ATTENDANCE: Geoff Benway, Terry Rothfuss, Ed Freeman, Tony LaFountain
GUESTS: Sue Foor, Dick Hamman, Tom Trieett, Mary Ann Rothfuss

1. Approval of Minutes: The minutes of April 4, 2011 were not approved as a quorum was not present.

2. Watershed Reports:
   - Shipbuilders Creek: Geoff reported that there were no unusual drainage concerns despite the storm that dumped 2.5” of rainfall on the town. A flood plane issue was resolved for the resident at 85 Seaby Blvd.
   - Tufa Glen: Geoff noted that there several locations of erosion problems have been identified on the steep, sandy slopes. Staff is looking at a 2012 project to mitigate this problem. A fallen tree was removed from the channel at the Meli site on Empire Blvd.
   - Ross Brook: Geoff noted that a fallen tree is to be removed at 79 Rossbrook Drive.
   - Allens Creek: Geoff noted that the town is moving ahead with plans to address erosion issues on Allens Creek. The consultant will be proceeding to phase 2 which involves a detailed work plan for the various problem sites.
   - Mill Creek: Geoff reported no unusual drainage concerns.
   - Four Mile Creek: Geoff was not aware of any drainage concerns in this area.
   - Commission Ditch: Terry noted concerns about the existing culvert under Salt Road. The MCDOT modified the existing 4’X5’ concrete box culvert when the road was paved in 2002. A 42” diameter pipe was inserted into the box culvert. This was in addition to the lining of an existing 36” pipe with a 32” PVC pipe. (The 32” pipe is approx. 1.64’ higher than the box culvert, per the 2002 drawings.) Photos taken of previous heavy rainfall events have show a surcharge on the inlet end. Geoff to contact the MCDOT about concern for adequate capacity of these culverts. Terry also noted some low areas in the channel upstream of the culverts.
   - Finger Lakes: Geoff is not aware of any problems in this watershed.
   - Irondequoit Creek East: Geoff noted that he has been working with the Highway Department on maintenance work between Valley Stream and Valley Brook (off of Baird Rd.).
   - Irondequoit Creek West: The Highway Department removed a blockage at the twin 24” culverts under Panorama Trail.
   - Minor Watershed: Popli Engineers is working on an update to this watershed study and is including some previously omitted subareas along Creek Street.

3. Projects Updates:
   a) Misc. Watershed Study Update: Update is still being developed.
   b) Silverwoods Pond: The Town did not receive a favorable reply to its grant application. BME Associates is working on the project and a public information meeting is scheduled for September 13th at the Town Hall.
   c) Chapter 18 Revisions: Geoff reviewed the draft of the Chapter 18 for town stormwater facilities. Regulated area is proposed to extend 20’ from the normal water level. Some activities are permitted and
some are prohibited. Comments are requested of all WMC members. This will also be reviewed by the Town Board at an upcoming meeting.

d) Willow Pond: Tree removal is completed. Consultant has submitted hydrologic report to NYSDEC for a change in the dam classification.

4. Action Items:
- **Penfield Road Reconstruction**: Geoff has been reviewing the existing drainage along Penfield Road and possible upgrades to request from the NYSDOT as part of their 2013 project. Geoff asked WMC of any known problem areas with culverts under Penfield Road. Geoff has been doing a visual inspection of all culverts and other known drainage problems.

5. Public Participation:
- Mr. Hammann reviewed the agreement from the Commission Ditch residents to monitor stream conditions. One request was to have an access path mowed along the bank. Geoff noted that he has been working with the Highway Department to have them mow the access path at least once a year. The crews have been busy doing several paving projects but were preparing to get out to the site for mowing. Releases have been sent out to owners of parcels for access permission.
- Ms. Foor asked that all WMC das be posted on the town website.
- Supervisor LaFountain suggested that additional WMC meetings be scheduled to address any outstanding issues.
- T. Rothfuss asked is town permission is needed to fill a pond. Geoff noted that this depends on the purpose of the pond and where it is located. Geoff suggested that the town be contacted to verify that the pond can be filled without the need for NYSDEC/ACOE permits.
- All concerns within a watershed should be directed to the assigned watershed steward. Where none has been noted, Geoff will look to appoint staff or other town representatives. The items will be noted on subsequent agendas.
- Ms. Foor asked that agendas be posted on the Town website. Geoff will comply with this request.
- Supervisor LaFountain suggested that a one page summary of inspection requirements be sent to each member. Geoff to provide.

7. News & Information
   A. Town: None noted.
   B. Other: None noted.

8. Adjournment: Meeting adjourned at 8:45 PM.


Respectfully submitted,

Geoff Benway

**DISTRIBUTION:**

<table>
<thead>
<tr>
<th>Mike Guyon</th>
<th>Dick Vendel</th>
<th>Ed Freeman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry Rothfuss</td>
<td>Sue Kreiser</td>
<td>Tom Robinson</td>
</tr>
<tr>
<td>Geoff Benway</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Town Board:</th>
<th>Linda Kohl</th>
<th>Tony LaFountain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paula Metzler</td>
<td>Andy Moore</td>
<td>Rob Quinn</td>
</tr>
<tr>
<td>Town Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town Website/PCTV</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>