W. SENECA ENVIRONMENTAL COMMISSION MEETING MINUTES Tuesday, Feb. 28, 2017 at 7:00 PM

West Seneca Senior Center - 4620 Seneca St., 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), Karl Spencer (KS) <u>Associate Members</u>: Emily Baker (EB), Matt Poole (MP), Amy Kobler (AK)

Absent/Excused: Camie Jarrell (CJ), Matthew Roche

Guest: Emma Valenti

West Seneca Town Board member: Gene Hart (GH)

III. ADMINISTRATIVE ACTIVITIES

- 1. Meeting Minutes Jan. 2017 approved by members
- 2. 2017 WSEC Budget \$1500.00

Town Environmental funds:

- National Fish and Wildlife Federation \$2,710.96
- US Fish & Wildlife Service \$29,000.00
- 3. Correspondence none
- 4. Office remains closed due to Burchfield Nature & Art Center building closure office will be moved to the Christian Metz House when renovations are complete.
- 5. 2015, 2016 Annual Reports RR reports that Water Quality Issues subcommittee report for 2016 is complete he will send Annual Report template to members for their input/completion

IV. WSEC PROJECTS - UPDATES/DISCUSSION

- 1. Oxbow (2805 Clinton St.) no report
- 2. 2735 Clinton St. no report (W. Seneca Town Attorney to handle further action on this matter)
- 3. Standing Subcommittee reports:
 - Tree Issues Subcommittee no report
 - Creek Awareness Subcommittee EH spoke to David Keane (Principal West Seneca West Middle School) re: Creek Awareness and Safety Presentation he advised that scheduling issues do not allow for a presentation this Spring EH explained that this is important information, and suggested that perhaps the teachers can do the presentation during class time she is waiting for a response from the Principal.
 - Water Quality Issues Subcommittee no report
 - Bylaws Subcommittee JC advises that 1st meeting was conducted on 2/7/17 – original bylaws were reviewed, and 1st revision draft bylaws were prepared & sent to subcommittee members for review – next meeting scheduled for 3/7/17

V. POSSIBLE 2017 MEMBER PROJECTS

- 1. Member Initiatives:
 - Student Recycling after Sporting Events EB initiated conversations with school and Town officials – EB & MP to follow up

- Prescription Drug Drop Off AK will begin efforts to have a permanent site located in the W. Seneca Police Dept. office
- Public Outreach & Education re: Household Recycling EH to initiate

VI. OTHER PROJECTS

- 1. Croglio Subdivision EH provided draft letter (to Town Planning Board) to members for review after discussion, minor revisions suggested, revised letter approved by members EH will finalize letter, will send to Planning Board
- 2. Oakgrove Construction RR contacted NYSDEC staff re: compliance with regulations - RR, JC met to review application at Town Hall, provided EH with issues, suggestions, and observations - EH incorporated same into draft letter, members reviewed letter and discussed - EH will revise letter and e-mail to members for further review - GH advises that this project is scheduled to be addressed at the March 9 Planning Board meeting
- 3. 4972/4982 Seneca St. GH advises that a 28 unit Townhouse development is proposed
- 4. National Grid Upgrade public meeting to be conducted at Town Hall on 3/1/17

VII. OTHER

1. EB offered to represent W. Seneca on the Erie County Environmental Management Commission (meetings are conducted monthly)

VIII. ISSUES OF THE PUBLIC - none

Adjourned – 8:25 p.m.

Next meeting - March 28, 2017

W. Sen. Env. Comm Mtg Mins - Feb 2017