

CAC meeting minutes – Draft
06.06.2023

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

Absentee: Councilwoman Kelly Martin

1. Call Meeting to Order by Mr. Tucker

Meeting to order at: 700pm

2. Approval of minutes – May 2023

Motion to approve May minutes with the correction of the upcoming meeting date, made by Ms. Stuart

2nd by Ms. Tucker

APPROVED

3. Liaison from Town Board – Councilwoman Kelly Martin

Ms. Martin provided some info to Mr. Tucker to relay to the board members. More info to follow.

- a. Large solar project
- b. Comprehensive plan

4. Financial Report – Ms. Stuart

Nothing new to report from the last meeting.

The ponds were stocked. Invoice to be paid.

- a. Recap of the Fishing Derby. 50% less participation this year. Oldest child was 13 yrs. Need to work up ideas to draw in new youths. One comment: need more fishing poles. Pretty seamless. Possible to ask the Parks Department to clean up the pond before the event.

5. LEAF Event – 09/09/2023

Nothing new to report. Communications planned to be sent out. Discussion about placing an ad in the Hamburg Sun.

Motion to approve up to \$100 for the ad in Hamburg Sun made by Mr. Tucker.

2nd by Ms. Tucker

APPROVED

Jennifer/Board Clerk to reach out to the Hamburg Sun for pricing for placing an ad.

Discussion about other events going on in the area. Discussion about other vendors, like Penn Dixie, Wild Spirit, KCY Reptiles and more.

6. Correspondence – Mr. Tucker

Mr. Tucker forwarded email for 6-27-23 – Harassment training available.

7. New Business – Mr. Tucker

none

10. Adjournment by Motion

Motion to adjourn at pm made by Mr. Tucker at 744pm

2nd by Ms. Zylinski

APPROVED

Next meeting on Tuesday: Thursday, July 6, 2023 at 7pm

Following Schedule: 8/1, 9/5, 10/3, 11/9, 12/5