

## CONSERVATION ADVISORY COUNCIL

May 10, 2017

PRESENT: Scott Johnson Chairman  
Sharon Stuart  
Nick Huson

ABSENT: Don Buckley

ALSO Jason Keding Councilman – Town Board Liaison  
PRESENT: Thelma Faulring Secretary to the Boards and Committees

Mr. Johnson called the meeting to order at 7:10 PM.

### MINUTES

Mr. Johnson: The draft minutes from February 8 have been distributed are there any corrections or additions? Being none I will make a motion to accept the minutes.

Mr. Huson: I second.

All were in favor of the motion.

### CORRESPONDENCE

Secretary Faulring reported:

- Arbor Day pamphlet received, copies for members and original in Town Hall lobby
- Town Board letter advising that Nick Huson was appointed to the CAC, his term expires on March 1, 2020
- Received 'The Conservationist' received and mailed to Boston Free Library
- Membership poster mailed to the Library

### FINANCIAL REPORT

Mr. Johnson: We're still at the budget amount provided to the CAC, that should change after the Fishing Derby.

### ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

No report at this time.

### LIAISON – COUNCILMAN KEDING

Mr. Keding reported:

- N.E.S.T. (North East South Towns) a recycling program
  - Working on getting a recycle project in Town
  - June 3, 9:00 AM – 2:00 PM ECC South Campus
  - Hazardous Household drop-off day
- Expired Medication Drop-off
  - Working with Aaron Naelgy to get bins in the Town Hall
  - Mr. Keding will check if security is needed and if yes, what type of security
- Electronic Event being discussed

### OLD BUSINESS

#### Fishing Derby

- Mr. Johnson will do Tops shopping
- Councilman Munger donated 10 pre-packaged tackle boxes
- Cabela's – 20 fishing poles and coupons
- We Could Use (aka Wish List):
  - Small nets
  - Hook removers
  - Scale with tape measure
  - Knives
- Nick Charlap will donate ice cream
- Coolers need for hot dogs, pop and ice
  - Mr. Huson made a motion to purchase 2 coolers, cost not to exceed \$200.00, seconded by Mr. Johnson and motion approved
  - Discussion followed: it was decided to purchase a Coleman, 150 qt., at \$69.99 each

- o Discussion followed regarding supplies needed and supplies leftover
- o Food/Drink ticket envelopes leftover (lots)

Adopt-A-Highway

- Tentative Dates
  - o June 10 – meet at park and ride in N. Boston at 9:00 AM
- Let’s post to Facebook as a Community Event
  - o Supply of water
  - o Supply of coffee
- Mr. Johnson: We should try to separate trash from the cans and bottles, recycle and donate the money to some cause

NEW BUSINESS

Local Environmental Awareness Fair (L.E.A.F.)

Mrs. Stuart described community event that she attended in Florida similar to this event:

- Several tents with different displays
  - o Informative
  - o Artistic
  - o Soil conservation
- Lots of activities
  - o Hands on for kids and adults

Councilman Keding described past Environmental Awareness activities, programs and presenters:

- Erie County Soil and Water
  - o Water tables
  - o Erosion
  - o Water flow
- Alpacas
- Hawk Creek
- SPCA
- Penn Dixie
- Earth Spirit
- 4-H Flopper Hoppers

We need:

- Hands on activities

Discussion followed: should we or shouldn’t we. It was decided to tentatively set the date for September 30 and depending on the availability of Penn Dixie, Hawk Creek, E.C. Soil and Water, these seemed to be ‘main attractions’ previously, and the new SPCA.

Mr. Johnson: Is there anything else?                      Next Meeting – June 14, 2017.

Mr. Huson: I’ll make a motion to adjourn.

Mr. Johnson: Second.

All were in favor.

Respectfully submitted,

Thelma Faulring  
Secretary to the Boards and Committees