WEST SENECA ENVIRONMENTAL COMMISSION MEETING MINUTES Tuesday, November 27, 2018 at 7:00 PM Christian Metz Home – 12 School St., West Seneca

I. CALL TO ORDER – 7:05 p.m.

II. ATTENDANCE

Evelyn Hicks (EH) Chair, Rick Rutkowski (RR) Vice-Chair, Mike Wass (MW), Karl Spencer (KS)

<u>Excused/Absent:</u> Matthew Roche (MR), Beth Feeney (BF), Lauren Masset (LM), Emily Baker (EB) Camie Jarrell (CJ)

Town Board Members: Bill Hanley (BH), Gene Hart

<u>Guests</u>: Rachel Bella, Eve McMullen, Josh Jankowski, Ralph Januale, Cayse Sheridan, Jocelyn Kita, Lauren Palczynski

III. ADMINISTRATIVE ACTIVITIES

- 1. Meeting Minutes October 2018 tabled
- 2. Financial Report MW reports that budget amounts are as follows:
 - 2018 WSEC Budget \$423.70
 - Town Environmental funds:
 - > National Fish and Wildlife Federation (NFWF) \$2,710.96
 - ➤ US Fish & Wildlife Service \$29,000.00
 - > National Grid Mitigation Fund \$61,000.00
- 3. Correspondence none
- 4. 2015, 2016, 2017 Annual Reports status quo
- 5. Office status quo
- 6. 2019 meeting schedule discussed by members schedule will be prepared and distributed
- 7. Membership- letters requesting reappointment should be sent to Town Board

IV. WSEC PROJECTS - UPDATES/DISCUSSION

- 1. Oxbow (2805 Clinton St.) status quo
- 2. Standing Subcommittee reports:
 - Tree Issues Subcommittee status quo
 - Creek Awareness Subcommittee status quo
 - Education Subcommittee status quo
 - Water Quality Issues Subcommittee
 - o Buffalo Creek Canoe/Kayak Launch 880 Harlem Rd. status quo
 - o Residential Rain Barrels status quo
 - Municipal Rain Barrels status quo
 - Storm Drain Marking EH has received 200 storm drain medallions from vendor - (Almetek - cost - \$526.01)

V. 2018 MEMBER PROJECTS

1. Community Outreach – all events completed for 2018

VI. TOWN DEVELOPMENT PROJECTS

1. Carriage Lane Townhomes (2730 Transit Rd.) – KS attended 11/1/18 Planning Board meeting – Planning Board requested that developer perform a tree survey at the site - KS will attend the next Planning Board meeting (12/13/18) to monitor situation.

VII. ISSUES OF THE PUBLIC - None

Adjourned – 8:04 p.m.

W. Sen. Env. Comm. Mtg. Minutes - Nov. 2018