

CAC meeting minutes_draft October 4, 2022

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

1. Meeting called to order

Meeting called to order at 700pm by Mr. Tucker

2. Approval of draft minutes

September 6th meeting

Motion made by Ms. Zylinski to approve

2nd by Ms. Tucker

3. Liaison from Town Board – Councilwoman Martin

None

4. Financial Report

Ms. Stuart provided statement amount of \$2123.63.

Outstanding reimbursements have been taken care of.

Mr. Tucker talked to Mr. Keding and Ellie/Bookkeeper regarding next year's budget. Requested a 10% increase due to inflation. The meeting was productive. Mr. Tucker would like to purchase memberships from some of our LEAF members. More discussion under LEAF.

5. Climate Smart Communities (CSC)

a. Approve: New draft CSC language

Town Board rejected the proposal/resolution – Mr. Tucker went over what CAC does and what they are about. Disappointed that they do not engage with CAC. Mr. Tucker invited all the Town Board members to join the CAC meeting. None were available to attend. It seems that they thought it was a lot of regulations but that was not the case.

Jason Kulaszewski(Climate Smart representative) worked up another draft with new language to send to the Town Board and Attorney Sean Costello.

Resolution list was read by the board members for further discussion

Motion made by Ms. Stuart to approve the version 2 of the Pledge.

2nd by Ms. Zylinski

APPROVED by all members

6. Correspondence

Miscellaneous emails shared by Mr. Tucker to the other board members regarding information.

Hamburg Conservation is interested in becoming a partner. Mr. Tucker forwarded emails to the other board members. Hamburg CAC meets the last Tuesday of the month at the Town Hall at 7pm in Hamburg. Ms. Zylinski to attend.

Supervisor Keding sent Mr. Tucker an email about Hamburg doing a Comprehensive Plan and their meeting is on Wednesday 10/19 at 5pm.

NYS Required Training – All Board Members are up to date

ARBOR DAY – Mr. Tucker turned in the membership card
Update from Ms. Tucker – trees being delivered to the Town Hall to be picked up once received.

7. LEAF event recap – September 10 – Caitlin

Ms. Tucker wrote a summary of the event. This was provided to Allison to be posted on the Town website. State organizations joined the event. Had a really good turn out. 150 people participated, including the vendors. 125 patrons which was an increase from last year.

Discussion of improvements for next year.

Need to make a motion to approve the awards for the photo contest. \$75/1st place \$50/2nd place \$25/3rd place

Motion to approve \$150 for gift cards for the beauty of Boston contest winners made by Ms. Tucker
2nd by Mr. Tucker

APPROVED by all members

Mr. Tucker will submit a request to use the display in the Town Hall for the photo winners when the calendars are made.

a. Beauty of Boston – Pam

Further discussion about the photo contest winners and the calendar.
Need a motion for a budget of \$700 for approximate 50 calendars.

Motion made to budget \$700 for calendars by Mr. Tucker

2nd by Ms. Tucker

APPROVED by all members

b. Approve: Memberships into LEAF Partners

Mr. Tucker talked about the vendors that attended. Most are a yearly membership.

Ms. Tucker mentioned that a list should be put together for further discussion

Mr. Tucker suggested to table this and put on next month's agenda

Discussion for improvements for the LEAF event.

Looking at a date for next year and 9/9 is a good date. Jennifer/clerk will send out an email to Sandy Quinlin/Town Clerk for availability and relay back to the board with the response.

Food Trucks – need to reach out to them sooner

Ms. Tucker to send out the gift cards.

Ms. Tucker to work on the photos for the calendar and Ms. Stuart to assist.

Discussion about shortening the time for the event to 10am to 2pm from 10am to 3pm.

Vendors – Had 14 vendors. Would more be better? Yes.

Newspaper Advertisement – revisit next year. Currently, continue to use Face Book.

Expenses Discussed – Tablecloth for the CAC table is needed. Looking at the vendor that did the sign.

Motion made to approve a budget of \$250 for CAC tablecloth made by Mr. Tucker.

2nd by Ms. Zylinski

APPROVED by all members

8. New Business

Snowshoe Event

Ms. Tucker talked about snowshoes that were purchased last year

Motion made to approve a budget of \$300 to purchase snowshoes by Ms. Tucker

2nd by Ms. Stuart

APPROVED by all members

9. Adjournment by Motion

Motion to adjourn made by Ms. Zylinski

2nd by Mr. Tucker

Meeting adjourned at 825pm

Next Meeting: 7:00pm, Tuesday, November 1, 2022