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, 2nd 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, 5th 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 1st 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.