WEST SENECA ENVIRONMENTAL COMMISSION MEETING MINUTES (DRAFT) Tuesday, February 29, 2012 Burchfield Nature and Arts Center 2001 Union Road, West Seneca

I. CALL TO ORDER – 7:00 PM

II. ATTENDANCE

Present: Evelyn Hicks (EH), Joyce Mallette (JM), Gary Oosterhoudt (GO), Jack Oshei (JO), George Rockey (GR), Rick Rutkowski (RR) Excused: Paula Olma (PO), Sheila Meegan (SM) Absent: Dave Monolopolus (DM) Guests: Steve Kondrak, Mike Wilkinson, NYS DEC

III. ADMINISTRATIVE ACTIVITIES

- 1. November 2011 meeting minutes were discussed; tabled.
- 2. Financial/Treasurer's Report, 2012 budget JM reported a balance of \$x. a. EH reported an expenditure of \$149.98 for a Nikon digital camera.
- 3. Correspondence Letter from Jacqueline Felser (West Seneca Town Clerk) regarding site plan application for 800 Union Road.
- 4. Office- RR reported that he has a new email: rickrrutkowski@gmail.com.
- 5. Membership/Associate members Letters for membership were not discussed at recent Town Council meetings.
- 6. Minutes RR stated he would write a letter to Jacqueline Felser (West Seneca Town Clerk) for more information on minute-taking format

IV. WSEC PROJECTS – UPDATES/DISCUSSION

- 1. Serafini (2735 Clinton St.) parcel EH stated that the Connie Minor, Town Grant Writer, is in process of getting funds downloaded.
- 2. Oxbow (2805 Clinton St.) parcel
 - a. EH stated that trapping needs to be done.
- 3. Ludwig Ave. Creek Access site removed from agenda.
- 4. Boat/canoe/kayak launch site(s)
 - a. Two possible sites: 570 Mineral Springs Road and 880 Harlem Road;
 - b. RR expressed that 880 Harlem Road should be retrofitted;
 - c. EH asked that both sites be considered for economic feasibility for development;

- d. RR stated that Kerri Kbentowski didn't like 880 Harlem Road site;
- e. GR reported that Yokowanda & Safari Foundation would donate to development, and that the DEC prefers 570 Mineral Springs Road site;
- f. EH asked GR to present a proposal for non-motorized watercraft.
- 5. Leydecker Rd. Creek Access site
 - a. GO reported that site was clean
- 6. Meyer Rd. no discussion, designated as a future project
- 7. Reminder of West Seneca Developmental Workshop on 2/29/12

V. FUTURE PROJECTS

- 1. April 21 cleanup
 - a. EH will ask for