

CAC meeting minutes_draft September 6, 2022

Attendees: Mitch Tucker, Caitlin Tucker, Sharon Stuart, Pam Zylinski, Jay Jackson
Absentee: Councilwoman Kelly Martin

1. Meeting called to order at 7:07pm by Mr. Tucker
2. Approval of draft minutes from July
Motion to approve minutes with corrections by Ms. Zylinski
2nd by Mr. Tucker
APPROVED by all members
3. Liaison from Town Board –
Ms. Martin not present
Mr. Jackson did not have much to share. Some items were tabled.
4. Financial report
Ms. Stuart did not have anything. Mr. Tucker picked up the banner at a cost of \$434. Members talked about paid vendors. Ms. Zylinski will need 2 tables for photos printed for the LEAF event - receipt submitted. Further discussion about the CAC banner to be used. About \$2200 balance in account for future events. Suggestion: ARBOR Day
5. Climate Smart Communities (CSC)
Mr. Tucker talked about how this was tabled by the Town Board. Suggestion to contact council members. Mr. Jackson talked about items where Sandy Quinlin is willing to help. Mr. Tucker spoke to Town Supervisor Keding and he is supportive. More to follow.
6. Correspondence
Mr. Tucker sent out an email to Board Members regarding training. Flyers sent out from Erie County regarding climate change from Ms. Allison.
7. LEAF event - Date: September 10, 2022 – 10am to 3pm
Ms. Tucker handling this event and gave a recap: Have 17 confirmed vendors and all have been emailed with the details of the event. Great group of vendors coming and shared by Ms. Tucker to the other members.
Mr. Jackson mentioned another vendor: Boston Democratic Social Club to hand out safety equipment. Would this vendor be able to attend? Further discussion by the Board Members. Mr. Jackson to respond to this vendor on the considerations for attending the LEAF event. Mr. Jackson to get the contact info for Ms. Tucker.
Ms. Stuart mentioned that she has some 'sides' to use for the Lion Shelter, in the event of inclement weather.
Tables needed for vendors. The new banner will be hung at the event.
No games to be set up and no luck with food trucks and concession stands not available at this point. Further discussion about food to be available for the vendors for the event to be ready at 1pm.
To set up at 830am and the vendors to arrive around 930am.

Motion to approve \$200 for pizza for the CAC LEAF event
2nd by Mr. Tucker
APPROVED by all members

Mr. Jackson to take the lead to coordinate with the Boy Scouts.
Ms. Tucker boosted the Facebook posting
Motion made to approve \$50 Facebook advertising by Ms. Zylinski
2nd by Ms. Stuart
APPROVED by all members

Ms. Zylinski reached out to Spectrum news and other news websites
Mr. Jackson offered to help with website info.
Mr. Tucker emailed Mr. Keding for power for the Lion Shelter.

8. New Business

- a. Comments from the floor
Discussion about using the photo contest winner's photos as calendars or postcards
To pick a date for next years event

9. Adjournment by motion

Motion to adjourn made by Mr. Tucker
2nd by Ms. Tucker
All in favor
APPROVED
Closed at 8:18pm

Next meeting: Tuesday, October 4, 2022 at 7pm