

## CONSERVATION ADVISORY COUNCIL

February 8, 2017

PRESENT: Scott Johnson Chairman  
Don Buckley  
Sharon Stuart

ALSO Thelma Faulring Secretary to Boards and Committees  
PRESENT: Nick Huson Prospective member

Mr. Johnson called the meeting to order at 7:09 PM.

### MINUTES

Mr. Johnson: The draft minutes from October 12 and December 14, 2016 were sent; I didn't see anything wrong with them. Mr. Buckley made a motion to accept both sets of minutes, seconded by Mr. Johnson and carried.

### CORRESPONDENCE

Secretary Faulring reported:

- November / December Arbor Day pamphlet received, copied for members and original in Town Hall lobby
- January / February Arbor Day pamphlet received, copies for members and original in Town Hall lobby
- February issue of 'The Conservationist' received and mailed to Boston Free Library

### FINANCIAL REPORT

Mr. Johnson: It's the beginning of the year so we haven't touched the budget yet. Any expenditures that we made were out of last year's budget.

### ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

No report at this time.

### LIAISON – COUNCILMAN KEDING

Mr. Johnson reported that Councilman Keding could not be in attendance this evening; he reported for Councilman Keding:

- No News from NEST
- He attended the annual dinner and met with SunKing regarding the state of recycling
  - Cost of events
  - Need to share costs
- Will attend Association of Towns meeting in NYC and will report back anything relating to CAC
- Tomorrow he's having webinar communications with the public about water infrastructure
- We should look into the Emerling project on 219
  - Watersheds
  - Environmental impact studies

### OLD BUSINESS

#### Membership

- We are joined by Nick Huson who is interested in becoming a member. We need to pursue more members
- Working on flyer for distribution to Town residents
  - Colored paper has been purchased
  - Delivery will be made by Springville Journal
  - Currently deliver to between 1200 and 1400 homes
  - \$50.00 per 1000

#### Adopt-A-Highway

- Safety Flasher has been purchased
- Gloves have been purchased

Mr. Johnson and Mr. Buckley briefly described the project to Mr. Huson.

**NEW BUSINESS**

Fishing Derby

- Count down last year
  - Beautiful weekend
  - Darien Lake opened early on that weekend
- Don't cut down on ordering numbers
- Saturday, May 13, 2017
- Mr. Buckley will order fish
  - \$800.00 for the order
  - Unspecified amount
- Mr. Buckley will reserve pond, shelter, parking area, tables and restrooms and sign standard
- Prizes
  - Some prizes leftover from last year
  - Cabela's has been contacted about prizes

Pond Cleaning

- There's a new kind of 'weed-wacker' that will operate under water and cut the weeds
- If we can get it set up to get a couple of adults to run weed-wackers and waiters I will bring the Boy Scouts down and we will hob out all the weeds you hack down
- Have the highway department bring a front loader over and we can dump it all in the bucket
- Probably should not be done before the Fishing Derby

Meeting discussion: Meet in March to finalize 'membership flyer'

March 8, 2017 at 7:00 PM

Membership Recommendation

Mr. Buckley: I will make a motion to recommend appointment of Nick Huson as CAC member, seconded by Mr. Johnson and carried.

Mr. Buckley: I will make motion to reappoint Scott Johnson as a member of the CAC and remain as Chairman of the CAC, seconded by Mrs. Stuart and carried.

Mr. Johnson: Is there anything else? If not I will make a motion to adjourn, seconded by Mr. Buckley and carried.

Respectfully submitted,

Thelma Faulring  
Secretary to the Boards and Committees