# CAC meeting minutes -draft 11-01-2022

Attendees: Mitch Tucker, Caitlin Tucker, Pamela Zylinski Absent: Sharon Stuart, Councilwoman Kelly Martin

Call meeting to order
Call the meeting to order by Mr. Tucker at 704pm

#### 2. Minutes

Motion to approve minutes from the October meeting made by Ms. Zylinski 2<sup>nd</sup> by Ms. Tucker APPROVED

3. Liaison from Town Board Councilwoman Martin not present

Mr. Tucker attended the last board meeting. No formal updates. Ms. Tucker suggested to get the topic on the Town Board schedule.

# 4. Financial Report

Ms. Stuart did not attend. No updated report available.

Reimbursements have been taken care of. Balance is approximate \$3,000 til the end of the year. Suggestion to use the funds: Buy more snowshoes, Arbor Day. Mr. Tucker mentioned the Tree City Program and talked about this with Superintendent Jason Keding. Ms. Tucker asked about the cost associated? Response from Mr. Tucker: Unknown at this time. Mr. Tucker to email to the other board members.

Question from Mr. Russell Goldberg: Any land along 18-mile creek? Mr. Tucker talked about NY State and landowners. Ms. Zylinski may have some info to share. Ms. Tucker talked about using the funds before the end of the year, programming for next year and what materials can be purchased now for next year. Question from Mr. Russell Goldberg: Any recycle programs? Mr. Tucker responded that it is handled by Waste Management.

Discussion about a compost for the Town of Boston community.

## 5. Climate Smart Communities (CSC)

Mr. Tucker has not heard anything back.

Question from Mr. Russell Goldberg about electric car chargers. Mr. Tucker said the town is working on this. Next Town Board meeting is on 11/16/22.

## 6. Correspondence

Mr. Tucker to send out emails to discussed info about 18 Mile Buffer and Tree City USA.

Wind turbine – Mr. Norm Hurtz asked about doing a presentation. Mr. Tucker put this on hold at this time.

Mr. Russell Goldberg mentioned how Town of Boston has restrictions.

Further discussion from the Board Members regarding Wind Turbines.

Ms. Tucker reached out to Allison regarding updates to the website. Response from Allison is that they are in progress.

#### 7. New Business

a. Re-appointment letters – reminder to board members

Board Clerk to provide members their appointment dates

b. Comments from the floor

Ms. Zylinski attended the Hamburg Conservation Advisory Board meeting. Shared info with the Board Members.

# 8. Adjournment by Motion

Motion made by Ms. Zylinski to adjourn meeting at 752pm 2<sup>nd</sup> by Ms. Tucker

Next meeting: Tuesday, December 6, 2022 at 7pm