WEST SENECA ENVIRONMENTAL COMMISSION MEETING MINUTES Tuesday, September 25, 2018 at 7:00 PM Christian Metz Home – 12 School St., West Seneca

I. CALL TO ORDER – 7:04 p.m.

II. ATTENDANCE

Evelyn Hicks (EH) Chair, Rick Rutkowski (RR) Vice-Chair, Mike Wass (MW), Lauren Masset (LM), Emily Baker (EB) <u>Excused/Absent:</u> Matthew Roche (MR), Beth Feeney (BF), Camie Jarrell (CJ), Karl Spencer (KS), Amy Kobler (AK), <u>Town Board Members:</u> Gene Hart (GH), Bill Hanley (BH) <u>Guests</u>: Mr. Chavanne, Erin Chavanne, Michael Fox, Leah Nardolillo

III. ADMINISTRATIVE ACTIVITIES

- 1. Meeting Minutes March 2018 tabled August 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

RR submitted request for reimbursement for supplies (\$80.14) to Town – GH advises that request was approved by Town Board on Sept. 24

Financial report accepted and approved by members

3. Correspondence – EH advised that she received the following:

- thank you letter from Town for participation in National Night Out;
- letter from NYSDEC (Lisa Czechowitz) re: Oxbow wetlands permit renewal;
- letter from NYSDEC (Susan Booth Binczik) re: deer management options
 letter from NYSDEC re: tree safety
- 4. 2015, 2016, 2017 Annual Reports status quo
- 5. Office EH advises that Town Buildings & Grounds staff will move our office to the 1st floor of the Metz Home (as workload allows) 2nd floor used for storage

IV. WSEC PROJECTS - UPDATES/DISCUSSION

- Oxbow (2805 Clinton St.) Buffalo Niagara Waterkeeper will conduct a site visit with River Academy (ECC students) on October 4 - RR reported that the Giant Hogweed plant (observed on 7/16) appeared to be "dead"
- 2. Standing Subcommittee reports:
 - Tree Issues Subcommittee status quo
 - Creek Awareness Subcommittee status quo
 - By-Laws Subcommittee <u>BYLAWS FOR THE WEST SENECA</u> <u>COMMISSION FOR THE CONSERVATION OF HE ENVIRONMENT</u> document to be added to the W. Seneca website (subcommittee to be inactivated)
 - Water Quality Issues Subcommittee
 - o Buffalo Creek Canoe/Kayak Launch 880 Harlem Rd. status quo
 - Residential Rain Barrels status quo
 - Municipal Rain Barrels status quo
 - Storm Drain Marking program completed for 2018 after discussion, members approve the purchase of 200 storm drain medallions with funds in 2017 budget

V. 2018 MEMBER PROJECTS

- 1. Community Outreach all events completed for 2018 future issues:
 - EH would like to encourage residents to volunteer/participate with the WSEC

 after discussion, members agree EB will create a document pertaining to
 same for the W. Seneca website RR adds that outreach to the community
 might be accomplished for the same purpose via the local papers (i.e. W.
 Seneca Bee, Metro Community News)
 - EH would like to initiate a subcommittee (which she will lead) pertaining to deer management issues after discussion, members decide that it should be called the "Education Subcommittee"
- VI. ISSUES OF THE PUBLIC None

Adjourned – 8:14 p.m.

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