

# **Black Creek Watershed Coalition**

## **Meeting Minutes**

### **January 29, 2014**

**Location:** Churchville Village Hall  
23 East Buffalo St, Churchville NY, 14428

**Attendance:** Roberta Ames, Churchville Planning Board; Dorothy Borgus, Town Of Chili Resident; Kevin Donovan, Village of Bergen; Peggy Grayson, Town of Stafford, GLOW SWMC; Brian Ostling, Town of Chili Highway Dept; George Squires, Genesee County SWCD; Pat Tindale, Chili Resident; Dena Van Curran, Town of Parma; Lyle Warren, Churchville Zoning Board of Appeal.

#### **1. Introductions:**

- Were made and meeting minutes of December 16, 2013 were discussed and approved.
- Under #2, 2<sup>nd</sup> bullet, a correction was made: should state "Informed by Julia Garver that amendments would..." Not Julia's or Lyle's amendments, just amendments in general.
- One minor change to the top of page 2 on December's minutes: "Black Creek" was repeated.
- Under #3, 5<sup>th</sup> bullet, it should state..."even though they got it a while ago."
- G Squires wanted to add Pick Up the Parks to January's agenda.
- Minutes accepted and all in favor.

#### **2. By-Laws changes and application for 501 (c)(3):**

- **A.I. G Squires will send out email of By-Laws to everyone and will notify that the coalition is considering adopting them at the March meeting.**
- L Warren stated that the Certificate of Incorporation was filed with state; state received it and he received a receipt on January 27, 2014.
- Total of \$115.00 was the cost; L Warren suggested that a small gift of thanks be given to J Garver.
- G Squires talked to Peter Lent for advice on filing with the IRS for 501 (c)(3), P Lent is trying to get a copy.
- Under Article III, Section 3, Election and Term of Directors, (c) was added.

#### **3. Reimbursement:**

- The group reimbursed L Warren \$115.00 for the filing fee cost that he covered.

**4. Watershed Planning Update:**

- G Squires stated that a Public Information Meeting (PIM) is a key step because we'll need key people from municipalities at the PIM.
- Town of Wheatland has grant (was due to expire at the end of 2013).
- **A.I. G Squires will contact Rochelle Bell and will suggest that she ask Dave Zorn about the status of the grant.**

**5. Upcoming – Meeting Dates and Events:**

- **A.I. G Squires will bring BCWS display and info to the 1<sup>st</sup> Annual Genesee River Basin Summit.**

**6. Pick Up the Parks (P.U.T.P.):**

- Tentative date needs to be double checked as well as what time to begin.
- P Tendale requested that we volunteer if we can to clean Black Creek.
- **A.I. G Squires will email Larry VerWeire to gather more information on P.U.T.P. and will send the email with the info to the rest of us.**

**7. County IMA's:**

- Genesee County hasn't adopted theirs yet; Rochelle (Monroe County) wants us to wait until the watershed plan is done before doing the IMA.
- G Squires stated that he believes that Wyoming County should be invited, he wants the IMA to move through the Genesee County Legislature within the next few months; he suggests other counties follow suit and do it together.
- **A.I. G Squires will talk to Rochelle Bell to see what can be done to move forward with the IMA's and he will email a copy of an expired one to committee.**

**8. Genesee Valley Greenway State Park Plan:**

- Goes from Genesee Valley Park to Cuba; G Squires wants to know how Park Plan will affect Black Creek.
- **A.I. P Tendale will send G Squires what she has collected off of Park Plan.**

**9. Next Meeting:**

- Thursday February 27, 2014 at 5:30 p.m. at Chili Highway Dept, 200 Beaver Road, Chili, NY.
- **A.I. B. Ostling will check for availability.**

**10. Other:**

- P Grayson gathered info from FLI about Cayuga County Septic System etc and distributed it.

**11. Adjournment:**

- Meeting adjourned at 6:49 p.m.