

CONSERVATION ADVISORY COUNCIL

July 24, 2018 – 7pm

Approved August 28, 2018

PRESENT: Vince Mangino, Chairman
Renee Siepierski
Sharon Stuart

ABSENT: Don Buckley
Nick Huson

ALSO PRESENT: Thelma Faulring Secretary to the Boards and Committees
Allison Koczur Secretary to the Boards

Meeting was called to order by Chairman Mangino at 7:01pm.

MINUTES

Minutes for April 24, 2018 and May 22, 2018 were approved by Ms. Stuart and seconded by Mr. Mangino.

CORRESPONDENCE

Secretary Faulring reported:

- May/June Arbor Day Pamphlet was given out and the original and some copies were placed in the pamphlet boxes outside of the Town Hall Courtroom.
- 7/12/18 – Application for Use of Facility sent to Town Board for the 9/30/18 L.E.A.F event.
- 7/20/18 – Town Board letter advising confirmation of September 30, 2018 use of facility
- Membership renewal for Arbor Day Foundation was paid in April.

FINANCIAL REPORT

Allocated Budget – \$3,530.00 (\$930 rolled over from last year.)

Year to Date Expenditures – \$ 1,882.15

Whispering Pines (Fishing Derby) - \$908.00

Hawk Creek Wildlife (LEAF) - \$450.00

Tops (Fishing Derby) \$112.04, \$24.35, \$29.11, \$46.40

Arbor Day Foundation Membership- April 2018 - \$25.00

*No other expenses were discussed at this meeting.

Remaining Funds – \$1,647.85

Discussion about what to use the remaining \$1,646.85 for

- LEAF event
- More discussion at next meeting, after Mr. Mangino speaks and clarifies finances with the Bookkeeper.

ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

No update.

LIAISON – COUNCILWOMAN MARTIN

Ms. Martin was not in attendance. E-mails were sent, but there was no response at the time of the meeting.

OLD BUSINESS

Fishing Derby:

- Ms. Siepierski was going to attend the East Aurora fishing derby, but no one was able to fish because the pond was full of lily pads.

L.E.A.F – September 30, 2018, 9am-1pm, Lions Shelter – Rain or Shine!

- Previously done in 2013 as “Environmental Day”
- 9am – 1pm – Hot dogs and hamburgers? It’s been done before.
- Bouncy house? Liability is an issue, so it will not be used.
- If there is money for it, grab bags for kids including: seeds, activity pages, “My Backyard” packet
- Create a bird feeder – pinecones rolled in bird seed

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- ‘Sunn King’ will be contacted to see about getting an electronics recycling container
- Electronic recycling event? The cost would deplete the budget, and then some.
- Vendors
 - Hawk Creek is the only confirmed vendor
 - Vendors are able to sell items
 - Divide and Conquer the vendor list – Members signed up for who they would like to call
 - Memory Jogger will be sent out via e-mail.
 - Mr. Mangino will contact local Fire/EMS companies to see if tables can be borrowed
 - Amendment to the Use of Facility request was submitted (including the request for tables and chairs from the Community Room) on July 25, 2018 by Secretary Koczur.
 - Vince is going to ask Mr. Buckley if he can contact Boy Scouts/Cub Scouts for any activities they would like to lead kids in.
 - Ask vendors (such as bee keeper, maple farmer, etc.) if they would be able to teach about what they do, rather than coming to just sell their goods.
 - Community Garden – If it is up and going, this event would be a good advertisement for them. Previously it was discussed that someone from the Community Garden might become part of the CAC.
 - CAC will also have a table.
- Advertising
 - Re-create the old 2013 poster; Ms. Stuart will work on mocking up a poster and banner for the event.
 - Flyers to send to the schools, Penny Saver ad, Church Bulletins, and Town’s Facebook page.
 - Won’t need it until the start of September, since the event is September 30.
 - Will discuss it more next meeting
- Equipment
 - Tables, chairs, outlets are under the Lions Shelter
 - Does the town still have the side panels to hang up if the weather is bad?
 - Supplies/equipment for kids activities
 - Mr. Mangino will speak with Don O’Bryant from North Boston Fire Company to see if we can borrow tables.
 - CAC owns a few tables

Adopt-A-Highway

- Required to do a cleanup 4 times per year
- Mr. Mangino will be sending out a ‘doodle poll’ for August and September

NEW BUSINESS

- Supply Inventory – Mr. Mangino needs contact information for the Adopt a Highway program to put in an order for the cleanup.
- We have hard hats, light, grabbers; we need leather gloves, vests and more bags.

Ms. Siepinski made a motion to adjourn the meeting; seconded by Ms. Stuart.

Respectfully submitted,

Allison Koczur
Secretary to the Boards