WEST SENECA ENVIRONMENTAL COMMISSION MEETING AGENDA Tuesday, November 29, 2022 at 7:00 PM

West Seneca Community Center - 1300 Union Road, West Seneca

MEMBERS – Cynnie Gaasch (CG) Chair, Rick Rutkowski (RR) Vice-Chair, Evelyn Hicks (EH), Tracy Skalski (TS), Jacqueline Balikowski (JB), Patrick Healy (PH), Danielle Bagley (DB), Ryan Harrington (RH) Town Council Liason: Jeff Piekarec (JP)

AGENDA

- I. Welcome
- II. Approval of October Meeting Minutes
- III. Issues of the Public
- IV. Discussion of approach for conducting a new strategic plan for the WSEC
 - 1st step of process assigning responsibilities build a comprehensive list of information gathering. Please bring information share information sources you would like to pursue. Additional sources:
 - i. Bylaws http://www.westseneca.net/application/files/5415/4038/7871/Bylaws Rev. 1 9-30-18.pdf
 - $\textbf{ii.} \quad \textbf{Town Code} \,\, \underline{\text{http://www.westseneca.net/departments-and-services/environmental-commission\#established}} \\$
 - iii. NYS Department of Environmental Conservation
 - iv. Buffalo Niagara Waterkeeper
 - v. Other towns' / municipalities best practices
 - vi. Public strategic planning session(s)
 - vii. Others?
- V. Approve potential purchases with \$1,000 in 2022 budget
- VI. Reports for ongoing projects
 - ReTree project completed planting 8 trees
 - Erie County Cornell Cooperative Extension Master Gardener provided workshops will be scheduled once the Town meeting schedule is set for 2023
 - Bikes, Center Road, meeting with Go Bike Buffalo (see attached)
 - NYS Grant Opportunity for Garden (see attached) due January 10
 - Buffalo Niagara Waterkeeper Floodplain Bench Project

VII. Governance

- Election of Officers in January, per Bylaws
- Membership Terms. For members whose terms are completing in December, a renewal should be put in writing to the Town Board http://www.westseneca.net/departments-and-services/environmental-commission/committee-members#gsc.tab=0

VIII. New Business

- Potential Guest Speakers for January and February
- 1633 Center Development Project (see attached)
- 5700 Seneca Development Project (see attached)

IX. Adjourn

Next Meeting: TBD once the Town meeting schedule is set.