

PRESENT: Jeff Szudzik Financial Secretary  
Don Buckley  
Scott Johnson  
Sharon Stuart

ABSENT: Jason Keding

ALSO Gary Vara Councilman – Town Board Liaison  
PRESENT: Thelma Faulring Secretary to the Boards and Committees

(Prior to the start of the meeting Councilman Vara stopped to say that he was not going to be able to stay for the meeting that a family matter had come up that he needed to attend to. He said that there is a plan to erect a split rail fence along the walking path behind the Town Hall and might be looking for volunteers: CAC members, Boy Scouts, etc.)

As Past Chairman, Mr. Buckley volunteered to act as Chairman and called the meeting to order at 7:06 PM.

**MINUTES**

Mr. Buckley asked if there were any additions or corrections to the minutes of the regular meeting of March 12, 2015. Being none Mr. Szudzik made a motion to accept the minutes, seconded by Mr. Johnson and carried.

**CORRESPONDENCE**

Secretary Faulring reported the following:

- CAC letter dated March 12, 2015 recommending the reappointment of Sharon Stuart and Donald Buckley upon receipt of their letters
- Deputy Town Clerk Martin’s letter dated March 20, 2015 advising of the appointments for Sharon Stuart and Donald Buckley with term expiration dates of March 1, 2018

Mr. Buckley added that he did receive approval to the use the Town Hall Park facilities for the Fishing Derby on Saturday, May 9, 2016, approval from Highway Superintendent Telaak for use of the sign standard. He will contact Leo Jensen to get the sign.

**FINANCIAL REPORT**

Mr. Szudzik reported:

- Submitted bill for ‘The Conservationist’ magazine - \$12.00
- Last year’s Fishing Derby bills:
  - Tops \$274.28
    - Tops bills projected to be around the \$270.00 range
  - Whispering Pines - \$800.00
  - Prizes - \$115.90
- Estimated balance after Fishing Derby \$1,372.54

Mr. Buckley: I have not heard from Jason to see if he had ordered the fish.

**ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

No update this evening.

Secretary Faulring asked if she was supposed to be copying and filing the e-mails forwarded from Mr. Keding.

The members present agreed that the e-mails for informational purposes only and not to be kept on file.

**LIAISON – COUNCILMAN VARA**

Councilman Vara unable to stay for tonight's meeting

- Discussing with Supervisor Ballowe the possibility of co-sponsoring a Boston-Eden drop-off

**OLD BUSINESS**

**Fishing Derby**

- Mr. Buckley will e-mail Mr. Keding regarding purchase of fish
- Purchasing of food and supplies – Mr. Buckley
- Work Session – Saturday, May 2 at 9:00 AM
- Mr. Buckley will talk to Mr. Jensen about sides for the Lion's Shelter
- Mrs. Stuart had posters
  - Very nice design
  - Distribution to be done the last weekend of April
- Prize Purchases – Mr. Johnson
  - Other Prize donations welcomed
- Food Tickets – Secretary Faulring
  - Tickets will be distributed to children participating and workers
  - 1 ticket for hot dog and pop
  - 1 ticket for ice cream

**CAC Membership**

Secretary Faulring explained a process that is followed by Planning Board and Zoning Board when requests for appointments are received:

- Letter of request sent to Town Board via Town Clerk
- Town Board refers to appropriate Board
- Board acknowledges request and schedules an interview
- Board makes recommendation to Town Board
- Town Board acts upon recommendation from Board

Family Membership – is this acceptable?

Consensus of the members was:

- did not see any problem with more than one family member being on the CAC;
- could see a problem on other Boards

Information packets will be made available for distribution at the Fishing Derby.

**NEW BUSINESS**

Nothing at this time.

Being nor further business Mr. Szudzik made a motion to adjourn (7:31 PM) second by Mrs. Stuart and carried.

Next Meeting – Wednesday, May 13, 2015 at 7:00 PM. Planning Board room at the Town Hall  
Any interested residents are welcome to come and observe, and consider membership.

Respectfully submitted,

Thelma Faulring, Secretary to the Boards and Committees