

Black Creek Watershed Coalition

Meeting Minutes

April 29, 2014

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

Attendance: Dorothy Borgus, Town of Chili; Brian Ostling, Town of Chili Highway Dept; Chuck Rettig, Town of Chili; George Squires, Genesee County SWCD; Judy Spring, Genesee County SWCD; Pat Tindale, Chili Resident; Dena Van Curran, Town of Parma.

1. Introductions:

- Were made and meeting minutes of March 31, 2014 were discussed and approved.
- Minutes accepted and all in favor.

1.A. P.U.T.P. was a good turnout, however needed better instructions.

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

- Not going to do it until later, put off until May, put on May's agenda.
- **A.I. G Squires will email recent By-Laws with a date.**

3. Watershed Planning Update:

- Dave Zorn said project is still on schedule and intended to wrap up by the end of the year, will be busy the next couple of months.
- Posters will go up in the room in May and 10 stickers will be handed out – that is how prioritization will take place.
- D Zorn is to put a copy on his website with corrections.
- Suggestions were made to the matrix (series of issues that were identified), covers the whole 1st part of inventory/resources, water quality and information on laws/municipal codes.
- Meetings have to take place and more writing and completion of one package needs to occur.

4. Upcoming Meeting Dates and Events:

- Did not attend ADK meeting last year because of weather, this year Oatka is coming so we will partner up with them and partake in the free event on June 14, 2014.

5. Monroe Litho Closing:

- Monroe Litho is closing so we need to figure out the next step/place to have maps printed.
- Rochelle is following up with ML.
- **A.I. G Squires will check with Rochelle to see who is taking her place to represent Monroe County.**
- Rochelle is still part of the BCWS but she can't attend all the meetings due to department changes.

6. Next Meeting:

- Wednesday May 28, 2014 at 5:30pm at Village Hall, Buffalo St. in Churchville, NY.

7. Adjournment:

- D Borgus called a motion to adjourn the meeting, all in favor, meeting adjourned at 7:55pm.