

PRESENT: Donald Buckley, Chairman
Jason Keding
Mike Monin
Sharon Stuart
Jeffery Szudzik

ABSENT: Richard Lee

ALSO PRESENT: Thelma Faulring Secretary to the Boards and Committees

DRAFT

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

MINUTES

Mr. Buckley: Are there any correction to the minutes of October 16, 2012?

Mr. Keding: When the Councilman is not here do we mark them as absent?

Secretary Faulring: I don't. I keep track of the members; if somebody looks through the minutes they would know if they're not here.

Mr. Szudzik made a motion to accept the minutes, seconded by Mrs. Stuart and carried

CORRESPONDENCE

Secretary Faulring reported:

- Arbor Day November / December edition received – in folder

FINANCIAL REPORT

Mr. Szudzik: I did not hear back from the bookkeeper in time so I don't have the latest back from the budget. I did submit the vouchers that I received at the last meeting.

Mr. Buckley: I did get the paper reimbursement; I don't know if the 'Earth Spirit' membership was sent out.

Mr. Szudzik will check with the bookkeeper regarding the other payments.

ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Mr. Lee was not in attendance this evening and so no report.

LIAISON – COUNCILMAN VARA

Mr. Vara was not in attendance this evening.

OLD BUSINESS

Environmental Awareness Day

Mr. Buckley: I did submit the summary for the Environmental Awareness Day and that was sent to each member, there were some additions and corrections made. We will keep it for a point of reference for 2013. Did anyone else have anything that should be added? We are missing some contact information for some of the organizations.

Scenic By-Way Sign

Mr. Szudzik reported:

- E-mail received regarding the placement of the sign
 - Recommendation for placement is in front of the Town Hall
 - Scenic By-Way committee has to approve location of sign
- I will bring a copy of the design next time

Mr. Monin: Isn't the scenic by-way sign somewhere more rural?

Mr. Szudzik: The Town Hall seemed to be the neutral location, because if you chose one historical site over another that could cause some dissention.

Fishing Derby – 2013

- Will need to purchase prizes
- No budget left from this year, so we cannot purchase at this time
- Need to be more age and gender specific
- In January we need to reserve Lion's Shelter and reserve sign space on the standard by the road
- Date tentatively scheduled for May 11, 2013

DRAFT

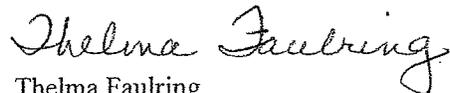
NEW BUSINESS

Mr. Szudzik: There's a national initiative for small business over the weekend – Black Friday and Cyber Monday. So I will send an e-mail to the webmaster to post it and encourage supporting local businesses.

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

Being none Mr. Szudzik made a motion to adjourn, seconded by Mr. Monin and carried.

Respectfully submitted,



Thelma Faulring
Secretary to the Boards and Committees