

CAC 2022-05-03 Minutes

draft

7:00 PM

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

Absentees: Liaison Councilwoman Kelly Martin

1) CALL MEETING TO ORDER – Mr. Tucker

Meeting called to order by Mr. Tucker at 7:03pm

2) DRAFT MINUTES FROM APRIL MEETING – Mr. Tucker

Motion made to accept the minutes from April by Ms. Tucker with one correction.

2nd by Ms. Zylinski

APPROVED

3) LIAISON FROM TOWN BOARD – Councilwoman Martin

Not present to provide any updates

4) FINANCIAL REPORT – Ms. Stuart

Prizes spent about \$370 for fishing derby and \$160 for canopy \$530 total – down to about \$4900 for budget.

Ms. Zylinski talked about the purchasing of snowshoes for the winter event(s). Discussion about snowshoe kits. Have tax exempt Amazon account for purchases available.

Motion to approve the purchase of 2 pairs of snowshoes for \$150

Motion made by Ms. Stuart

2nd by Ms. Zylinski

APPROVED

Further inquiries about grants for snowshoes provided by Ms. Zylinski.

Waste Management Community Impact Grant

Suggestion from Jay Jackson to reach out to Jason Keding to get with Connie Miner, regarding writing 'grants'.

Mr. Tucker relayed that they can let Jason Keding know of any events being put together.

Jay Jackson talked about the Conservation Code available on the website.

Planning Board and Conservation Advisory Council can provide feedback to the Town Board.

Ms. Tucker talked about funds that can be spent and there is a five year plan, carried over from previous years. Mr. Tucker has a digital copy of Five Year Plan – starting 2019 to 2023 and will be shared with the other board members and Jay Jackson.

5) CLIMATE SMART COMMUNITIES (CSC) – Mr. Tucker

Mr. Tucker talked about the presentation last month by Jason Kulaszewski. Very well received.

Mr. Tucker talked about the forming of the CSC Task Force. Need general population and board members participation. Mr. Tucker talked about having quarterly meetings for the CSC and then roll into the CAC meeting, to be on the same day.

Motion to create the committee for the CSC Task Force.

Motion made to create a CSC task force by Ms. Tucker, under the CAC

2nd by Ms. Zylinski

APPROVED

Ms. Tucker suggested to do some social media about the CSC, like setting a date for a meeting. Mr. Tucker asked for status of the board members: Pam Zylinski – membership, Jay Jackson – friend, Sharon Stuart – membership, Mitch Tucker – membership,

Ms. Zylinski suggested to get something posted on the Town website.

Next CAC meeting on June 7th – look to have the first CSC meeting before CSC meeting.

Use request to be placed by Mr. Tucker for the use of the Planning Board meeting room.

CSC meeting for 6pm on June 7th

CAC meeting for 7pm on June 7th

6) FISHING DERBY – May 7 – Ms. Tucker

Ms. Tucker gave an update and provided an agenda for the event for discussion.

Have access to the community room and have a tent.

Budget for food recommended

Motion made by Ms. Tucker to approve \$500 for the budget for food.

Motion by Ms. Stuart.

2nd by Ms. Zylinski

APPROVED

Pond has been stocked for the event on Saturday, May 7th.

Sheriff department to be at the event.

Restrooms to be opened at the Garage building only.

7) LEAF EVENT – September 10 – Ms. Tucker

Approved Sept 10th at last meeting for the event this year and talked about info available about the event to the board members. Facility Use request submitted to Town Board for approval.

Talked about food trucks and other vendors.

Ms. Tucker asked if they want to do another photo contest? Yes – agreed by all board members. Will use the same parameters for gifts, as last year. Ms. Zylinski taking lead.

8) CORRESPONDENCE – Mr. Tucker

a. WNY Prism – Project update

Mr. Tucker met with WNY Prism for the area and will be back June 14th for the actual survey.

Looking to plan for August 2022, avoid August 27th due to Lions Club looking to do Oktoberfest.

Mr. Tucker to see if the 13th or 20th will work.

b. Fish Stocking Invoice

Received and will be submitted for payment

9) NEW BUSINESS

a. Comments from the floor

10) ADJOURNMENT BY MOTION

Motion made by Mr. Tucker to adjourn at 847pm.

Motion by Ms. Tucker

2nd by Ms. Zylinski