W. SENECA ENVIRONMENTAL COMMISSION MEETING MINUTES Tuesday, Aug. 23, 2016 at 7:00 PM Burchfield Nature & Art Center – 2001 Union Rd., West Seneca

I. CALL TO ORDER – 7:00 P.M.

II. ATTENDANCE

<u>Members</u>: Evelyn Hicks (EH), Chair, Rick Rutkowski (RR), Vice-Chair, Dave Monolopolus (DM), Lauren Masset, (LM), Mike Wass (MW), Karl Spencer (KS), Jim Caruso (JC), Camie Jarrell (CJ)

Associate Members: Emily Baker (EB), Matt D. Poole (MP)

Absent/Excused: Matthew Roche, Rich Corbetta

III. ADMINISTRATIVE ACTIVITIES

- 1. Meeting Minutes May, June, July 2016 tabled-
- 2016 Budget –WSEC budget balance \$1190.17
 National Fish and Wildlife Federation \$2,710.96
 US Fish & Wildlife Service \$28,310.00
- 3. Correspondence none
- 4. Office status quo
- 5. 2015 Annual Report status quo

IV. WSEC PROJECTS - UPDATES/DISCUSSION

- 1. Oxbow (2805 Clinton St.) RR reported that plastic guard material around some trees might have to be adjusted or removed, as it appears that it could be interfering with growth also, some trees (est. 10) appear to have died –
- 2. 2735 Clinton St. EH reports that no information re: purchase of portion of the property by the Town was available from the Town Attorney RR, MW documented reduction in water volume (est. 18"-22") with photographs after work performed (week of July25) by contractor who replaced culvert (at oxbow outlet to Buffalo Creek) work was performed under the jurisdiction of the Erie Co. Soil & Water Conservation District (permit was issued by NYSDEC), RR also produced a draft timeline of the oxbow evolution (provided to EH) RR, MW reviewed culvert replacement site plans (obtained from NYSDEC by RR) EH asked for opinions of members as to how to proceed after discussion, consensus opinion was that Town should send a letter to the NYSDEC informing them as to what has occurred as a result of the work that has been performed, and enlist the aid of stakeholders (i.e. Buffalo Niagara Riverkeeper)
- 3. Subcommittee reports:
 - Tree Issues Subcommittee KS reports that the Planning Board has reviewed the Tim Horton's site plan – also, he spoke with Town Attorney J.
 Fenz and Code Enforcement Officer J. Gullo, and they report that this project will meet the Town Tree Ordinance criteria – EH reports that work on the W.
 Sen. Tree Ordinance Handbook and the W. Sen. Tree Ordinance PPT is ongoing
 - Creek Awareness Subcommittee status quo
 - Water Quality Issues Subcommittee:
 - o Canoe/Kayak launch site (880 Harlem Rd.) -status quo
 - Storm drain marking program completed for 2016
 - Rain Barrel distribution program 4 barrels (provided by DM in July) have been fabricated into rain barrels by RR (stored at 2735 Clinton St.) – 8 rain barrels at site ready for distribution – DM will investigate the

availability of additional empty barrels, RR will obtain additional barrel fabrication supplies (as necessary)

- o Municipal Rain Barrels status quo
- 4. 2016 Projects -:
 - Possible development of public outreach of WSEC activities to residents during 2016 BNAC events – see Music Festival at BNAC (below)
 - National Night Out (Aug. 2) at Southgate Plaza members staffing our table were EH, RR, JC, MW, RC, DM - 1 rain barrel "raffled off" to W. Seneca resident, 1 set aside to "raffle off" at BNAC music festival (Aug 28) event
 - Music Festival at BNAC (Aug 28, 2016) WSEC will staff a table at event, members will take shifts staffing the table – RR will bring a rain barrel for display to the site
- V. OTHER PROJECTS None
- VI. ISSUES OF THE PUBLIC None

Meeting Adjourned – 8:10 P.M.

Next meeting - Sept 27

WSEC Mtg Mins - Aug. 2016