WEST SENECA ENVIRONMENTAL COMMISSION MEETING MINUTES Tuesday, August 28, 2018 at 7:00 PM Christian Metz Home – 12 School St., West Seneca

- I. CALL TO ORDER 7:06 p.m.
- II. ATTENDANCE

Evelyn Hicks (EH) Chair, Rick Rutkowski (RR) Vice-Chair, Mike Wass (MW), Camie Jarrell (CJ), Karl Spencer (KS) <u>Excused/Absent:</u> Lauren Masset (LM), Beth Feeney (BF), Emily Baker (EB), Matthew Roche (MR), Amy Kobler (AK) <u>Town Board Member:</u> Bill Hanley (BH)

III. ADMINISTRATIVE ACTIVITIES

- 1. Meeting Minutes March 2018 tabled May 2018 accepted & approved by members
- 2. Financial Report MW reports that budget amounts are unchanged:
 - 2018 WSEC Budget \$1029.85
 - Town Environmental funds:
 - > National Fish and Wildlife Federation (NFWF) \$2,710.96
 - US Fish & Wildlife Service \$29,000.00
 - National Grid Mitigation Fund \$61,000.00

EH suggests that we consider purchase of an updated (laptop) computer, advises that funds are available in the NFWF grant – to be discussed at Sept. 2018 meeting

- 3. Correspondence EH advised that she sent response to W. Sen. resident re: dead ash trees on Erie County property
- 4. 2015, 2016, 2017 Annual Reports status quo
- Office EH would like our office to be situated in the 1st floor of the Metz Home, with the 2nd floor used for storage - BH believes that this will be acceptable to Town Board members.

IV. WSEC PROJECTS - UPDATES/DISCUSSION

- Oxbow (2805 Clinton St.) EH renewed NYSDEC permit to work in wetlands extended for 2 years (expires 6/22/20, cannot be renewed) – on 7/16, RR observed Giant Hogweed plant growing on site, notified NYSDEC – RR will check to see if plant has been removed
- 2. Standing Subcommittee reports:
 - Tree Issues Subcommittee status quo
 - Creek Awareness Subcommittee status quo
 - By-Laws Subcommittee motion made to accept most recent revision of BYLAWS document – accepted and approved by members
 - Water Quality Issues Subcommittee
 - Buffalo Creek Canoe/Kayak Launch 880 Harlem Rd. RR spoke w/ Renata Kraft (Buffalo Niagara Waterkeeper) re: Buffalo Blueway Initiative – this program has just begun, and they are in the planning stages for the 1st stage of improvements (19 eligible sites) - advised her that our concern is that the launch area becomes "silted in" – RR will follow up with R. Kraft
 - Residential Rain Barrels RR delivered 1 to W. Sen. resident
 - Municipal Rain Barrels status quo
 - Storm Drain Marking program completed for 2018 205 storm drains marked on 46 Town streets - RR purchased additional supplies (\$14.94)

V. 2018 MEMBER PROJECTS

- 1. Community Outreach scheduled events:
 - June 24 WSEC display at BNAC rained out
 - June 26 Celebrate Summer event to focus on bees
 - August 7 National Night Out RR, MW staffed booth 12 residents "signed up" for rain barrels

VI. ISSUES OF THE PUBLIC - None

Adjourned – 7:51 p.m.

W. Sen. Env. Comm Mtg Minutes - Aug 2018