

PRESENT: Donald Buckley, Chairman
Richard Lee
Mike Monin
Sharon Stuart

ABSENT: Jeffery Szudzik

ALSO PRESENT: Thelma Faulring Secretary to the Boards and Committees
Jason Keding Member waiting reappointment

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

Secretary Faulring explained that technically there is not a quorum with Mr. Szudzik's absent and Mr. Keding's request for reappointment had not taken place.

The Council members present chose to have a meeting, as Mr. Keding's appointment would most likely occur at the Town Board meeting on February 20, 2013.

MINUTES

Mr. Buckley asked if there were any corrections or additions to the minutes of January 19, 2012.

Mr. Buckley said the minutes read that he was going to forward information on public forums to the Webmaster, however two of the three forums had already been missed and so were not forwarded to the Website.

With that, Ms. Stuart made a motion to accept the minutes, seconded by Mr. Monin and carried.

CORRESPONDENCE

Secretary Faulring reported:

- Received – request for renewal of membership to NYSACC
 - In Mr. Szudzik's absence Secretary Faulring will submit the renewal and voucher to the Mrs. Selby

FINANCIAL REPORT

Mr. Buckley reported that at this time there are no outstanding bills.

He will send the information on the number of boys vs. girls that attended the Fishing Derby last year; and also an account on purchases of prizes.

ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Mr. Lee reported:

- Univ. Of Michigan put out an informational package on the 'Cumulative Stress Index of the Great Lakes' to see if the community can help with bio-diversity for water habitat
- NYSACC Conference to be held in Buffalo, October 3 – 5, 2013 at the Adam's Mark Hotel; the speaker is from Canada
- I will be resigning from the Environmental Management Committee and resign from here at the end of the year
 - The Town will need to send a letter to the ECEMC with my replacement
- Emerald Ash Borer Taskforce
 - Pat Marren spoke at the ECEMC meeting
 - He would be willing to come to Town and conduct a community workshop
 - Mr. Buckley suggested at the Environmental Awareness Day activities
 - Mr. Lee thought a separate date would be better so that people from Town and the Town Board members could be invited to attend

LIAISON – COUNCILMAN VARA

Mr. Vara was not in attendance this evening.

Mr. Lee reported that Mr. Vara was coaching in Eden this evening.

OLD BUSINESS

Environmental Awareness Day

Date tentatively set for Saturday, September 21, 2013

Scenic By-Way Sign

The committee is working with the Town Boards for placement of the signs.

Fishing Derby – 2013

- Saturday, May 11, 2013
- Papers to request use of the facility and sign standard have been sent to Mr. Buckley
- Mr. Keding will contact the fish hatchery
- Prize list
 - Need to do some brainstorming on prizes giveaways
 - Prize supply is almost nil
 - Ask for donations from
 - Town Board
 - Local businesses
- Mr. Buckley will contact:
 - Tops Market
 - About setting up an account
 - What if any donations will they make
 - Sue Guenther at the Southtowns Walleye Association

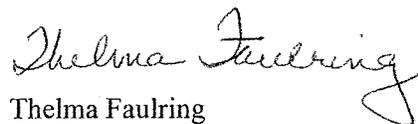
NEW BUSINESS

There was no new business for this evening.

Mr. Buckley asked if there were any further business for this evening.

Being none Mr. Buckley made a motion to adjourn (8:04 PM), seconded by Mrs. Stuart and carried.

Respectfully submitted,



Thelma Faulring
Secretary to the Boards and Committees