

PRESENT: Scott Johnson Chairman  
Nick Huson  
Vince Mangino  
Sharon Stuart

ABSENT: Don Buckley  
Renee' Siepierski  
Mike Cartechine Town Board Liaison

ALSO PRESENT: Thelma Faulring Secretary to the Boards and Committees

Mr. Johnson called the meeting to order at 7:08 PM.

MINUTES

Mr. Johnson made a motion to accept the minutes of December 13, 2017 and January 23, 2018, seconded by Mr. Mangino and carried.

CORRESPONDENCE

Arbor Day renewal request.

Motion made by Mr. Mangino to send \$25.00 for membership renewal and not to accept the Rose of Sharon bush offer but use the money to plant trees in a threatened Rain Forest, seconded by Mrs. Stuart and carried.

FINANCIAL REPORT

No report.

ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

No update.

Mr. Johnson explained to Mr. Mangino: Update of Erie County happenings with soil, water, garbage, N.E.S.T., anyone can go, and we need to talk about someone attending.

LIAISON – COUNCILMAN CARTECHINE

Mr. Cartechine was not in attendance.

OLD BUSINESS

Fishing Derby:

Secretary Faulring: Facilities are reserved for Saturday, May 12, 2018.

Mr. Buckley – grill

Mr. Huson will contact Charlap's

Storage is in the rescue squad building

Mr. Johnson has contacted Hamburg School District and will contact Colden Elementary telling Boston's children residents about the event.

Signs – are ready to be picked up. Sign standard needs to be reserved.

Ponds need to be stocked – Mr. Johnson will contact Southtowns Walleye Association.

Prizes – need to be checked, donations gratefully accepted

Pond Clean-up: Need to check with Supervisor Keding

L.E.A.F.:

Date – September 22,

Mr. Johnson will e-mail members with a list of potential presenters calling assignment

Adopt-A-Way

Tentative date: June 2, 2018 at 9:00 AM

Bring grippers

**NEW BUSINESS**

Chairman – Mr. Johnson nominated Mr. Mangino for Chairman, seconded by Mr. Huson. There were no other nominations. All were in favor of the nomination for Mr. Mangino as Chairman.

Mr. Johnson: Is there anything else for this evening?

Colored paper for flyers.

Put flyer on Town Website.

Storage space for fishing derby equipment now being stored at Mr. Johnson's house.

Mr. Huson made a motion to adjourn, seconded by Mrs. Stuart and carried.

Respectfully submitted,

Thelma Faulring  
Secretary to the Boards and Committees