

Black Creek Watershed Coalition Meeting Minutes

Date: November 18, 2008

Location: Ehr-Dale Senior Community Center, Churchville

Attendance

Black Creek Watershed Coalition - Dorothy Borgus, Peggy Grayson, Lyle Warren, Tom Ryther, Rochelle Bell, George Squires, Larry VerWeire, Judy Spring
Pat Tindale, David P. Lindsay

Oatka Creek Watershed Committee - Filipe A. Ottremari - Gen. Co. Planning Dept.,
Esther Leadley - Gen. Co. Leg., Dave Zorn - G/FLRPC, Rick Ven Vertloh - Village of
Scottsville, Maureen Leupold - GCC, Wm Gick - Bethany Town Board

Action items are underlined.

Black Creek Watershed Coalition meeting

Larry managed; Rochelle scribed for first 45 minutes; discussed additions to this agenda; reviewed, corrected and approved October 2008 minutes (approved with one correction).

Map Guide: Motion was made to approve printing at Monroe Litho -- motion was seconded and carried unanimously. We have \$2,725 to spend and we said we'd print 1,500 copies.

Motion was made to authorize Rochelle Bell to spend grant money on printing Map Guide -- motion was seconded and carried unanimously.

The *December 15th meeting* is cancelled. It may be rescheduled as an outcome of the joint meeting with Oatka Creek Watershed Committee.

Display boards: Lyle has the large board and one small board; Judy has one small board and the other is at the Churchville-Chili HS.

David Lindsay asked if the BCWC would write a *letter of support* for the Town of Chili for a \$200,000 grant they are applying for to improve paths around Union Station. There will be a paved path around the park and an existing, poorly-maintained natural path along the creek will be refurbished. Motion was made to write the letter -- motion was seconded and carried unanimously. Rochelle will coordinate with Mike Curley at the Chili Rec. Dept. and Larry VerWeire.

EPF Grant: Dave Zorn has asked us to summarize our in-kind support of the watershed management process from 10/1/07 to 12/31/08. Rochelle will send out an email to the BCWC to this effect, attaching tracking forms and detailed information about meeting dates and places during that time period.

Joint meeting with the Black Creek Watershed Coalition and the Oatka Creek Watershed Committee

There was a discussion of the process for the BCWC and OCWC to proceed toward completion of "Watershed Management Plans". This process will need to be completed if the April 2006 contract is "signed". The next step, if signed, is the Scoping Meeting. At the Scoping Meeting the composition of the Inter Municipal Organization and the Planning/Technical Committees are completed.

Explanation by Dave Zorn:

-Inter Municipal Organizations would meet once per annual quarter. These individuals would be the ones to determine priority projects for their own communities.

-Planning/Technical Committees would meet once per month, provide broad representation and included "Stakeholders" such as the EPA, DEC, DOS, Army Corp., Education, Rochester Community Foundation, etc. etc.

-At each meeting you ask "Who is not here that we want and/or need?"

After Dave's explanation the following "suggestions" came out of the discussion:

1. The committees meet in the same location at the same time; Chili or LeRoy Town Halls
2. There be one Intermunicipal Organization for both watershed plans
3. There be two Planning/Technical Committees. That is one committee for each watershed.
4. There be another joint meeting at LeRoy either Dec. 9th at 5:30PM or 11th 6:00PM to come up with potential candidates for the Intermunicipal Organization and the two Planning/Technical Committees.

Dave Zorn will email both Rick VenVertloh and Rochelle Bell to solicit member votes for when to meet for item #4 above.

Next Meeting: ~~either~~ Dec. 9th at 5:30PM ~~or 11th 6:00PM~~ in LeRoy.