

CAC meeting minutes - draft
Tuesday, April 5, 2022

Attendees: Mitch Tucker, Sharon Stuart, Caitlin Tucker, Pamela Zylinski

Absentee: Liaison Councilwoman Kelly Martin

CALL MEETING TO ORDER

Made by Mr. Tucker at 701pm

DRAFT MINUTES from March 2022

Ms. Tucker made motion to approve the March minutes with the two corrections

2nd by Ms. Stuart

APPROVED

LIASISON FROM TOWN BOARD

Councilwoman Martin - Not present

Town Supervisor Jason Keding present to announce that they will be revitalizing the North Boston Park and using Federal funds. Talked about Waste Management program regarding the E-hazardous Waste.

Congrats given to CAC for the Prism project. Talked about a new group being created: Comprehensive Plan to last about 12 to 14 months.

CLIMATE SMART COMMUNITIES (CSC)

- a. Presentation by Jason Kulaszewski from UBRI (UB Regional Institute)

Link to the presentation to be provided.

NYS Program to support for local climate action. Goals discussed, one being increase energy security and reliability. Discussed why to become a Certified CSC. Talked about CSC PE (pledge elements).

Talked about how does a community become certified.

WEBSITE: climatesmart.ny.gov.

- b. Creation of CSC Task Force

Mitch asked about interest among the board members. Further discussion about whether or not to keep the CAC and CSC Task Force separate.

Mr. Tucker to reach out to Town Supervisor Jason Keding for further discussion

Tabled voting until May meeting

FINANCIAL REPORT

Presented by Ms. Stuart

Report shared with the Board Members

Banner expense previously discussed

Discussed purchasing snow shoes for next season - Ms. Zylinski to take the lead

FISHING DERBY - Ms. Tucker

Saturday, May 7, 2022

Mr. Tucker reached out to Southtowns and got some funding and about 4/5 people to help out. CAC need to bring their own tents. Discussion about purchasing a tent and Ms. Tucker to take lead on research on purchasing.

Motion to approve \$200 to buy an E-Z Up Tent

Motion made by Mr. Tucker

2nd by Ms. Tucker

APPROVED

Mr. Tucker got confirmation that we are good to go from Whispering Pines fish farm. Had asked for an estimate but could only get a response that it will be provided at a later date.

Mr. Tucker advised that Smith Creek Farms did not get back to him right away. Did receive a response that they could do it in a pinch.

Ms. Tucker reached out to another vendor - Erie County soil and water conservation district.

Ms. Tucker provided banner quotes. On the Mark is approximate \$320 to \$380 + tax for a vinyl banner, not including design work which was about \$80/hour to design. Another vendor is about \$130 but wasn't as reliable in responding. Turnaround time is about a week once an order is placed. On The Mark is the better option even though a bit more.

Design then was discussed. Ms. Tucker or Mr. Tucker to reach out to Allison for the CAC image to print.

This will be tabled at this time.

Still need to get prizes and volunteers.

Need budget increased to \$600

Motion made to approve the \$600 increase by Ms. Tucker

2nd by Ms. Zylinski

APPROVED

LEAF event - lead by Ms. Tucker

Saturday, September 10, 2022

10am to 3pm - set up at 9am

Looking to set up with a football game but the schedule is not out yet. Can look into the pizza and goats.

Ms. Tucker to work on advertisement and to work on Facility Use form.

CORRESPONDENCE - Mr. Tucker

a. Comprehensive Plan of Town of Boston

Mr. Tucker shared some information. If interested, board members can get back to Mr. Tucker

b. Erie Co Environmental Management Council Annual Report

A board that Mr. Tucker sits on and working on the Climate and Water chapter. If there are any recommendations, the board is to let Mr. Tucker know.

c. WNY Prism - Project update

Supervisor Keding gave approval to run the partnership - Thank you Ms. Tucker! Pre-approval meeting took place and provided some feed-back. Will meet with Prism in April.

Tuesday, June 14, 2022, Prism is doing the survey and CAC is not required to attend and Mr. Tucker will put in a Use of Facility request, just in case it is needed.

Sometime in August, to set up for Education.

NEW BUSINESS

a. Comments from the floor

Mr. Tucker talked about having official liaisons from other boards attend meetings.

Tabled to allow further discussion with Supervisor Keding.

ADJOURNMENT BY MOTION

Motion made to adjourn by Mr. Tucker at 910pm

2nd by Ms. Zylinski

APPROVED