CONSERVATION ADVISORY COUNCIL

DRAFT

July 22, 2019

PRESENT: Vince Mangino, Chairman

Noah Quinlan, Acting Chairman

Sharon Stuart

ABSENT: Nick Huson

Renee Siepierski Kelly Martin, Liaison

ALSO PRESENT: Dawn Boncal, Secretary to the Boards

Meeting was called to order by Chairman Mangino. Seconded by Mr. Quinlan. Carried.

MINUTES

June minutes were approved by Chairman Mangino. Seconded by Ms. Stuart.

CORRESPONDENCE

Conservation Connections and Adopt-A-Highway information was read by Chairman Mangino.

Sexual Harassment Training still needs to be taken by Chairman Mangino, Mr. Quinlan and Mr. Huson.

FINANCIAL REPORT

Read by Mr. Quinlan. Chairman Mangino made a motion to approve the financial report. Seconded by Ms. Stuart. Carried.

LIAISON - COUNCILWOMAN MARTIN

Councilwoman Martin was not in attendance.

Social Media Report

Chairman Mangino still setting up social media, he stated he added Renee Siepierski to the contacts.

Adopt-A-Highway

Chairman Mangino made a motion he will reach out to Adopt-A-Highway to say we are tabling it until 2020 and he will give all the information to Ms. Siepierski. Seconded by Mr. Quinlan. Carried.

Fishing Derby

Chairman Mangino wants to put together a "How to Guide" for the Fishing Derby. It was discussed what foods and drinks are needed more or less of. Eight, 7 lb. bags of ice was enough. Twenty 12 packs of soda was too much. Sixteen packs of cookies was too much. Thirty-five 8 packs of hot dog rolls and Thirteen 20 pack of Sahlens hot dogs was too much. Two 32 packs of water was enough. Condiments ran out. Aluminum pans, foil, paper towels, cutlery and plates was enough. Also, better quality prizes.

LEAF

Chairman Mangino contacted a lot of people but stated he is having trouble getting a hold of food trucks. Chairman Mangino asked Supervisor Secretary Koczur to ask the food truck vendors when she contacts them for the Summer Concert Series. He has confirmed, Lime Pest Services, Waste Management, Book Mobile, Dog Control Officer, Falconer Rhinestone Woods, Southtowns Walleye Association. He also stated he needs help making phone calls. Mr. Quinlan stated he will help with the phone calls. Event starts at 10:00 a.m. with set up starting at 8:30 a.m.

Ms. Stuart said she can contact Happy Tails Horse Rescue but said it is expensive. Pony rrides are \$400.00 and petting zoo is \$200.00. Chairman Mangino made a motion to to explore Happy Tails contingent on review with Town Attorney that there is no liability and to make sure it does not exceed \$700.00. Seconded by Mr. Quinlan.

Chairman Mangino made a motion for Secretary Boncal to contact Coldstone Creamery ice cream truck. Seconded by Ms. Stuart. Carried.

Chairman Mangino spoke with Falconry Rehab and the said they will attend. Wild Spirit will only bring birds. Chairman Mangino made a motion to invite Wild Spirit to come in for a demonstration and the cost not to exceed \$175.00. Mr. Quinlan Seconded. Carried.

Mr. Quinlan is working on L.E.A.F. signs.

Report on Community Programs

No report due to absence Liaison Kelly Martin..

Friends of the CAC

Chairman Mangino stated he is the only person on the Friends of the CAC Committee.

CAC 5-Year Plan

Send copies to Mr. Huson and Ms. Siepierski.

New Business

Recreation Director contacted Chairman Mangino to ask if the CAC would sponsor a band for the Town;s Summer Concert Series. Chairman Mangino made a motion to table until next year when they receive more information. Seconded by Ms. Stuart.

Meeting adjourned at 8:14 PM.

Respectfully submitted,

Dawn Boncal Secretary to the Boards