

PRESENT: Scott Johnson Chairman  
Don Buckley  
Nick Huson  
Sharon Stuart

ABSENT: Jason Keding Councilman – Town Board Liaison

ALSO Thelma Faulring Secretary to the Boards and Committees  
PRESENT:

Mr. Johnson called the meeting to order at 7:07 PM.

**MINUTES**

Mr. Johnson: Has everybody had a chance to review the minutes May 10, 2017 are there any corrections or additions?

Mr. Huson: I'll make a motion to accept the minutes of the previous meeting.

Mrs. Stuart: I'll second.

All were in favor of the motion.

**CORRESPONDENCE**

Secretary Faulring reported:

- March / April Arbor Day pamphlet
  - Copies in each folder and original in Town Hall lobby
- June issue of the 'Conservationist' was received and mailed to the Boston Library, along with a membership flyer
- Erie County Water Quality Committee Meeting – agenda for Wednesday, July 19, 2017 at the Erie County Fire Training Center

**FINANCIAL REPORT**

Mr. Johnson: I didn't get a chance to get the financial report; the only money we've spent is on the Fishing Derby so we should be okay.

**ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

No report at this time.

**LIAISON – COUNCILMAN KEDING**

Mr. Keding at another – could not be in attendance this evening.

**OLD BUSINESS**

Fishing Derby Wrap-up

- Attendance was down
- Will work on completing report for next meeting

Adopt-A-Highway

- August 26, 2017 at 9:00 AM
  - Supply Water
  - Supply Coffee
  - Tentative – September 9, 2017

Membership Flyers

Mr. Johnson: We have an account with the Springville Journal; I will take the flyers to them tomorrow and they should go out in about two weeks.

Water Survey

Mr. Johnson: Have we ever done anything like this before?

Mr. Buckley: Looks very basic; our Town doesn't have its own water facility, our water is through Erie County water

Mr. Johnson: I'll e-mail the Supervisor back and refer it to the Town Board.

L.E.A.F.

Mr. Johnson: I guess that's off for this year. I talked with Jason and he suggested doing programs like hunting for the beginners, he had some information so maybe he will have that with next meeting he's in attendance.

Mr. Buckley: I do know a local instructor, we would have get information out early because those kinds of classes fill up fast.

NEW BUSINESS

Wild Parsnip

Mr. Johnson: It's nasty stuff. I will see if I can get some information on it so we can get posters out about it.

Code Book – CAC duties

Secretary Faulring: I would like to suggest that this group look into the responsibilities that are in the Code Book. You do the Fishing Derby but the responsibility goes further than that: street trees like for Deanna Drive when that gets approved; tree survey; 18-Mile Creek; mixed use project in North Boston. The Planning Board has to review subdivisions, any commercial project in Town Years ago we had an arborist and a master gardener on the CAC and they were very informative with some projects.

Mr. Johnson: How do get involved? Do we approach them or do they approach us?

Secretary Faulring: I would say that you approach then, that's what in the Code Book. At one time we had a member of the CAC attend the Planning Board meetings, but he moved out of Town. When you get more members maybe something can get started. The Planning Board Chairman is Mitch Martin if you want to contact him.

Secretary Faulring gave Mr. Huson a copy of the Town Code regarding CAC, the other members had received copies previously.

On-Line Minutes

Mr. Johnson: Mr. Jackson asked me to ask you to send him the minutes so that he can post them on his Town website, I don't see a problem with doing that, if you'll do that please?

Secretary Faulring: Yes, I can e-mail them to him.

Mr. Johnson: Is there anything else for this evening? If not I will make a motion to adjourn.

Mr. Huson: Second

All were in favor of the motion.

Respectfully submitted,

Thelma Faulring  
Secretary to the Boards and Committees