CONSERVATION ADVISORY COUNCIL

DRAFT

January 23, 2018

PRESENT:

Scott Johnson

Chairman

Nick Huson Sharon Stuart

ABSENT:

Don Buckley

Renee' Siepierski

Mike Cartechine

Town Board Liaison

ALSO

Thelma Faulring

Secretary to the Boards and Committees

PRESENT:

Vince Mangino

Prospective member

Mr. Johnson called the meeting to order at 7:03 PM.

MINUTES

Minutes were not available.

CORRESPONDENCE

Arbor Day pamphlets in members folders - original in Town Hall lobby

FINANCIAL REPORT

Mr. Johnson reported

- We requested \$2,600.00 budget for 2018
- We have not spent any money so far this year
- the yard signs and additional big sign were purchased with last year's budget

ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

No one was able to attend.

<u>LIAISON – COUNCILMAN CARTECHINE</u>

Mr. Cartechine was not able to be in attendance at tonight's meeting.

OLD BUSINESS

Fishing Derby:

Secretary Faulring will take care of reserving the facilities for Saturday May 12, 2018.

Southtowns Walleye Association confirmed the date was good for them.

Posters will be sent to Boston Valley and Colden Elementary Schools to reach Boston residents.

Members explained Fishing Derby to Mr. Mangino - prizes, food, set-up etc.

<u>Pond Clean-up</u>: Mr. Johnson will contact Supervisor Keding as to the progress of this project. Last discussion was using a weed-wacker and the Boy Scouts helping with the clean-up

L.E.A.F.:

New Chairman will be responsible for getting started.

Tentative date – September 15 or 22

Mr. Johnson will contact major presenters to determine which date works best for them:

Hawk's Creek

EC Water and Soil

Flopper Hoppers

Penn Dixie

SPCA

Alpacas

Local Vendors - Bees, Honey, Maple Syrup

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Mr. Mangino: How do I get appointed?

Mr. Johnson: Send a letter and résumé to the Town Board requesting to be appointed to the CAC.

Chairman: Any Volunteers?

Mr. Mangino will think about it, would not be able to take it until June.

Mr. Mangino had several suggestions for activities: Natural History Trips around Town, Gear For

Venture and coordinate with the Library and doing a snow shoe trail for the kids.

Mr. Johnson: We are working on getting new members for the group.

NEW BUSINESS

Mr. Johnson: I received this information about availability of funds Arbor Day Community Grant – to hold an Arbor Day event; intention of this grant is to help communities start to seed a tree committee, begin a community forestry program and celebrate Arbor Day. Awards will be up to \$1.000.00 to be used for trees, mulch, soil, stakes, watering devices and printing of promotional materials.

Discussion of possible planting areas – three parks in Town.

Send the application in and see what happens or meet with Planning Board and see what they think about the project.

Discussion went to Code Book description for CAC duties – working with Planning Board on proposed projects; tree identification projects.

Adopt-A-Highway:

Schedule pick-up dates at next meeting.

Mr. Mangino gave an over view of his resume.

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

Respectfully submitted.

Thelma Faulring
Secretary to the Boards and Committees