

Town of Boston
CAC meeting minutes - Draft
04/01/2025

Attendees: Mitch Tucker, Caitlin Tucker, Pamela Zylinski, Sharon Stuart
Absentee: Councilwoman Kelly Martin

1. Call Meeting to Order by Mr. Tucker
Meeting called to order at: 7:01pm

2. Comments from the floor – Mr. Tucker
Introductions made by the Board Members to new guests at the meeting.

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

4. Liaison from Town Board – Councilwoman Kelly Martin
Councilwoman Martin not present
Mr. Tucker did not have any info to share.
Mr. Jay Jackson had some notes to share with the CAC Board from the Town Board meeting.

5. Financial Report – Ms. Stuart
Ms. Stuart said there have been no changes at this time from Ellie/Bookkeeper.
Mr. Tucker has some reimbursements to submit.
CAC used to do a highway cleanup on the 219 Expressway but was a large commitment.
Around 2017, previous chairman tried to cancel sponsorship sign. Then a couple of years later, DEC said they would cancel the sponsorship of the highway, but it was noticed this year that the DEC placed a new sign on the 219 Expressway.

6. Correspondence – Mr. Tucker
a. APPROVE: EMC Representative for Boston
Motion to re-appoint Mr. Tucker to continue representation made by Ms. Zylinski
2nd by: Ms. Tucker
MS. TUCKER – YES
MS. STUART – YES
MS. ZYLINSKI – YES
MR. TUCKER – ABSTAIN
APPROVED

7. Fishing Derby – May 10, 2025

a. Pond Cleanup, May 3rd 10am-3pm

Mr. Tucker relayed that Walleye will help with this event.

Some prizes have been ordered. Some prizes are ready for pickup from the mailroom.

Ms. Tucker talked about the flyer already been made for the event. Still need some supplies.

Facebook is being updated. Will create a separate event for community pond clean up.

Mr. Tucker to submit a facility use request.

Conversation with BASS Pro.

Ms. Zylinski reached out to BASS Pro and they received the documents requested but it can take four to five months.

Ms. Zylinski - T-shirt discussion among the board members to have available for events.

Ms. Stuart talked about wrist bands for registration.

Motion made to spend \$20 on wristbands for the fishing Derby by: Mr. Tucker

2nd by: Ms. Zylinski

APPROVED BY ALL

Reminder of the next meeting on May 6th if there are any details needed to be discussed.

FOOD – Mr. Jackson to help with food prepping.

Motion made to approve \$100 to provide food for cleanup helpers on May 3rd by: Ms. Zylinski

2nd by: Ms. Tucker

APPROVED BY ALL

Will ask people to register by April 26th to give time to plan.

8. New Business

Should start reaching out to vendors for LEAF.

9. Old Business

None

10. Adjournment by Motion

Motion to adjourn by Ms. Stuart

2nd by: Mr. Tucker

APPROVED/CLOSED AT 8:06PM

Next meeting on Tuesday: **May 6, 2025**, at 7:00pm

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