W. SENECA ENVIRONMENTAL COMMISSION MEETING MINUTES Tuesday, Jan. 24, 2017 at 7:00 PM Union Fire Co. – 2055 Union Rd., West Seneca

I. CALL TO ORDER – 7:00 p.m.

II. ATTENDANCE

Evelyn Hicks (EH), Chair, Rick Rutkowski (RR), Vice-Chair, Dave Monolopolus (DM), Jim Caruso (JC), Lauren Masset (LM), Mike Wass (MW), Camie Jarrell (CJ)

Associate Members: Emily Baker (EB), Matt Poole (MP), Jack Oshei (JO), Amy Kobler (AK)

Absent/Excused: Karl Spencer, Richard Corbetta, Matthew Roche

Guest: Hannah Jacob

West Seneca Town Board members: Bill Hanley (BH), Gene Hart (GH)

III. ADMINISTRATIVE ACTIVITIES

- 1. Meeting Minutes May, June, July, Aug, Sept., Oct., Nov. 2016 approved
- 2. 2017 Budget allocation \$1500.00

Remaining Funds:

- National Fish and Wildlife Federation \$2,710.96
- US Fish & Wildlife Service \$29,000.00
- 3. Correspondence none
- 4. Office structural problems at the Burchfield Nature and Arts Center building is closed Feb. WSEC meeting to be conducted at Union Fire Co.
- 5. 2015, 2016 Annual Reports Draft Water Quality Issues Subcommittee report prepared by RR, sent to members for review
- 6. Reappointments to WSEC:
 - 2 year term effective January 1, 2017 December 31, 2018:
 Evelyn Hicks (chair) James Caruso, Richard Rutkowski, Karl Spencer, Michael Wass
 - 1 year term effective January 1, 2017 December 31, 2017:

Camie Jarrell P.E., Lauren Masset, Dave Monolopolus

- Youth 1 year term effective January 1, 2017 December 31, 2017
 Matthew Roche
- Associate Members Emily Baker, Richard Corbetta, Amy Kobler, Matt D. Poole

IV. WSEC PROJECTS - UPDATES/DISCUSSION

- 1. Oxbow (2805 Clinton St.) status quo
- 2. 2735 Clinton St. Status quo
- 3. Subcommittee reports:
 - Tree Issues Subcommittee KS reports re: 1/12/17 Planning Board meeting Croglio subdivision approved, contingent that they provide a Landscape and
 Tree Plan to WSEC RR suggests that the Tree Issues Subcommittee be
 tasked to review this issue.
 - Creek Awareness Subcommittee no report
 - Water Quality Issues Subcommittee:

- Canoe/Kayak launch site (880 Harlem Rd.) 12/6/16 draft press release sent to NYSDOT by RR
- Storm drain marking program no report
- Rain Barrel distribution program no report
- Municipal Rain Barrels no report

V. POSSIBLE 2017 PROJECTS

- 1. 2016 Urban and Community Forestry Grants Program RR provided verbal summary of program GH advised that T./ W Seneca expects to apply (via Town grant writer Connie Miner) for the Tree Planting
- 2. Gov Cuomo budget request to protect the environment RR advised that \$400 million has been proposed for the **Clean Water Infrastructure Act** (if funded) he will advise W. Seneca if funds become available
- 3. Member Initiatives:
 - RR proposes review/update of By-Laws discussion ensues JC agrees to lead the Administrative Subcommittee – EH will provide a WORD copy of the By-Laws to JC
 - EH proposes a "Creek Corridor" along Buffalo Creek (between Harlem Rd. & Union Rd), and has discussed same with the WNY Land Conservancy staff
 - EB proposes to work with Youth Engaged in Services to collect and recycle beverage containers after sporting events (MP offers to assist with this initiative)
 - JO proposes an education initiative (presentations to the community) pertaining to environmental issues
 - DM will initiate an attempt to find a taxidermist to repair our stuffed animals
 - RR will fulfill a request from a member of the Girl Scouts of America for a presentation pertaining to WSEC activities

VI. ISSUES OF THE PUBLIC

- 1. EH advises that National Grid will build a "viewing platform" for the public at the New York State Freshwater Protected Wetlands (adjacent to Meyer Rd) after the Gardenville Electric Station is upgraded (probably in 2019)
- 2. BH advises that, in lieu of the problems at the BNAC, the WSEC offices will be moved to the be moved to the Metz house (Union Rd.) in the near future
- 3. BH advises that the Town has received a proposal from a developer to build a "Solar-grid" at the Town Campus (1250 Union Rd.)
- 4. GH has received a request from the Town Police help address the deer control issue, and suggests that the WSEC undertake a study to assist RR suggests that informing the Town residents of types of deer resistant plants/flowers that can be planted in gardens would be a better method of addressing this problem
- 5. EH asks if members have any interest in attending the Erie County Water Quality Committee meetings (conducted monthly)

Meeting Adjourned - 8:30 p.m.

Next meeting – Feb.28, 2017