

### BCWC MEETING MINUTES 2/22/07

Attendees: Robert Remillard, USDA NRCS-Lake Plains RC&D; George Squires, Genesee Co. SWCD; Pat Tindale, Town of Chili Conservation Board; Tom Klafehn, Town of Riga; Don Hoyt, LeRoy CAC; Lyle Warren, Village of Churchville; Judy Spring, Genesee Co. SWCD; Joe Carr, Town of Chili; Roger Rouse, Byron Planning Board

M: L. Warren, R. Remillard SC: J. Spring

Meeting called to order 5:35 PM

## **Changes to January Meeting Minutes**

No revisions. R. Remillard moved to accept minutes. G. Squires second. Minutes accepted.

# Map Guide

R. Remillard working on FL-LOWPA Grant. Will be sending final draft to R. Bell and G. Squires.

Looking at budget.

-\$275 price quote for set-up of map guide from Kristine Wiegel of KW Graphic Design. Any photos used must be very clear.

-Possible printing cost will be higher with color. Original budgeted cost of \$1.50/copy changed to \$2.00/copy. Hodgins Printing printed Oatka's Map for \$1.46/copy.

-D. Hoyt suggested taking \$630 from postage and put towards printing. R. Remillard will adjust budget keeping \$200 in postage and putting \$430 towards printing costs.

R. Remillard may need to add in trails and railroad. D. Hoyt liked the old-paper look of a flyer he had seen.

L. VerWeire will scan and email Letter of Support to G. Squires. G. Squires will send letter notifying Wyoming and Orleans County of what we are doing. Need to get a letter from C. Knauf.

R. Remillard will make corrections on FL-LOWPA Grant proposal and email to G. Squires.

### Newsletter

Nothing new to report. Send anything to be put into newsletter to L. VerWeire.

### **Counties Inter-Municipal Agreement**

G. Squires reported. Stated that R. Bell recommended not to put out agreement to Genesee County yet. Important to make it through Monroe County Legislature first.

Agreement expired Dec. 31, 2006. Committee will continue to meet. Need to update language of agreement. Wyoming not interested, Orlean's portion is fairly small.

#### Watershed Plan

There is no signed contract to fund project. A lot of work ahead. Genesee-Finger Lakes Planning Council to lead. Need outreach to municipalities asking for matching funds. Municipalities would need notification so they could put in their budgets. They start planning for next year's budget as early as April.

#### **Display Boards**

P. Tindale trying to make connection to put a display board in Wheatland-Chili Schools. She will make a display at Chili Town Hall. R. Remillard will laminate pictures and get to P. Tindale. R. Remillard will make banner and put on foam core for display.

L. Warren will check to see if a display is at the Village of Churchville.

Displays: 4 small displays, 1 large display.

#### Next Meeting

Next BCWC meeting is Tuesday, March 27, 2007 at Mill Seat Landfill to start at 5:30 P.M. in the conference room.

P. Tindale motioned to adjourn meeting. G. Squires second. Meeting adjourned at 6:27 P.M.