

# **Black Creek Watershed Coalition**

## **Meeting Minutes**

### **March 31, 2014**

**Location:** Chili Highway Garage  
200 Beaver Road, Chili NY, 14428

**Attendance:** Roberta Ames, Churchville Planning Board; Kevin Donovan, Village of Bergen; Brian Ostling, Town of Chili Highway Dept; Chuck Rettig, Town of Chili; Fran Ruse, Town of Ogden; George Squires, Genesee County SWCD; Judy Spring, Genesee County SWCD; Pat Tendale, Chili Resident; Dena Van Curran, Town of Parma.

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

- Were made and meeting minutes of January 29, 2014 were discussed and approved.
- Under #2, 2<sup>nd</sup> bullet, a correction was made: should state "...the Certification of Incorporation..." Not Certificate of Corporation.
- Under #4, 2<sup>nd</sup> bullet, it should state...Town of Wheatland has grant (**was** due...)
- Minutes accepted and all in favor.

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

- By-Laws have been sent out, goal of this meeting is to approve; under Article IV, #4, letter b, change needed from fall to full.
- R Ames suggested revision date be added to footnote on By-Laws.
- C Rettig called in motion to approve By-Laws, all in favor.
- G Squires said for April's BOD meeting the minutes need to be typed up in a specific format/template.
- K Donovan suggested that Article VII of the Conflict of Interest policy under periodic review should have an actual time frame.
- **A.I. G Squires will contact L Warren or J Garver to see what kind of language can be added to periodic review as far as a time frame is concerned.**

#### **3. Annual Report Review:**

- **A.I. P Tendale will send G Squires an email to make changes to the Annual Report.**
- R Ames made motion to approve amendment in Annual Report Review, all in favor.

**4. Watershed Planning Update:**

- PAC meeting for Black Creek April 23, 2014 at 5:30 pm in Riga, Oatka Creek on April 24, 2014 at Wheatland Town Hall.
- G Squires mentioned there is info online on the GFL website for what is left to do, municipal outreach portions, and project advisory committee meetings.
- **A.I. G Squires will send out email with links to documents.**
- Planning process to wrap up towards the end of the year...that is the goal.

**5. 1<sup>st</sup> Annual Genesee River Basin Summit:**

- Good turnout and Black Creek maps were picked up, comments were made: goals are to come up with projects that can be funded to increase water quality.

**6. Upcoming Meeting Dates and Events:**

- April 12, 2014 Cool Kids Eco Fest at GCC, set up at 9am, visitors show up at 10am.
- April 29, 2014 one large meeting at 5:30, need public officials to show up, B Ostling suggested we use Chili Highway Garage (200 Beaver Rd).
- **A.I. B Ostling will ask Dave whether or not room is available.**
- **A.I. G Squires will email Fran Russ about possible grant usage for green infrastructure.**
- June 14, 2014 ADK Outdoor Expo, Oatka wants to know if we are interested.
- **A.I. R Ames will bring flyers for local canoers.**
- April 29 and 30, 2014 F Russ mentioned the Wetlands Forum at the Radisson in Rochester, NY. \$130 for both days, \$30/year to become a member. Call 585-727-5785 or visit [www.wetlandsforum.org](http://www.wetlandsforum.org)

**7. County IMA's:**

- Genesee County has signed IMA and it is circulating to other counties.

**8. Next Meeting:**

- Tuesday April 29, 2014 at 5:30pm at Chili Highway Garage, 200 Beaver Road.

**9. Adjournment:**

- G Squires called a motion to adjourn the meeting, all in favor, meeting adjourned and 6:45pm.

**10. Other:**

- A.I. G Squires will put a link to the Black Creek Feasibility Study on the BCWS website.
- P Tendale mentioned that in the Black Creek Trail feasibility study there is town financial contribution and it was not mentioned that Churchville Riga and Chili financially contributed.