I. Call to Order
   a. Attendance:
      i. Ed Freeman, Mike Guyon, Tony LaFountain, Harold Mellars, Bob Mohr, Mike O'Connor, Eric Tait, Mark Valentine
   b. Guests:
      i. Resident: Ed Lindskoog

II. Approval of Minutes: September 11, 2017

III. Committee Discussion
   a. Project updates
      i. Stream Cleaning
         1. Atlantic Avenue – Penfield Department of Public Works has cleaned out and removed trees in the stream north of Atlantic Avenue and west of County Line Road the last few weeks. Mark Valentine displayed photos to the committee and explained how the town obtained the proper permitting necessary. Bob Mohr explained that after the removal of stone blocking the stream, the water dropped approximately two feet. The disturbed area is currently cleaned up and already has grass growing in.
         2. Hershey Property – The DPW began cleaning through Panorama Trail, behind Brook Hill Lane. Penfield will continue to clean the area after the hunting season comes to an end.
         3. Elderwood – Located east of route 250, residents have expressed concerns of having the area cleaned. Mark Valentine told the committee that he informed the residents that it might be another 15-20 years before the town comes back to clean it. The residents located at 40, 42, and 44 did not agree to sign and are okay with it taking time to come back.
      ii. Drainage Projects
         1. Clearview – The town is collecting quotes to have it armored across Baird Road, behind Highledge Drive. The Army Corps permit has been completed. Penfield would like to have a large willow tree removed in this area.
         2. Between Woodline Drive and Pineview Drive – The town has the Army Corps permit needed for tree removal between properties. Quotes are being taken for the work to be done.
      iii. 2018 Projects List
         1. The Department of Public Works had done a nice job keeping up with stream cleaning. Mark Valentine would like to take a little more time to walk streams and have photos and information to provide at November's meeting. He could like for the committee to create a final list for the DPW.
      iv. Allens Creek
         1. The contract with Barton and Loguidice, D.P.C., will be presented for approval and to be signed by the Penfield Town Board. Valentine spoke of meeting with the area neighbors after
approval. The Penfield Engineering Department is looking into grant funding, trying to do a more natural treatment and is working on a design phase.

IV. Public Participation

a. Resident Ed Lindskoog of Penfield
Lindskoog spoke of excessive ponding at the end of Firethorn Court and Goldenchain Courts. Mark Valentine explained that he would like to DPW to locate the two manholes that are in the area and have the lines televised. Valentine explained that he would like to see what is happening and to get the trails dry for walkers.

V. Communications

a. Town of Penfield
Mark Valentine has proposed to purchase a rain gage for the Penfield Town Hall. Highway committee members believe that the town might have rain gages at Empire 3 pump station and at the Highway garage. Ed Freeman suggest a weather gage online provided for the residents.

b. Monroe County Storm water Coalition
A new release of permitting and procedures have not been completed by the NYSDEC.

c. New York State / EPA
The town has not received notice of any updates.

VI. Old Business

a. Pond Update
The DPW used muckaway pucks in recently treated ponds. Extra pucks were using in other ponds throughout the town. Supervisor, Tony LaFountain, asked if the overflow of Tolewood Pond will be corrected in 2018. Mark Valentine explained that Mike O’Connor of the engineering department and the engineering intern worked over the summer on details of the pond and structure. Valentine would like to have updated photos of all treated ponds to display to the committee at November’s meeting. He would like to discuss the committee’s thoughts of the pond treatment piolet program.

VII. New Business

a. 2018 Committee
Valentine asked if all committee members would like to continue throughout 2018. All attended members agreed to continue on this committee, if the Penfield Town Board agrees.

VIII. Next Meeting: November 6, 2017

IX. Adjournment: 7:20 pm