

CAC meeting minutes – draft  
02.07.2023

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

1. Call Meeting to Order by Mr. Tucker  
Meeting to order at: 734pm

2. Approval of minutes  
Draft minutes from December - tabled  
Draft minutes from November - tabled  
No meeting in January

3. Liaison from Town Board – Councilwoman Kelly Martin  
Not present

4. Financial Report – Ms. Stuart  
Emailed Ellie about any financials. No response at this time.  
Mr. Tucker talked about invoice for prizes for the fishing derby were put in at the end of 2022. The invoice was submitted in 2023. Some will be part of 2023. Mr. Tucker advised that the budget was approved. Mr. Tucker to request financial statements be sent to Ms. Stuart.  
Ms. Zylinski asked if the invoices were done for the snow-shoes. RESPONSE: no

5. Climate Smart Communities (CSC) – Mr. Tucker  
Mr. Tucker relayed: Officially approved – unanimous from the Town Board.  
Ms. Zylinski and Mr. Tucker are official members and do some social media push. Mr. Tucker can finish the application on the website. Other communities have put in paperwork.

6. Snow-Show event – Ms. Tucker - 02/18/2023 (2/25/23?)  
Ms. Tucker talked about the weather is not looking good for 2/18. The following week looks better. Further discussion by the Board Members.  
Motion for budget of \$250 for snow-shoes made by Ms. Tucker. 2<sup>nd</sup> by: Ms. Zylinski.  
APPROVED.  
Motion for budget of \$150 for food and beverage made by Mr. Tucker. 2<sup>nd</sup> by Ms. Tucker.  
APPROVED.  
Event scheduled to run from 10am to 2pm. Set up at 9am.  
Advertisement – flyers to be posted around the Town of Boston

7. Correspondence – Mr. Tucker

a. CSC - This was discussed under item #5 above

b. EC EMC Awards

Mr. Tucker advised that they are coming and that they are coming due March 6, 2023.

Would one or more application be submitted or get behind one topic?

RESPONSE: Choose one category/topic for the application.

Ms. Tucker taking the lead to start draft to be reviewed by all Board Members.

c. Phone Call – Gary Huber – Guest Speaker

Gary Huber used to sit on the CAC board in the past. Talked about Eighteen Mile Creek. Introduced stock fish idea to Lisa Rood but got resistance from one resident about fisherman. The town had to see if the water could hold fish and got approved by DEC. Will stock the fish in the last week of March. In November, there was an issue from DEC about how you must have landowner permission. DEC sent out vouchers/survey to the landowners, across all of NY. Question – any issues in Town of Boston? Mr. Huber put out calls to Mr. Clancy and Mr. Scott Cornett and received a call back. Waiting on one resident. Local DEC worked to get Town of Boston more time to resolve.

Mr. Huber relayed that CAC needs to promote stocking the creek more. Mr. Huber will assist and needs support. Ms. Tucker asked if signage would be a good idea. What does it take to get signage? Mr. Huber says DEC will supply some signs.

Mr. Tucker confirmed that the creek will be stocked this year.

Mr. Huber will reach out to Mr. Teelak to clear access road for the truck bringing in the fish. Further conversation from Board Members and Mr. Huber about fishing rights, signage, etc.

Mr. Huber to provide a copy of the voucher to be reviewed by the Board Members.

8. New Business

a. Comments from the Floor

9. Adjournment by Motion

Motion to adjourn made by Ms. Zylinski at 904pm

2<sup>nd</sup> by Ms. Stuart

APPROVED

Next meeting: Tuesday, March 7, 2023