

**Water Quality Coordinating Committee**

**Regular Meeting – Wednesday, January 27, 2016**

**Wayne County Soil & Water Conservation District  
10 Leach Road Lyons NY 14489**

**Present:**

Scott DeRue (SWCD)  
Ken Miller (Wayne County Board of Supervisors)  
Kevin Rooney (Wayne County Highway)  
Ora Rothfuss (Wayne County Planning)  
Ed LeRoux (SOS)  
Elizabeth Claypoole (CCE Wayne)  
Bob Van Lare (SWCD Board of Directors)  
Pat Van Lare (Guest)  
Dave Scudder (SOS)  
Steve LeRoy (Town of Sodus/BOS)  
Cathy Comfort (SWCD)

**Call to order @ 9:00 am**

**Approval of Agenda**

**A MOTION** was made to approve the agenda by O. Rothfuss, seconded by B. VanLare; carried.

**Approval of Minutes from November Meeting:**

**A MOTION** was made to approve the minutes of the November 2015 meeting by B. VanLare seconded by K. Rooney; carried.

**Elections:**

S. DeRue stated that it has been 2 years since the previous election and the positions for Chair; Vice-Chair and Treasurer are up for re-election.

**A MOTION** was made to cast one unanimous vote to re-elect Scott DeRue as Chair; Ora Rothfuss as Vice Chair and Elizabeth Claypoole as Treasurer by D. Scudder seconded by K. Rooney; carried.

**Lower Ganargua Creek Special Projects Implementation Update:**

S. DeRue explained that this project is WQCC FLOWPA funded of \$3,000 and is a log jam project in East Palmyra that should be done today (see handout). S. DeRue also stated that the second part of this project involved using the logs to redirect stream flows away from the bank and that this project will be revisited to revegetate.

**Watershed Monitoring 2016:**

S. DeRue stated that there are monies left in the FLOWPA 15 and 16 Contracts for monitoring and \$2,400 in a GL Basin Port Bay Award. S. DeRue stated that the last 2 years he has concentrated mainly on the Erie Canal Corridor and will continue this year as this is following the AEM 5-year plan.

B. VanLare asked about the Railway and if anything ever came of that project. K. Rooney stated that during committee meeting it was determined that it was their (railway's) responsibility to make the repairs.

E. LeRoux asked about tributary testing in regards to Sodus Bay; S. DeRue stated that he will check with L. Gerstenslager as to where the funding for this project is coming from.

**FOLLOWPA 16-17 Special Project Request Discussion:**

S. DeRue asked if anyone on the committee knew of any requests for projects:

- K. Rooney stated N. Creek Road in Palmyra had an area that needed stabilization
- E. LeRoux asked if there were any needed assessments
- K. Rooney stated possible equipment purchase that could be shared
- S. LeRoy Stated Maxwell Creek has Beaver Damage
- E. Claypoole stated that requests should be written up for approval at next meeting

S. DeRue inquired if we should use the 16/17 special request to garner interest from the other groups that could benefit from WQCC involvement and to send him any additional contacts anyone may have.

S. DeRue asked everyone to look at the FOLLOWPA Work Plan and decide if they would like to keep the same format as presented in schedule B.

**A MOTION** was made to approve the FOLLOWPA 16/17 Budget as shown in Schedule B by E. LeRoux seconded by K. Rooney; carried.

**OTHER:**

Discussion was had on appointing Ken Miller to replace Steve LeRoy as the representative from the Board of Supervisors; it was determined that a resolution from the County be done; Steve LeRoy will follow through with this.

**A MOTION** to adjourn was made by B. VanLare at 10:00 am.

**Next Meeting March 23, 2016 at 9:00 at the SWCD Conference Room 10 Leach Road Lyons NY.**