

CAC meeting minutes - Approved
02/10/2025

Attendees: Mitch Tucker, Caitlin Tucker, Pamela Zylinski, Sharon Stuart

Absentee: Councilwoman Kelly Martin

Guest: Supervisor Jason Keding, Jay Jackson, Abby Stressinger/UB student

1. Call Meeting to Order by Mr. Tucker
Meeting to order at: 7:40pm

2. Comments from the floor – Mr. Tucker
Supervisor Jason Keding – pushing for tablets for the town board member. Open for discussion.
Ms. Tucker – Works for non-profit agriculture organization and the new administration has frozen funds. Shared concerns on how the government is not paying anything out that was funded by IRA. One area, specifically funding that is related to climate.
Abby Stressinger – UB student looking to help CAC with programs like Climate Smart Communities.

3. Approval of minutes – January meeting
Motion to approve the January minutes made by: Ms. Zylinski
2nd by: Ms. Stuart
APPROVED by ALL

4. Liaison from Town Board – Councilwoman Kelly Martin
Councilwoman Martin not present
From Ms. Zylinski: Ms. Martin did mention about the Snowshoe event coming up.

5. Financial Report – Ms. Stuart
Further discussion of the budget. Next month will have some expenses to go through.

6. Snowshoes & Snowmen – February 22, 2025 – Ms. Tucker
No changes to the name of the event – Snowshoes and Snowman. Flyers have been created. Facility request will be reviewed at the next board meeting and should be approved. Facebook event has been created and started a 'boost'.
Mr. Jay Jackson has pinecones, as well as Ms. Stuart and will get peanut butter and bird seed. Will submit receipt.
Ms. Zylinski is organizing the scavenger hunt.
Do we want to move forward with renting snowshoes? Further discussion among the board members about the budget for the event.
Motion made for a budget of \$150 for the snow cone machine for the event made by: Mr. Tucker
2nd by: Ms. Stuart
APPROVED

Motion made to approve \$30 for Facebook ad by: Ms. Zylinski

2nd by: Ms. Tucker

APPROVED

Motion made for \$200 for crafts by: Ms. Tucker

2nd by: Ms. Zylinski

APPROVED

Motion to approve \$300 for snowshoe rentals by: Ms. Zylinski

2nd by: Ms. Tucker

APPROVED

Motion to approve \$250 for food and snacks by: Ms. Tucker

2nd by: Ms. Stuart

APPROVED

Discussion about a movie to be playing in the community room and having coloring books available.

The event runs from 10am to 2pm. Arrive at 8:30am to set up.

Ms. Zylinski to do the virtual backpack with the schools.

7. Correspondence – Mr. Tucker

a. Climate Smart Communities partner

Mr. Tucker shared emails with the other board members.

Ms. Abby Stressinger had questions/answers about this program with the board members.

b. Erie Co. EMC – call for award nominations & representatives - Mr. Tucker on the board for Erie County EMC– meetings are the third Tuesday of month 530p to 7pm.

Discussed what this board is about and if someone would like to join.

c. NYSEG / RG&E Working group – meeting 2/18/2025 at 9-10am – If anyone wants to attend, get back with Mr. Tucker.

d. NYS DEC Community Reforest (CoRe) Grant – Due 3/12/2025 – Supervisor Keding has a contact available to help write grant letters, Bernie or Nathan. Supervisor Keding gave some additional info about people to contact for funding.

Ms. Zylinski suggested that we table this for next year. The Board agreed.

Mr. Tucker shared mailings that were received.

8. New Business

Ms. Zylinski – Need to start thinking about the Fishing Derby. It is three meetings away.

Tentatively on May 10, 2025 but needs to be voted on.

Need inventory of the items/prizes used for the Fishing Derby.

Motion to set May 10th for the Fishing Derby by: Mr. Tucker

2nd by: Ms. Zylinski

APPROVED

9. Old Business

Forging event discussion done with the Board members. Ms. Zylinski has the lead.

10. Adjournment by Motion

Motion to adjourn at 9:20pm made by: Mr. Tucker

2nd by: Ms. Stuart

APPROVED

Next meeting on Tuesday: March 4, 2025, at 7:00pm

Upcoming Tuesday meetings: 3/5/25, 4/10/25, 5/6/25, 6/3/25, 7/1/25, 8/5/25, 9/2/25, 10/7/25, 11/4/25(election day), 12/2/25