BLACK CREEK WATERSHED COALITION Meeting Notes: January 30, 2013 Village of Churchville

Action items are underlined.

Attendance: Rochelle Bell, Monroe County Department of Planning & Development; Peggy Grayson, Town of Stafford and GLOW; Brian Ostling, Town of Chili, Deputy Commissioner of Public Works; George Squires, Genesee County SWCD; Pat Tindale, Town of Chili Conservation Board; Dorothy Borgus, Resident of Chili; Judy Spring, Genesee County SWCD and Genesee County Park and Forest nature Center; George Squires, Genesee County SWCD and Town of Byron Planning Board; Chuck Rettig, Resident of Chili; Peter Lent, Oatka Creek Watershed Committee and interested citizen; Larry VerWeire, Resident of Riga; and Lyle Warren, ZBA, Village of Churchville.

Roles: Meeting manager & Timekeeper= Larry VerWeire; Scribe = Rochelle Bell

Minutes were reviewed and approved without change. Two items were added to the agenda.

Map Guide printing:

Since the MapGuide was created we have spent \$6,349 on 9,476 maps at an average cost of \$0.67/map

Rochelle met Christina Bangs on Saturday, 12/15, to pick up four boxes of Map Guides (`480) that had been left at Christine Sevilla's house. The group asked Rochelle to write Christina a thank you note.

The types of additions to be made to the MapGuide were discussed. No businesses, no snowmobile trails.

Everyone: review the Map Guide for possible changes or additions. George will send out an e-mail blast requesting the same thing from our membership at large.

Peter will talk to DEC about Spring Creek's stocking program, access to creek.

We discusses getting advertisers on the map to offset printing costs. Then the idea of becoming a 501c3 came up again – Lyle will look into it at his place of business.

{BTW - just because we're not a 501c3 doesn't mean we can't have a bank account. I am treasurer for my neighborhood association and we just had to do a few minor things to open up a checking account. First Niagara still supports small organization accounts. George, would you put "discuss opening an BCWC checking account" on our next meeting agenda?}

Dorothy will approach the manager of the local Walmart to see if the store will donate funds to use in reprinting the MapGuide.

Rochelle will keep check the LLBean site for their 2013 application frequently.

Municipal representatives: George updated the list and added Town Supervisors, Village Mayors, Town and Village Clerks and Planning Board Chairs to the list. Mayor Marsocci told George that Kevin Donovan will represent the Village of Bergen in the future. The City of Batavia is included in the watershed because a small part of the city's stormwater is piped to the Black Creek Watershed. Rochelle will update the Monroe County representatives and will <u>call Dave Widger (Ogden) and Fred Perrine (Sweden) about their interest.</u> Lyle will talk to Tom Klafehn (Riga).

Watershed Planning: George said Brian Kicior will come to our February meeting. The group doesn't expect any other work on the Watershed Plans to be done until the Finger Lakes Regional Sustainability Plan is complete.

Pick up the Parks – APRIL 13, 2013: Larry handed out flyers, please display them. Riga recreation will host the pick up at Churchville Park, the Adirondack Mountain Club will host the pick up at Black Creek Park. There will be a thank you party at Highland Park Bowl at 12:30.

Cool Kids EcoFest – APRIL 13, 2013: at Genesee Community College. George and Pete and Judy will be there.

Volunteers welcomed at Pick up the Parks and Cool Kids EcoFest.

December 2013 meeting: Conflicts with Oatka Creek Meeting. Maybe we'll have both committees together. Or we'll change the date.... We'll see as we get closer to December.

MCC/Grow Monroe: Rochelle passed out some MCC/Grow Monroe paraphernalia, including flyers about farm estate planning.

Finger Lakes Regional Sustainability Plan: Rochelle, Chuck, Peter and Peggy talked about recent meetings. <u>Everyone is encouraged to check out the Story of Place in Appendix B</u>: <u>http://sustainable-fingerlakes.org/wp-content/uploads/2013/01/FLRSP_Baseline_Assessment_-_Appendices_A-G_1-11-133.pdf</u>. The baseline assessment is at <u>http://sustainable-fingerlakes.org/wp-content/uploads/2013/01/FLRSP-Baseline-Assessment-1-11-13.pdf</u>.

Information about the stakeholder groups (Agriculture & Forestry, Economic Development, Energy, Materials and Waste Management, Transportation & Land Use, Water Management) can be reached from the home page <u>http://sustainable-fingerlakes.org</u>

Next Meeting: Monday, February 25, 2013, 5:30 pm, Town of Chili's NEW DPW office at 200 Beaver Road. You can't miss it. We'll discuss Chili's zoning code update

Parking Lot:

- \rightarrow IMA expires 12/31/13
- \rightarrow Info Card