

CAC meeting minutes – draft
03.07.2023

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: 700pm

2. Approval of minutes - February 2023
Motion to approve February minutes made by Ms. Tucker
2nd by Ms. Zylinski
APPROVED

Draft minutes from December - tabled
Draft minutes from November - tabled

3. Liaison from Town Board – Councilwoman Kelly Martin
Not present.
Mr. Tucker - Question to Mr. Jay Jackson – Confirmed that Ms. Zylinski and Ms. Tucker were approved by the Town Board? RESPONSE: Yes.
Ms. Stuart and Mr. Tucker still have to submit their letter request for the board.

4. Financial Report – Ms. Stuart
Mr. Tucker to email Ellie/Town Bookkeeper
Mr. Tucker relayed that no money was spent with the Snow-Show event was cancelled.
Received resolution from the Town Board

5. Snow-Show event – Ms. Tucker
Ms. Tucker – recap – This event was cancelled.
Discussion to possibly move the event to January or February.
Schedule ‘no snow’ dates for the facility. Should more than 2 dates be requested? Further discussion by the board members.
Ms. Zylinski – Suggestion to put in requests in December for facility use and for possible additional days.
Mr. Jackson commented that communication with the Town Hall is a good idea.
Ms. Zylinski – Maybe do another event like a Nature Movie in place of the Snow-Show event is cancelled. Back up plan.

6. Correspondence – Mr. Tucker
Arbor Day mailings received.

a. CSC

Approval received from the Town Board

b. Fish Stocking access letter

Mr. Jackson has some info from Gary Huber.

Mr. Tucker went over the draft letter to Landowners that can be sent out.

The more landowners that respond, the more fish that can be released.

Ms. Zylinski to work on putting the word out on social media, like Facebook.

Ms. Tucker relayed that the fish will be stocked in the last week of March.

Ms. Zylinski provided the website: dec.ny.gov

Mr. Jackson to reach out to Mr. Huber.

c. WNY PRISM invasive species survey

Email sent to Mr. Tucker about doing a survey for invasive species. Further discussion with the Board Members. This will be shared with the members.

Harassment acknowledgement to be signed.

Ms. Tucker – submitted an application to EMC

7. Climate Smart Communities (CSC) – Mr. Tucker

Mr. Tucker relayed that approval was received from the Boston Town Board

8. LEAF Event – Mr. Tucker

Date set for: Saturday, September 9, 2023

Further discussion about vendors/food trucks

Budget discussed.

Last year attendance was approximately 150 people.

9. New Business

a. Comments from the Floor

Guest speaker: Tom Z from the Boys Scout – talked about gaining his badges to get to his goal of Eagle Scout. Asked about locations that need to be 're-forested'. Further discussion with the Board Members.

FISHING DERBY

Date scheduled for Saturday, May 13, 2023. Ms. Tucker to put in the facility use request. Ok to use the same fish stocker.

Motion made by Mr. Tucker to have budget of \$800 for fish stocking of the ponds.

2nd by Ms. Tucker

APPROVED

Further discussion about the event by the Board Members, (food, prizes, etc)

Motion made by Ms. Zylinski for \$100 for totes for storage.

2nd by Ms. Stuart

APPROVED

Mr. Tucker relayed that a new Goldfish award is needed.

Will have a meeting May before the event.

Discussion about purchasing t-shirts and/or hats with CAC logo to wear at the events.

Motion made by Ms. Zylinski to approve \$200 for supplies for a fish cut-out.

2nd by Ms. Tucker

APPROVED

Jennifer to get with Allison to have the Town website updated to reflect the CAC contact email:
CAC@townofboston.com

10. Adjournment by Motion

Motion to adjourn at 835pm made by Ms. Zylinski

2nd by Mr. Tucker

APPROVED

Next meeting: Tuesday, April 4, 2023 at 7pm