

W. SENECA ENVIRONMENTAL COMMISSION MEETING MINUTES
Tuesday, December 22, 2009 at 7:00 PM
Burchfield Nature and Arts Center
2001 Union Road, West Seneca

I. CALL TO ORDER

II. ATTENDANCE

Present: Rick Rutkowski (RR), Joyce Mallette, (JM) Paula Olma (PO)
Absent: Ferol Webb, Lester Loucks (LL), Sheila Meegan (SM), Gary
Oosterhoudt (GO), Evelyn Hicks (EH), Al Kerner (AK)

Members met briefly in the parking lot, as we had no access to the building –
no quorum for the meeting

III ADMINISTRATIVE ACTIVITIES

1. The November 2009 meeting minutes were distributed – members discussed the low attendance for today's meeting and thought that it would be beneficial if announcements for monthly meetings were mailed to members the week prior to the meeting date, as had been done in the past.
2. Treasurer's report: Joyce Mallette reported that she will speak with Al Kerner re: spending budget monies as discussed at the November meeting. She also mentioned that Supervisor Piotrowski had a concern pertaining to the donation to ReTree WNY and questioned whether the \$\$\$ would be spent to plant trees in W. Seneca.
3. Reappointments to the Commission – RR spoke with Supervisor Piotrowski (12/21/09) and was advised that those members who submitted their reappointment request letters and wanted to remain as members would be reappointed. Paula Olma had submitted her request to Christina Bove but had received no assurances re: reappointment and intends to call Tina to follow up. Paula will be relocating to Florida soon for the winter season and expects to return during April of 2010.

IV. DISCUSSION - 2009 WSEC PROJECTS

1. Hi View Terrace – RR requested a copy of the WQIP Round 10 grant application from George Montz (Engineering office - W. Seneca) – George advised that he sent it via U.S. Postal Service today

Merry Christmas to all!!

Meeting adjourned – 7:20 P.M.