

Western New York Southtowns Scenic Byway

June 2014 Meeting Minutes

June 12, 2014, 6:30 p.m.

Town Supervisor's Conference Room, Orchard Park NY

MEMBERS PRESENT: Bob Lennartz, Ron Klinczar, Kim Bowers,
Bill Krebs, Bill Even, Pat Lamonte, Pat Keem

GUESTS PRESENT: Patti Stephens

1. Treasurer's Report
 - a. Beginning Balance = \$4,779.25
 - b. Deposits totaled \$750 (\$250 each from Towns of Boston, Colden and Village of Springville)
 - c. Expenses equaled \$40 for the Smugmug account renewal
 - d. Balance as of May 31st 2014 = \$5,489.25
 - e. Motion was made to accept the report by Bob Lennartz and seconded by Ron Klinczar
 - f. Motion was accepted and carried
2. Bob Lennartz provided a letter on behalf of the WNYSSB to Mayor Krebs in support for the Village of Springville application for a NYSDOT Transportation Alternative Program grant for its West Main Street Improvement project.
3. Status of Bylaw Review:
 - a. Ron Klinczar and Kim Bowers began a review of the draft version of the WNYSSB Bylaws with the Board. A request was made to have all review and send back comments / recommendations to both Ron and Kim.
4. April Meeting Minutes:
 - a. A motion was made by Bob Lennartz and seconded by Pat Lamonte to accept the April meeting minutes. Motion was accepted and carried.
5. Cattaraugus County.
 - a. Ellicottville Supervisor Burrell has invited Bob Lennartz to come and give a short presentation regarding the Byway. Plans are to take it to the Legislature for a vote.
6. Town / Village Contributions:
 - a. Fees received from Boston and Colden.
 - b. Village of East Aurora still outstanding.

Next meeting will be on Thursday September 11, 2014 at 6:30 p.m.

The meeting was adjourned at 8:15 p.m.