Those attending: Edward Schmeltz, Aubrey Mead, Jr., Peter Finkbeiner, John Stankunas, Mark Weller and Robert Cenci

Town staff present: Amy Siebert, Scott Marucci, Dana Arnold, and Cindy Baumann, CDM
Smith was also present.

The following summarizes the items discussed at the recent Flood & Erosion Control Board (the Board) meeting held at the Town Hall on Thursday, May 12, 2016. The discussion has been grouped based on the topics identified in the meeting agenda.

Call to Order and Administrative Matters

The meeting was called to order in the Town Hall at 3:06PM and the meeting minutes from the previous Board meeting on January 28, 2016 were approved.

Byram River Study Update

A summary of the project status was provided. The Town is currently working with the Army Corps of Engineers (ACOE) for the economic analysis that is being performed by the ACOE. This includes evaluating replacement of the two Route 1 bridges as part of the nonstructural alternative. The ACOE is working with the New York Department of Transportation (NYDOT) with respect to the bridge replacement options and jurisdiction.

Capital Projects Update

Project updates were provided for the Church Street Drainage System Improvements, Strickland Brook Study, Sound Beach Avenue Drainage System Improvements, and Binney Park Pond Dredging.

Fiscal Year 16/17 Capital Budget

Capital budget has been allocated for Church Street Drainage Improvements, Sound Beach Avenue Drainage System Improvements, Binney Park Pond Dredging, general drainage network repairs, and GIS mapping and other activities associated with the MS4 Permit.

Prioritization List

The urgency of pushing forward with public safety projects was stressed. It was discussed that the potential project list resulting from the various stormwater master plans should be broken up into two lists.

Old Business & New Business

The following was discussed regarding new business:
• Erosion has been brought forth as an issue not addressed by the FECB, with the west bank of Bible Street being used as an example. The DPW will look further into the issue.

There was no old business.

The next FECB meeting will be held on September 8, 2016 at 3:00PM.

A motion was made and seconded to adjourn the meeting at 5:05PM.