

W. SENECA ENVIRONMENTAL COMMISSION MEETING MINUTES
Tuesday, July 24, 2014 at 6:00 PM
BNAC – 2001 Union Rd., West Seneca

I. CALL TO ORDER @ 6:00pm

II. ATTENDANCE

Members: Evelyn Hicks (EH), Chair, Rick Rutkowski (RR), Vice-Chair, Joyce Mallette (JM), Karl Spencer (KS), Dave Monopolus (DM), Jim Caruso (JC), Steve Kondrak (SK), Jack Oshei (JO)

Associate Members: Lauren Masset (LM)

Guests: Matt Amoia (MA), Jackie Felser (JF), Anna Nold (AN)

Town Board Members:

Excused: George Rockey (GR)

III. ADMINISTRATIVE ACTIVITIES

1. Meeting Minutes – June 2014

Motion to table by JM seconded by KS

AYES: ALL

ON THE QUESTION: NONE

NOES: NONE

Motion Carried

2. Expiring Commission memberships

Status Quo

3. Financial/Treasurer's Report

JM reports an unofficial amount of \$1370.01

4. Correspondence

None

5. Office

Status Quo

6. National Night Out – (reminder) - Aug. 5, 2014

JM requested 4 tables, and 2 chairs.

IV. WSEC MEMBER PROJECTS - UPDATES/DISCUSSION

1. EH/LM Oxbow (2805 Clinton St.) parcel

EH reports there was a work session two weeks ago with River Academy where phragmites were removed. Another work day is scheduled for the "Day of Caring" (August 20).

2. JM - WSEC library display (2015)

JM reports WSEC has the display case in April of 2015. EH suggests placing information about the National Grid project in (wetland) BU-13.

3. KS - Creek Awareness Presentation

STATUS QUO

4. West Seneca Developmental Center (1200 East & West Road)

5. National Grid – Gardenville Station Upgrade Project

6. Subcommittee reports:

6a. Tree Issues Subcommittee

6b. Water Quality Issues Subcommittee:

- RR reports that Ken Hansen reported vandalism of rain barrels at Children's Memorial Park.

6c. Illicit Discharges (Cazenovia Creek) RR reports the file which the location of was under question at the JUNE WSEC meeting has been recovered.

7. Boat/canoe/kayak launch site

V. TOWN ISSUES

- 1. Patio home application - 3858, 3863, 3869 Clinton Street**
JF reports this will go to the West Seneca Town Board August 11, JF will email members a copy of the information.
- 2. Shell Fab & Design (2855 Clinton St) expansion**
EH reports she received a package in the mail from Shell Fab including the plans to their expansion. EH will give to JF to scan and distribute to members via email for review.
- 3. Buffalo Bioenergy - Moratorium**
EH reports the tour of the current facility is status quo.
- 4. 117 French Rd.**
EH reports a package was sent to her in regards to the building of a "Geothermal" facility.

VI. ISSUES OF THE PUBLIC

AYES: ALL	Motion to adjourn by RR seconded by JC ON THE QUESTION: NONE	NOES: NONE
	<i>Motion Carried</i>	

The next meeting will be held August 26, 2014 at 7:00pm