

Cayuga Lake Watershed Intermunicipal Organization
2023 Resolutions

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## CWIO Resolutions 2023

### **CWIO Resolution 2023 – 1 on 1/25/23: Approval of minutes and acceptance of financial report.**

RESOLVED that the CWIO approves the minutes of their 11/16/22 meeting and the financial report ending 12/31/22 with a balance of \$215,712.98.

Moved: Darby Kiley    Seconded: Susan Ainslie

Vote: unanimous in favor

### **CWIO Resolution 2023 – 2 to approve payment of bills.**

RESOLVED that CWIO approves the reimbursement payment to Elizabeth Thomas for the purchase of the domain name CWIO.org from SiteGround in the amount of \$19.99 for the annual fee, and further

Resolved that CWIO approves the reimbursement of payment to Elizabeth Thomas for the purchase the yearly zoom account in the amount of \$149.90.

Moved: Dave Sprout    Seconded: Tee-Ann Hunter

Vote: unanimous in favor

### **CWIO Resolution 2023 – 3 on 3/22/23: Approval of minutes and acceptance of financial report.**

RESOLVED that the CWIO approves the minutes of their 1/25/23 meeting and accepts the financial report ending 2/28/23 with a balance of \$240,707.54

Moved: Tee-Ann Hunter    Seconded: Stephanie Redmond

Vote: unanimous in favor

### **CWIO Resolution 2023 – 4 on 3/22/23: Approval of ranking systems for new project review.**

Motion: for CWIO to approve the ranking systems developed by the Education and Public Participation, and Outreach Committee (EPPOC) and the CWIO Technical Advisory Committee (TAC) as discussed and amended at the CWIO meeting on 3/22/23.

Moved: Tee-Ann Hunter    Seconded: Melinda Pitman

Vote: unanimous in favor

### **CWIO Resolution 2023 – 5 on 3/22/23: Approval of materials for outreach to state elected officials.**

Resolved that CWIO approves the use of the state outreach cover letter and recommendations that will be used to communicate with state elected officials and staff as presented, discussed (and amended) at the CWIO meeting on 3/22/23.

Moved: Roxy Johnston      Seconded: Darby Kiley  
Vote: unanimous in favor

**CWIO Resolution 2023 – 6 on 3/22/23: Approval of addition of federal outreach to the current state outreach committee**

Resolved that CWIO approves changing the name of this committee to State and Federal Outreach committee to create a pathway for CWIO to address water quality issues at both the state and federal levels and further

Resolved that CWIO adopts the new special committee guidelines for the State and Federal Outreach Committee as presented, discussed (and amended) at the 3/22/23 CWIO meeting.

Moved: Melinda Pitman      Seconded: Tee-Ann Hunter  
Vote: unanimous in favor

**CWIO Resolution 2023 – 6 on 4/26/23: Approval of minutes and acceptance of financial report**

RESOLVED that the CWIO approves the minutes of their 3/22/23 meeting and accepts the financial report ending 3/31/23 with a balance of \$248,952.97

Moved: Liz Thomas      Seconded: Dave Sprout,  
Vote: unanimous in favor

**CWIO Resolution 2023 – 7 on 4/26/23- to approve a joint letter with the CLWN requesting completion of the TMDL.**

RESOLVED that the CWIO approves sending the proposed joint letter with the Cayuga Lake Watershed Network to New York State requesting finalization of the Total Maximum Daily Load for Phosphorus for Cayuga Lake (TMDL-P)

Moved: Don Slocum      Seconded: Dave Sprout  
Vote: unanimous in favor

**CWIO Resolution 2023 – 8 on 4/26/23 to approve Watershed Manager working on grants on behalf of others.**

WHEREAS deadlines are often short between when grant programs are announced and deadlines for their submission, and

WHEREAS this short timeline can make it difficult to get approval from CWIO which meets monthly, and

WHEREAS part of the reason for having water protection plans is to identify problems to address.

Therefore be it

RESOLVED that CWIO approves their Watershed Manager to work on grant applications on behalf of others without specific CWIO approval as long as:

- The municipality is current with its CWIO dues, and
- The CWIO Executive Committee has reviewed and approved the Watershed Manager to work on a grant with a dues-paying municipality or entity doing work within a dues-paying municipality’s borders, and
- The grant is for a project that is identified or aligned with an approved water protection plan or process, specifically a project that:
  - has been reviewed and ranked/assessed by CWIO Committees according to their established criteria
  - aligns with the goals/recommendations in the Cayuga Lake Restoration and Protection Plan
  - aligns with the goals/recommendations in the HABs Action Plan for Cayuga Lake
  - aligns with the goals/recommendations of any Local Waterfront Revitalization Plan completed by a member municipality.
  - aligns with the goals/recommendations Drinking Water Source Protection Plans.
  - aligns with one of the CWIO Focus Areas
  - is an action item in the TMDL when it is finalized.

