

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

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

Mr. Keding called the meeting to order at 7:05 PM.

MINUTES

Mr. Keding asked if there were any additions or corrections to the minutes of the regular meeting on January 14, 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 January 15, 2015 to Town Board advising of time change to 7:00 PM; and cancellation of February 14, 2015 meeting
- CAC letter dated January 14, 2015 requesting update on the CAC request of reduction of number of membership
- Town Clerk Mulé’s letter dated January 15, 2015 advising of Public Hearing scheduled for Wednesday, January 21, 2015 for a Local Law to reduce the number of members on the CAC
- Town Clerk Mulé’s letter dated January 29, 2015 advising that the Town Board did pass Local Law 2015 – 1 (mailed to members)
- Received February ‘Conservationist’ magazine and was sent to Boston Free Library
- Received March / April Arbor Day pamphlet (copies in members folders, original in lobby)

FINANCIAL REPORT

Mr. Szudzik reported that there are no changes from last month’s meeting:

ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Mr. Keding reported:

- That he has been forwarding ECEMC e-mails to CAC members
- Is anyone interested in being Boston’s representative
 - Meeting are the second Tuesday of the month; meetings begin at 5:00 PM, and are held at various locations

LIAISON – COUNCILMAN VARA

Councilman Vara reported:

Attended the NEST meeting

- E-waste
 - Waste Management will not pick-up computers or televisions
 - Best Buy and Staples will accept these items
- Disposal of textiles is another big problem
- New Waste Management trucks will have both garbage and recycle in the back of the truck, being emptied into separate compartments
- Discussing with Supervisor Ballowe the possibility of co-sponsoring a Boston-Eden drop-off

OLD BUSINESS

Fishing Derby

- Saturday, May 9, 2015 7:00 AM – 2:00 PM
- Poster
 - Use same design
 - Change date and other verbiage as appropriate
- Order fish
- Patchin Fire Company and Walleye Association have been contacted and are both on board
- Locate sign for Town Hall standard and change date
- Check supply and prize lists
 - Prize donations welcomed
- Tickets
 - Tickets will be distributed to children participating and workers
 - 1 ticket for hot dog and pop
 - 1 ticket for ice cream
- Need better security for prize table
- Fishing Derby Work Meeting
 - Saturday, May 2 at 9:00 AM at the Lion’s Shelter

Membership

- Distribute flyers and information about CAC at Fishing Derby

NEW BUSINESS

Reappointments: Mrs. Stuart and Mr. Buckley’s term have both expired.

Mr. Keding made a motion to recommend to the Town Board the reappointment of both members, seconded by Mr. Szudzik...

Mr. Keding amended his motion to include both appointments to be a 3-year term, seconded by Mr. Szudzik and carried.

Environmental Awareness Day

- Start planning in May
- Make reservations for Lion’s Shelter and Community Room

Mr. Keding: Is there anything else for this evening?

Being no further business Mr. Keding made a motion to adjourn (8:10PM), seconded by Mr. Szudzik and carried.

Next Meeting – Wednesday, April 8, 2015 7:00 PM Planning Board room at the Town Hall
Any interested residents are welcome to come and observe.

Respectfully submitted,

Thelma Faulring
Secretary to the Boards and Committees