

CAC meeting minutes - Draft

03/04/2025

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

Absentee: Councilwoman Kelly Martin

Guest: Jay Jackson

1. Call Meeting to Order by Mr. Tucker

Meeting called to order at: 7:00pm

2. Comments from the floor – Mr. Tucker

Mr. Tucker posted the meeting on Facebook to get more community engagement.

3. Approval of minutes – February meeting

Motion to approve the February minutes made by: Ms. Zylinski

2nd by: Ms. Stuart

APPROVED by ALL

4. Liaison from Town Board – Councilwoman Kelly Martin

Councilwoman Martin not present

Ms. Zylinski hasn't been to any recent meetings.

Mr. Tucker hasn't been to any recent meetings.

Mr. Jackson brought up a discussion about a gas storage tank that was discussed.

5. Financial Report – Ms. Stuart

Ms. Stuart discussed the financial report with the other board members.

Mr. Tucker and Mr. Jackson and Ms. Zylinski have some receipts to submit for reimbursement from the Snowshoe event.

6. Correspondence – Mr. Tucker

Mr. Tucker sent out some emails with info for their review.

Mr. Tucker to set up sending out correspondence summary.

Mr. Tucker talked about free-lance correspondence who was at the Snowshoe event and had an article in the Springville Journal. A copy to be sent to Allison to ask to have it posted on the CAC website.

Email received from the New York League of Conversation Voters (NYLCV) shared with the board members. Further discussion among the board members. Will send an invite to them for the LEAF event.

Mr. Tucker will share messages that were sent out to the board members.

Tonnage report talked about that was from Supervisor Keding.

Mr. Tucker wants to put up a draft agenda for board members to add or change.

Mr. Tucker sent letter of recommendation to the Town and ZBA boards.

7. Snowshoes & Snowmen recap – Ms. Tucker

Discussion among the board members about the pros and cons from the event.

Discussion of the current sign used for the Snowshoe Event. At this time, keep as is.

8. Fishing Derby, May 10th – Mr. Tucker

a. APPROVE: pond stocking

Ok to use the current stocker – Whispering Pines? The board agreed to use this vendor.

Motion to approve \$1000 of fish stocking for the two ponds and use Whispering Ponds to stock as previous year.

2nd by Ms. Zylinski

APPROVED by ALL

b. APPROVE: supplies – see below

Pond Clean Up – Last year did raking system. Further discussion by the board and the plan is to do this again. Smith Creek Farm – Mr. Tucker to reach out to them. It would be a good idea to do two cleanings before the event but that is a lot to ask of the board members. Will reach out to the community. Ms. Zylinski suggested: First annual Pond Clean-up a week before the event. Clean up Scheduled for May 3rd from 10am to 1pm and lunch to be served at 1pm.

Facility request to be sent in by Mr. Tucker from 10am to 3pm.

Motion made for \$300 to purchase additional pond equipment for the Fishing Derby event by Mr. Tucker

2nd Ms. Stuart

APPROVED by ALL

Mr. Tucker to reach Southtown Walleye

Supplies – discussion of obtaining more prizes.

Ms. Zylinski to contact Bass Pro/Cabella's for a donation of equipment and to obtain the non-profit form from Ellie or Sandy.

Motion made for \$500 for prizes by Ms. Zylinski.

2nd by Ms. Tucker

APPROVED by ALL

Mr. Tucker to contact Trout's Unlimited for marketing. Ms. Tucker to work up a flyer.

Ms. Zylinski brought up the idea about hats for the CAC and will look into this further to discuss further with the other board members.

Ms. Zylinski mentioned getting a megaphone for outdoor events.

Motion made to spend up to \$70 on a megaphone for events made by Mr. Tucker.

2nd by Ms. Stuart

APPROVED by ALL

9. New Business

None

10. Old Business

None

11. Adjournment by Motion

Motion to adjourn at 8:04pm made by: Mr. Tucker

2nd by: Ms. Stuart

APPROVED

Next meeting on Tuesday: **April 01, 2025**, at 7:00pm

Upcoming Tuesday meetings: 4/01/25, 5/6/25, 6/3/25, 7/1/25, 8/5/25, 9/2/25, 10/7/25, 11/4/25, 12/2/25