Present: Mike Allen; Chairman, Steve Olufsen and Rochelle Bell, Monroe County Planning and Development; Noel Schlageter, Monroe County EMC; Peggy Norry and Francis Knickmeyer; NYSDEC, Ahmed Mustafa; NYS-EMT, Michelle Virts and Andy Sansone; Monroe County Dept. Environmental Services, Jim Costello; Town of Penfield, Geoff Benway; Town of Webster, Kerry Ivers; Town of Irondequoit, Alison Mayer; Mayers Marina, Mary Austerman; NYS Sea Grant, Jack Kalthenbach; Monroe Couth Health Dept., Chief Jarod Rock; US Coast Guard, Sergeant Dan Kawski; Monroe County Sheriff.

A. Meeting notes - Discussed minor changes to the meeting notes from December 2019

B. Guest Speaker: Bernie Gigas, PE - Topic: Lake Ontario Water Levels Presentation
   Provided a presentation that provided an overview of Plan 2014 objectives, a description of expected outcomes vs. reality, how the 2014 plan is implemented and what the impacts (F limit). Key message: the plan isn’t balanced; it disproportionately benefits Montreal. 250 is possible (249 is likely); targets and limits need to be adjusted. United Shoreline Ontario has video of presentation posted.

C. NY Great Lakes Coastal Resilience Index (presented by Mary Austerman) – Presentation and handout of the Self Assessment Resilience Index tool created. PDF will be shared with the committee via email.

D. Harbor Master Follow Up Discussion – Michelle Virts discussed that the stormwater program at DES could assist with education and outreach. This would be a function that the stormwater program could perform. Andy Sansone explained this position could serve as a “Bay Keeper” to provide outreach and support to the public and business on the bay. There could be a webpage component as well as an email address that could field questions or direct the questions to the appropriate agency for a response. Mary Austerman said she would be happy to look into other Harbor Master positions in NYS through Sea Grant.

E. Town Updates
   a. Irondequoit – 183 Schnackel Drive (delayed for violation), Bay Park west shoreline stabilization project almost done. Status on roadway improvement unknown. Irondequoit developing a standard requirement for shoreline projects, will share with Penfield and Irondequoit.
   b. Penfield – Marios demolished. DEC (Luke) was instrumental in getting property owner to comply with SWPPP; pre construction meeting scheduled for the 95-unit apartment development. Dr. Howitt from Midland Mgmt. wants to develop an apartment building with open space being donated - 7 acres of land added to Lucien Morin Park. There could be potential stormwater or wetland issues on the property. Jim will bring the plans to IBTS when received.
   c. Webster – Peggy Norry mentioned that NYS DEC is working on the REDI projects in WT. NYS DEC is also working on three projects on the bay involving fill in floodplain areas.


G. Next meeting - Thursday February 27th in Webster (Meeting location has been changed to the Town of Penfield now for the 2/28/20 meeting)