 to help support the purchase of an excavator to accelerate projects. There are multiple funding sources to support this effort. The second grant proposal requested \$15,000.00 to replace a culvert in the Town of Naples along Reservoir Road. This culvert is dramatically undersized and was wiped out along with major damage to the road during the remnants of Debbie on August 9th. This road and cross culvert are the only access to the Naples Water Treatment Plant, making this a critical project location. Applications were due on September 4<sup>th</sup> and we should be notified in a few weeks, as this was an accelerated grant.

Kevin reviewed the long-term need for full time access to an excavator for Watershed work. The excavator would facilitate and accelerate the construction of watershed projects at a much lower cost. Kevin also reviewed the multiple methods that will fully reimburse for the excavator to the Town of Canandaigua. Part of that funding formula is to utilize up to \$20,000 from the Watershed Council to support the reimbursement for the excavator. The Watershed Council would have highest priority access to the excavator. Discussion was supportive of the budget allocation. Motion was made by Supervisor Adam to allocate up to \$20,000.00 from the fund balance to support the purchase of the John Deere 210 excavator, seconded by Co-chair Simpson. Motion carried.

Kevin reviewed the draft Memorandum of Understanding with the Town of Canandaigua regarding the 2018 John Deere 210 excavator. Motion was made by Supervisor Cowley to approve the Memorandum of Understanding between the Town of Canandaigua and the Canandaigua Lake Watershed Council for Reimbursement for the Highest Priority Use of the 2018 John Deere 210 Excavator, seconded by Supervisor Adam. Motion carried.

For the Manager/Technicians Report, Kevin focused on the latest harmful algae situation. With the extended hot and calm conditions, we are seeing significant blooms starting to really pop up around the lake.

Co-chair Marshall asked if there was anything else to come before the Watershed Council. There being no other business, motion was made by Supervisor Stresing to adjourn until late October or early November 2024, date to be determined, seconded by Supervisor Cowley. Motion to adjourn carried.

***Next Meeting: November 13<sup>th</sup>, 3:30 pm***  
**Location: Hurley Building**