

PRESENT: Don Buckley, Chairman
Jeffery Szudzik, Finances
Scott Johnson
Jason Keding
Mike Monin
Sharon Stuart

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

Chairman Buckley called the meeting to order at 7:45 PM.

MINUTES

Chairman Buckley asked if there were any corrections to the minutes of November 19, 2013. Mr. Buckley made one correction: top of page two the speaker should be Mr. Monin not Mr. Buckley. With that correction Mr. Keding made a motion to approve the minutes, seconded by Mr. Monin and carried.

CORRESPONDENCE

Secretary Faulring reported:

- December Conservationist received and sent to Boston Library
- Receipt of January / February Arbor Day pamphlet
 - Copies in members folders
 - Original in Town Hall Lobby
- Mr. Buckley distributed N.E.S.T. Meeting minutes
- Mr. Vara delivered Solid Waste event proposals
- Several items put in Mr. Szudzik's folder

FINANCIAL REPORT

Mr. Szudzik reported:

- There is nothing to report just being at the beginning of the year
- Has not heard from Hawk Creek
- Just received renewal form for the Arbor Day pamphlet

ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Mr. Monin reported;

- Presentation by Vicki Haas, Erie County DEP on the Buffalo River Habitat Restoration Project
- Rain Barrel painting project flyer
 - Grades 9 – 12
 - To educate children about rainwater and runoff
 - Will be given to webmaster for posting on the CAC page
- Town of Aurora is proposing moving ditches further away from the roads to reduce water shed sediments runoff
- W.N.Y. Stormwater Conference and Tradeshow – March 19, 2014 at the Buffalo Niagara Convention Center

LIAISON – COUNCILMAN VARA

Mr. Vara came in to deliver some materials that he had gotten at the last N.E.S.T. meeting for possible 'drop-off' events in Town: solid waste; tires; batteries; paint; etc.

Mr. Vara was not able to stay for the meeting.

OLD BUSINESS

2014 Fishing Derby

Mr. Buckley reported:

- Scheduled for Saturday, May 10, 2014, reserved from 7:00 AM to 2:00 PM
- Application has been filled out requesting use of Lion's Shelter, restroom facilities, two ponds, town fields
- Will reserve space on the sign standard in front of town hall
- Needs to complete parking layout form

2014 Environmental Awareness Day

Mr. Buckley reported:

- Scheduled for Saturday, September 20, 2014
- Has forms to be filled out
- He will start to confirm presenters
 - Members of N.E.S.T. may participate
- Had price list for solid waste pick-up from Sarah at Hazmat
 - Participation figures:
 - 2% of residents do participate or 160 for Boston
 - An average cost of \$50.00 per resident or approximately \$8,000.00
- Erie County does sponsor these events on a regular basis
- Councilman Vara has been talking with representatives from other towns about sponsoring a multi-municipality event

NEW BUSINESS

Mr. Monin asked if he could order, now, for the fishing derby on May 10; last year he seemed a little perturbed that we waited until later in the spring.

Mr. Buckley said yes; also that we would probably be hearing from the DEC with information about the 18-Mile Fish stocking date

Mr. Keding: I went through some of the previous fishing derby files; and thought that it would be a good idea to start taking pictures again for publishing in the Hamburg 'Sun.'

Everyone agreed this would be a good idea for publicity of the event and the CAC.

Mr. Buckley: Is there any further business for this evening?

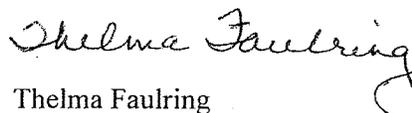
Secretary Faulring: Usually at the first meeting election of officers are held; I know it's not on the agenda but do you want to have elections or wait.

After a brief discussion:

Mr. Monin made a motion to keep the same officers for 2014, seconded by Mrs. Stuart and carried.

Mr. Buckley: If there's no further business for this evening I'll make a motion to adjourn, seconded by Mr. Szudzik and carried.

Respectfully submitted,



Thelma Faulring
Secretary to the Boards and Committees