

**Conservation Advisory Council Minutes – Draft**  
**7/6/2023**

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

Absentee: Councilwoman Kelly Martin

1. Call Meeting to Order by Mr. Tucker
  - a. Meeting to Order at: 7:08 pm
2. Approval of Minutes – June 2023
  - a. Mr. Tucker made a motion to approve June minutes with the correction to remove “at pm” under “adjournment by motion”
  - b. Ms. Zylinski seconded.
  - c. **Approved.**
3. Liaison from Town Board – Councilwoman Martin
  - a. Not present to provide any updates.
4. Correspondence
  - a. Letter from concerned community member regarding the Delaware North Solar Project on Feddick Road.
  - b. Arbor Day Membership Renewal. Mr. Tucker motioned to renew the CAC’s member for \$25. Ms. Tucker seconded. **Approved.**
  - c. Letter regarding Adopt-a-Highway status. Mr. Tucker will cancel membership due to lack of volunteers to host pick-up events.
5. Financial Report – Ms. Stuart.
  - a. Fishing Derby expenses (food, supplies, pond stocking) have been submitted for reimbursement and paid.
  - b. Remaining balance is \$5,411
6. Comprehensive Planning Update – Ms. Zylinski.
  - a. Planning Committee roadmap and timeline discussed.
7. LEAF Event
  - a. Discussion of vendor updates
8. Adjournment by motion:
  - a. Motion to adjourn made by Mr. Tucker at 8:28 pm. Seconded by Ms. Zylinski. **Approved.**