

Black Creek Watershed Coalition

Meeting Minutes

July 29, 2014

Location: Bergen Village Hall
11 North Lake Ave, Bergen NY, 14416

Attendance: Roberta Ames, Village of Churchville; Dorothy Borgus, Town of Chili; Ray Cipriano, Town of Bethany; Kevin Donovan, Village of Bergen; Brian Ostling, Town of Chili Highway Dept; Chuck Rettig, Town of Chili; George Squires, Genesee County SWCD; Dena Van Curran, City of Rochester; Larry Ver Weire, Town of Riga.

1. Introductions:

- L Ver Weire called the meeting to order at 5:32 p.m.
- May have to postpone #3 on agenda due to absence of Lyle Warren
- Add 6b for Black Creek status.
- Meeting minutes for May 28, 2014 were discussed and approved.
- Minutes accepted and all in favor.

2. Watershed Planning Update: BCWS PAC Meeting

- G Squires sent out bridge document that wraps everything up and is an intro to WS management plan.
- References parts of the plan that has already been complete, i.e., intro, physical characteristics, planning considerations, inventory, and items listed on page 5.
- Sent out memorandum of understanding/agreement between communities that are a part of the watershed; get them to agree to a watershed management plan and therefore a commitment.
- Public meeting scheduled in September to get municipalities to agree on a committee, BCWS committee may be part of that committee, therefore we can get grant funding for projects etc.
- Matrix pdf priority content remained mostly unchanged except for under agriculture changed word from conservation to AEM and the wording needs to be revised in order for a smoother flow while reading.

3. Application for 501 (c)(3):

- Going to parking lot.

4. Mill Seat Landfill:

- Crowd was less than past years.
- G Squires handed out map guides, met some interesting folks.
- Eliminating a yearly event at Mill Seat and High Acres, will now alternate between the two starting next year.
- Rainstorms have caused sloughing of sides of Mill Seat by the front side entrance, the north entrance not being used due to sloughing.
- G Squires had a visitor who was very grateful for the maps!

5. Upcoming Meeting Dates and Events:

- Aug 9th and 10th Churchville County Fair, G Squires had a display and table.
- **A.I. G Squires will send out request or volunteers and times needed.**
- Time is at ~11:00-6:00 p.m., Sunday probably will end around 5 p.m.

6a. Appointment of Nominating Committee:

- Need a nominating committee for Board Members and Officers.
- **A.I. D Borgus, L Ver Weire, and D Van Curran will email L Warren requesting whether we need officers and do any or all of the officers become Board Members and if the final adopted By-Laws are complete or not.**
- L Ver Weire nominated himself to be on nominating committee as well as L Warren, and R Ames nominated herself as well.

6b. Black Creek Status:

- What areas of BC experienced flooding and should any remedial clearing form BC be performed.
- 3" of rain fell (July 28, 2014), L Ver Weire had no damage but D Borgus did have damage to her yard (flooded). B Ostling said it wasn't as bad as Black Creek and Mill Creek back in the spring. Mill Creek was more affected than Black Creek and Chili-Riga Rd had a shoulder washout.

7. Next Meeting:

- Annual Meeting, Wednesday August 27, 2014 at 5:30pm at Genesee County Park Interpretive Center.

8. Adjournment:

- D Van Curran called a motion to adjourn the meeting, all in favor, meeting adjourned at 6:50 pm.