W. SENECA ENVIRONMENTAL COMMISSION MEETING MINUTES Tuesday, Nov. 29, 2016 at 7:00 PM Burchfield Nature & Art Center – 2001 Union Rd., West Seneca

I. CALL TO ORDER – 7:04 p.m.

II. ATTENDANCE

<u>Members</u>: Evelyn Hicks (EH), Chair, Rick Rutkowski (RR), Vice-Chair, Karl Spencer (KS), Camie Jarrell (CJ), Lauren Masset (LM), Mike Wass (MW), Matthew Roche (MR)

Absent/Excused: Dave Monolopolus (DM), Jim Caruso (JC)

Associate Members: Richard Corbetta (RC), Emily Baker (EB), Matt Poole (MP)

<u>Guests:</u> Mitchell Smith, Cath Capriotto, Kelly Lenaisch, Greg Zielinski, Breanna Bruckman, Brian Bruckman

III. ADMINISTRATIVE ACTIVITIES

- Meeting Minutes May, June, July, Aug, Sept., Oct. 2016 no action RR will send draft minutes to members for review
- 2016 Budget –WSEC budget balance \$259.17
 National Fish and Wildlife Foundation \$2,710.96
 US Fish & Wildlife Service \$29,000
- 3. Correspondence MW received/provided <u>Eagle Marsh Wetland Preserve</u>
 <u>Brochure</u>
- 4. Office status quo
- 5. 2015 Annual Report no action
- 6. 2017 Meeting Dates discussion ensued, meeting dates approved finalized meeting/activity dates to be provided to Town Clerk by LM
- 7. Expiring WSEC memberships, reappointments to WSEC Town Board will address this issue at the Jan. 2017 Reorganization Meeting

IV. WSEC PROJECTS - UPDATES/DISCUSSION

- 1. Oxbow (2805 Clinton St.) EH advised that 16 "surplus" trees from Town road projects were planted on site
- 2. 2735 Clinton St. offer made to owners re: purchase of a portion of the property, no response received.
- 3. Subcommittee reports
 - Tree Issues Subcommittee KS will attend 12/8 Planning Board meeting – Also, 14 "surplus" trees from Town road projects were planted at the Burchfield Nature & Art Center
 - Creek Awareness Subcommittee KS attempted contact with W. Sen. W. Middle school staff re: presentation to students, is awaiting response (EH to follow up)
 - Water Quality Issues Subcommittee:
 - Canoe/Kayak launch site (880 Harlem Rd.) RR took photos, e-mailed same to members, initiated draft press release re: project
 - Storm drain marking program –100 storm drain medallions rec'd from vendor - activities suspended until 2017

- Rain Barrel distribution program activities suspended until 2017
- Municipal Rain Barrels activities suspended until 2017

V. OTHER PROJECTS

- 1. Meyer Rd. Wetlands EH advises that National Grid will provide funding and plan designs for a viewing platform at site
- 2. 3099 Clinton St EH advised Town Board of opportunity to purchase, will notify Town Board of possibility of funds available from US Fish & Wildlife Service
- 3. KS offers the possibility of "rails to trails", walking trails, flower plantings at Town Hall as future projects

VI. ISSUES OF THE PUBLIC - None

Adjourned: 8:20 p.m.

Next meeting - Jan 24, 2017

WSEC Mtg. Mins. Nov 2016