

CAC 2023-04-20  
Meeting minutes\_draft  
7:00 PM

Attendees: Mitch Tucker, Sharon Stuart, Caitlin Tucker, Pamela Zylinski

Absentees: Liaison Councilwoman Kelly Martin

1) CALL MEETING TO ORDER – Mr. Tucker

Meeting called to order by Mr. Tucker at 711pm

Mr. Goldberg stopped by to talk about land utilization, forest and carbon credits.

2) DRAFT MINUTES – Mr. Tucker

November 2022 minutes –

Motion made to accept the minutes from November 2022 by Ms. Zylinski

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

**APPROVED**

March minutes –

Motion to approve the March minutes with edit by Mr. Tucker – No meeting in December 2022

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

**APPROVED**

3) LIAISON FROM TOWN BOARD – Councilwoman Martin

Not present to provide any updates.

Mr. Tucker attended the Town Board meeting.

SEQR assessment for the new Solar Panel project on Feddick discussed. Town Board Public Hearing scheduled

TB against banning gas appliances in our town

Discussed about the new Tim Horton's location scheduled to be built. Mr. Tucker to get with the Town Board to see if the CAC should be involved and can be involved.

4) FINANCIAL REPORT – Ms. Stuart

Ms. Stuart provided the financial report to the board members.

Receipts provided for reimbursement to Ms. Stuart for supplies for the cut-out for the Fishing Derby.

5) FISHING DERBY – 05/13/2023 –

Mr. Tucker contacted Southtowns Walleye. Good to go to help with the event.

Another Fishing Derby event at the Town of Boston by Southtowns Walleye in June. Mr. Tucker to reach out for further information.

Got in touch with fish stocker.

Ms. Tucker f/up with Amy all the event details. Flyer has been posted to the CAC website on Town of Boston website. Most likely on Jay Jacksons website. Same awards. Talk about food closer to the event.

Mr. and Mrs. Tucker to do inventory of items for the event. Ms. Zylinski asked about t-shirts. Still being looked into. The cut-out will be done shortly.

Motion to budget \$250 to purchase hats for the board members. Motion made by Ms. Zylinski  
2<sup>nd</sup> by Mr. Tucker

**APPROVED**

Food to be discussed at the next meeting. Put a call out for additional volunteers. Facebook. Facility.  
Request for sign by the road submitted-waiting for approval.

6) LEAF Event – 09/09/2023 – 10am to 2pm

Mr. Tucker led the discussion. List of food trucks provided by Ms. Zylinski. Available on Google Docs.  
Further discussion to be done at following meetings.

Motion to reserve \$100 for the Coyote Café Food truck driver made by Mr. Tucker.

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

**APPROVED**

7) Correspondence

- a. EMC Award ceremony & additional info
- b. WNY PRISM calls
- c. Earth Day events & misc info
- d. Website updates, misc correspondence

Mr. Tucker talked about several emails sent to the board members for discussion.  
Several Earth Day events are going on now.

8) CLIMATE SMART COMMUNITIES (CSC) – Mr. Tucker

Some discussion with the board members

9) Schedule for 2023

Discussion for the remainder of the year.

10) New Business

- a. Comments from the floor

Ms. Zylinski went to CAB/Hamburg meeting and shared info. Next meeting on Tuesday, 04/25.

11) ADJOURNMENT BY MOTION

Motion to adjourn made by Ms. Stuart

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

Closed at 850pm.

Next meeting: Tuesday, May 2, 2023