CONSERVATION ADVISORY COUNCIL

- PRESENT: Vince Mangino, Chairman Noah Quinlan, Acting Chairman Sharon Stuart Renee Siepierski Kelly Martin, Liaison
- ABSENT: Nick Huson

ALSO PRESENT: Dawn Boncal, Secretary to the Boards

Meeting was called to order by Chairman Mangino at 7:00 PM. Seconded by Mr. Quinlan.

MINUTES

July minutes were approved by Chairman Mangino. Seconded by Mr Quinlan.

CORRESPONDENCE

Chairman Mangino made a motion to approve \$25.00 fee for Arbor Day membership. Seconded by Ms. Siepierski.

Mike Randall called out to Chairman Mangino to do a story on the trout stocking. Chairman Mangino said yes for next year's trout stocking.

FINANCIAL REPORT

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

<u>LIAISON – COUNCILWOMAN MARTIN</u>

Ms. Martin is getting the DEC to attend the L.E.A.F. event and she is also in the process of getting the SPCA to attend.

LEAF

Chairman Mangino made a motion to digitize Mr. Quinlan's L.E.A.F. sign design spending up to \$250.00. Seconded by Mr. Quinlan.

Jake and the Fatman BBQ and Coldstone Creamery food trucks will be at the event.

Motion made by Chairman Mangino to advertise the L.E.A.F. event in the Hamburg Shopper. Seconded by Mr. Quinlan.

CODE and CAC 5-Year Plan

Chairman Mangino made a motion to approve the 5-Year Plan. Seconded by Ms. Stuart.

Vice Chairman and Alternate Member code change. Chairman Mangino made a motion to have alternate members and a vice chairman. Seconded by Ms. Siepierski.

Chairman Mangino made a motion to submit changes to the Town Board. Seconded by Mr. Quinlan.

BUDGET

Chairman Mangino read next year's CAC budget and made a motion to approve. Seconded by Mr. Quinlan.

Chairman Mangino made a motion to adjourn at 8:05 PM. Seconded by Ms. Stuart.

Respectfully submitted,

Dawn Boncal Secretary to the Boards