

Approved 10/22/18

PRESENT: Vince Mangino, Chairman
Sharon Stuart
Nick Huson
Renee Siepierski

ABSENT: Donald Buckley

ALSO PRESENT: Councilwoman Kelly Martin
Allison Koczur

Liaison
Secretary to the Boards

Meeting was called to order by Chairman Mangino at 7:05 P.M.

MINUTES

Mr. Mangino made a motion to approve the August 28, 2018 minutes; seconded by Mr. Huson. All members were in favor.

CORRESPONDENCE

1. Arbor Day Foundation —Secretary Koczur was in contact with the Arbor Day Foundation to clear up confusion about membership dues.
2. Use of Facility Amendment — approved at the September 5, 2018 Town Board Meeting
3. Coming Events Sign Request — Submitted on September 17, 2018 for 9/24-9/30
4. Secretary Koczur asked if members would like their names on the CAC letterhead border, and all were in favor of keeping their names on.
5. Vouchers for reimbursement need to be in by October 10 for the October 17 Town Board meeting.
6. “Climate Action & Sustainability” panel presentation handout was given to CAC members
7. Wild Parsnip handout was given to members via the Town Clerk

FINANCIAL REPORT

- Nothing has been spent since June 11, 2018
- \$717.85 left to spend this year
- About \$300 in expenses for LEAF.

ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

No update.

LIAISON – COUNCILWOMAN MARTIN

LEAF Event was announced at the Town Board meeting. E-cycle event, Senator Gallivan’s office was done setting them up for the season, so it will not be available for LEAF.

OLD BUSINESS

L.E.A.F

1. Advertising

- a. Yard signs, coming events sign, Facebook event with promotion, Hamburg Sun and Hamburg Shopper advertisements; Flyers were sent to Hamburg Middle, BVS, Armor Elementary, Eden Elementary, Springville Middle, and Colden Elementary, Orchard Park also put it on their website for schools and Springville High School handed out at the PTA meeting.

2. Vendors

- a. 12 vendors attending, 80 people marked “interested” on Facebook event, 2 food trucks [no charge to CAC], 3 demos, 3 Boy Scout activities, and 1 craft via Her Heart Barn.
- b. Discussion followed about change of day/time/duration for next year.

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3. Set Up Time

- a. 7am; 22 tables and 2 chairs to a table
- b. Set up will take about an hour
- c. Will be asking Boston EMS and North Boston/Boston Fire about extra tables.

4. CAC Table

- a. Recruitment – Would like to build back to a 9 person board and add liaisons and sub committees to be specific of duties
- b. Shifts at table during LEAF event
- c. Will have a take away for guests to know more about CAC and how to join

Adopt-a-Highway

- 1. Currently are not under contract, Don will be filling out the paperwork for it, but he wanted to make sure there was support from CAC for it.
- 2. Scheduling and timing is the issue because of summer
- 3. Cannot ask Boy Scouts for help because of age restrictions
- 4. Possibility to ask high school students for help that need volunteer time, and can advertise on Facebook

NEW BUSINESS

- A doodle poll was created – all members will be sent the same poll again to update to find a better fitting meeting day/time.
- It looks like the third Monday at 7 PM is what currently works.
- Renee’s Grandpa is part of the Erie County Federation of Sportsmen and they are interested in possibly sponsoring the Fishing Derby in the spring. They currently sponsor other groups.

Chairman Mangino made a motion to adjourn the meeting; seconded by Mr. Huson. All were in favor.

Respectfully submitted,

Allison Koczur
Secretary to the Boards