I. Call to Order
   a. Attendance:
      i. Al Broccolo, Ed Freeman, Mike Guyon, Tony LaFountain, Harold Mellars, Bob Mohr, Mike O'Connor, Lisa Smith, Eric Tait, Mark Valentine

II. Approval of Minutes: October 2, 2017

III. Committee Discussion
   a. Project updates
      i. Stream Cleaning
         1. County Line Road – Mark Valentine explained to the committee that the DPW has cleaned and cleared the stream west of County Line Road.
         2. Mapleview – Located at Route 250 and Penbrooke, the DPW finished cleaning the stream about a week ago. Photos were displayed, as Valentine explained the channel was defined following the long eared bat season.
         3. Genesee Conservation League – The culvert that runs through GCL has been replaced. Erosion repairs are still needed after the hunting season ends.
         4. Brook Hill Apartments – Photos were displayed to the committee of today’s water issue, due to the rain. The creek was overflowing into their parking lot. The town is looking to put a flapper valve in, due to the drainage issues.

   ii. 2018 Projects List
      Valentine would like updated contracts to assist in the 2018 projects.
      1. Penfield Center Road – Mark Valentine spoke of the stream just east of Jackson Road. He explained that the stream is overgrown and the channel is in need of redefining.
      2. Courtshire Lane to Willow Pond – Located behind Wegmans, Valentine explained that the town is looking to apply for necessary permitting, to armor and clean erosion.
      3. Atlantic Avenue and Newbury Park – Penfield replaced a culvert damaged by beavers and would like to clean the stream, for better water flow. Valentine talked of improving the water flow to help reduce algae in the pond located in the Newbury Park subdivision.
      4. Plank Road to Northrup, west of Route 250 – The property was donated to the town two years ago. Valentine would like for the channel to be cleaned through the stream.
      5. Sweets Corner and Thomas Creek – Mark Valentine would like to have the channel clean this winter.
      6. Crossbow, behind Crowne Pointe – Valentine talked of the town pump continuously overflowing and would like to solve why there is so much water at Crossbow. The stream shows signs of erosion and several tree’s need to be removed from the channel.
      7. Timberline – Valentine explained that the area is over grown and silted. He would like to get the area cleaned out, redefine the channel and clear the overgrown trees. The Engineering Department would like to see this project at the top of the list of 2018 projects. Eric Tait recommended the use of a morooka for this clean out, as it difficult to access this stream. He explained that the morooka can drive in and spin 180 degrees and then drive out.
iii. Pond Treatments
Photos of the pond were displayed to the committee.

1. Glenbrook Pond – The Penfield Department of Public Works backfilled a sink hole in the area and would like to have the pipes televised. The pond is clean of lily pads. Harold Mellars talked to the committee of new large muckaway pucks, used at the area of the ponds that water enters. This could be an easier solution for treating ponds with muckaway.

2. Harvest Walk Pond – Displayed updated photos show a clean pond.

3. Newbury – Displayed photos show a clean pond, looking north. The south end of the pond has been difficult to clean by the still water and lack of flow.

4. Tolewood Pond – Pond photos displayed a clean pond that was treated with muckaway. Valentine talked of a new structure being replaced at the bank of the pond.

5. Willow Pond – The committee viewed photos of the outlet and spillway. The town cleaned a portion of the channel after a recurring issue of overflowing water.

Mark Valentine asked the committee their opinion on the pond treatments. Freeman would like to see the town continue with treatment of the ponds. Valentine expressed that he would like the town to use muckaway on other ponds. Valentine discussed the modification to the outfall structure of Meadow Brook Pond. The pond is continuously plugging up. Bob Mohr explained the levels of the pond design height. Ed Freeman suggested making the pond work the way it was designed too. Valentine explained that the town would like to place muckaway in the pond this fall and more in the spring of 2018.

IV. Public Participation

V. Communications
a. Town of Penfield
Mark Valentine passed around Stormwater Management Pond Facility signs to the committee. Valentine would like to place the signs at some of the town ponds. He talked of placing one at Meadow Brook, two at Glenbrook, and another at Harvest Walk. He informed the committee that the town has 15 Stormwater Management Facility signs. The cost is fifteen dollars per sign. Valentine asked the committee to consider other town ponds they would like to see the signs displayed at. The town is also purchasing pet waste signs to be displayed at town buildings and parks.

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

VII. New Business
a. Montgomery Glen Pond
Valentine described the spill way going into Harvest Walk Pond. The pond will be dedicated to the town. Penfield would like to see it cleaned up before dedicated. Supervisor, Tony LaFountain, recommended that the town suggest the pond be treated with muckaway before dedicating it.

b. 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: February 5, 2018

IX. Adjournment: 7:49 pm