Moved: Roxy Johnston      Seconded: Paul Kronenwetter

Vote: unanimous in favor

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**CWIO Resolution 2023 – 9 on 5/24/23 to approve minutes and monthly financial report**

RESOLVED that the CWIO approves the minutes of their 4/26/23 meeting and accepts the financial report ending 4/30/23 with a balance of \$253,339.83.

Moved by: Don Slocum, Seconded by: Susan Ainslie    Vote: unanimous in favor.

**CWIO Resolution 2023 – 10 on 5/24/23 Recommending an Appointment to the Cayuga County WQMA from Watershed-Wide Organizations**

RESOLVED that both the Cayuga Lake Watershed Network and the CWIO recommend the appointment of Keith Batman to the Cayuga County Water Quality Management Agency.

Moved by: Dave Sprout, Seconded by: Roxy Johnston    Vote: unanimous in favor.

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**CWIO Resolution 2023 – 11 on 6/13/23 to**

RESOLVED that CWIO voting members approve the job description and budget for hiring a Watershed Manager for CWIO as proposed and further,

Resolved that CWIO authorizes the CWIO Executive Committee to establish an interview team, a process for interviewing, and may offer the position to the applicant that best meets CWIO’s needs.

Moved: Darby Kiley Seconded: Gary Mutchler

Vote: unanimous in favor with votes from Kent Hubble, Darby Kiley, Don Slocum, Liz Thomas, Tee-Ann Hunter, Gary Mutchler, Roxy Johnston, Bud Shattuck, Susan Ainslie, Seth Thomas, Tom Vawter, Stephanie Redmond, Ben Darfler.

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**CWIO Resolution 2023 – 12 on 6/28/23 to Approve Minutes and Accept Finance Report**

RESOLVED that the CWIO approves the minutes of their 5/24/23 meeting and accepts the financial report ending 5/31/23 with a balance of \$234,110.62.

Moved by: Roxy Johnston, Seconded by: Tee-Ann Hunter. Vote: unanimous in favor.

**CWIO Resolution 2023 – 13 on 6/28/23 to Authorize the Submission of Comments Regarding the Draft NYS Solid Waste Management Plan.**

RESOLVED that the CWIO voting membership authorizes the [comments letter](#) regarding the draft Solid Waste Management Plan presented and discussed at the 6/28/23 CWIO meeting to be submitted to the DEC.

Moved by: Dave Sprout, Seconded by: Tony Del Plato Vote: unanimous in favor.

**CWIO Resolution 2023 – 14 on 6/28/23 to Authorize the Temporary Use of CWIO Funds If Needed for a Joint Grant to Visualize Data in the Cayuga Lake Subwatersheds.**

WHEREAS, a new grant funding opportunity focused on the Finger Lakes was announced on June 5, 2023 with a deadline of July 21, 2023, and one of the eligible project types is Water Quality Monitoring and Research; and

WHEREAS, the minimum award amount is \$25,000, the maximum award amount is \$50,000, the grant requires a 15% match for which in-kind services is allowed, and grant payments are reimbursements; and

WHEREAS, representatives of the Cayuga Lake Watershed Intermunicipal Organization, Cayuga Lake Watershed Network, Community Science Institute, and the NYS DEC Finger Lakes Hub have been discussing a data visualization project to combine water quality datasets from Cayuga Lake tributaries in order to prioritize future management efforts and to gauge the effectiveness of those efforts;  
Therefore be it

RESOLVED that if the grant application is successful, CWIO approves the use of up to \$50,000 in CWIO funds to make payments that will be reimbursed by New York State and returned to CWIO's account.

Moved by: Gary Mutchler, Seconded by: Anne Koreman Vote: unanimous in favor.

## Executive Committee Resolutions 2023

### **Resolution EC-1: State Outreach**

Motion to accept the cover letter and recommendations to the state as proposed by the State Outreach committee for final approval by CWIO.

Moved: Darby Kiley, Seconded: Roxy Johnston

Vote in favor: unanimous (Ann Balloni excused)

Date: 3/14/23

### **Resolution EC-2: Approval of Letter of Support**

Motion to authorize a letter of support for a grant proposal being submitted by the Cayuga Lake Watershed Network in conjunction with the Community Science Institute and CWIO to contract to build a website that will visualize data for Cayuga Lake in GIS form.

Moved: Darby Kiley, Seconded: Roxy Johnston

Vote in favor: unanimous (Ann Balloni excused)

Date: 7/11/23





