ATTENDANCE: Geoff Benway, Mike Guyon, Davis Kreiser, Dennis Sanzotta, Mike Simon, Ed Freeman, Al Broccolo, Paula Metzler

GUESTS:

1. **Approval of Minutes:** The minutes from the October 6th meeting were approved as written.

2. **Project/Permits/Watershed Updates:**
   a) Geoff provided the following updates:
      - Tufa Glen: The Town is investigating the storm sewers along Manse Lane. The pipes are blocked with roots and debris. This has caused some minor flooding in yards. This problem ties into another storm sewer problem that involves the steep slopes into the Meli property. A survey of the existing conditions will also be completed.
      - Willow Pond Dam Modifications: The staff provided comments to the consultant. The project will be out for bids in early 2015.
      - Irondequoit Bay: Staff is working on a remedy to an erosion problem along Smith Road. On a separate note, Ed noted that the flood maps show a 2’ difference in flood elevations between Webster and Penfield. He is working with FEMA to rectify the situation.
      - Hipp Brook: Town has received many calls from homeowners concerned about Flood Insurance issues. This is due to increased premiums designated by the FEMA.

3. **New Business:**
   a) Geoff met with BME Associates to begin permitting process for several water courses, including the ditch from Pond Valley Circle to Penbrooke Drive (Irondequoit Creek), Honey Creek (Irondequoit Creek), Baird Road to Whalen Road (Hipp Brook), and Penfield Road to Carter Road (Commission Ditch).
   b) Geoff asked each member if they were willing to serve on the WMC again in 2015. All agreed.
   c) Geoff reviewed the tentative schedule for the 2015 meetings. Schedule was approved.
   d) Geoff noted that the NYSDEC issuing a new Construction permit in 2015. Current version was issued in 2010. Changes include a technology based criteria system, inclusion of performance criteria, elimination of any deviations from the design manual, and design manual changes. The new permit requires facilities comply with SHPO criteria. NOI’s will be able to be submitted electronically. New pond safety provisions will be included in the update as well as new climate data.
4. **Public Participation:**
   - None

5. **News & Information:**
   a) Town: Paula noted that the Town of Penfield won an award for its website. Penfield was the highest rated municipality in Monroe County for the ease of navigation and transparency of the website.
   b) Stormwater Coalition: No news.
   c) NYS/EPA: None.

6. **Next Meeting:** February 2, 2015.

7. **Adjournment:** Meeting adjourned at 7:15 PM.

Respectfully submitted,

**Geoff Benway**

**DISTRIBUTION:**

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<tr>
<th>Mike Guyon</th>
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<td>Terry Rothfuss</td>
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**Town Board:**

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<th>Paula Metzler</th>
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**Town Clerk**

| Town Website/PCTV          |                         |                        |