

PRESENT: Vince Mangino, Chairman
Sharon Stuart
Donald Buckley
Renee Siepierski

ABSENT: Nick Huson

ALSO PRESENT: Allison Koczur Secretary to the Boards

Meeting was called to order by Chairman Mangino at 7:14 P.M.

MINUTES

Mr. Mangino made a motion to approve the September 25, 2018 minutes; seconded by Mr. Buckley. All members were in favor.

CORRESPONDENCE

- Secretary Koczur submitted a “change of meeting day” to the Town Board on 9/28/18
- Arbor Day Foundation → Membership dues expired on 9/5/18; renewal is \$10 for 6-month and \$15 for 1-year and you can pick one of three options:
 - 10 trees planted locally; 10 trees planted in rain forest w/ t-shirt to CAC; or 10 trees planted in national forest
 - Motion made by Chairman Mangino to renew the subscription for 1-year, and 10 trees planted in a national forest; seconded by Sharon. All members were in favor.
 - ***A note from Secretary Koczur: Upon further investigation, the Arbor Day membership is valid until September 5, 2019 and there is no need to renew at this time.
- Use of facility for Fishing Derby, LEAF, and any other programs can be submitted ASAP.

FINANCIAL REPORT

- \$287.52 remaining for the year; about \$135.52 once a few last minute expenses are posted
- Propane tanks [Chairman Mangino believes this will not be pulled from CAC budget, but from parks department], Facebook ad, Hamburg Sun ad are to be posted soon
- Total spent on LEAF: \$1,017.33
- There will be about \$135.52 left after final expenses are posted.
- What to do with remaining budget?
 - Fishing Derby prizes
 - CAC Shirts
 - Clearing lily pads in the town ponds – underwater weed whackers or windmill aerators to help clear them – clean before the next Fishing Derby
 - Grass Carp are in – need to check progress
 - Cannot do herbicide to clear them because overflow is into 18-mile
 - Will wait to see how bad they are before making a plan of action
 - Will be waiting for the final expenses to post before making a decision on what to use the remaining funds for.

ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

No update.

LIAISON – COUNCILWOMAN MARTIN

Councilwoman Martin was not in attendance.

OLD BUSINESS

LEAF Review

- Tentatively Saturday, September 14, 2019
- Stay away from Sundays to next year, change the time
- Keep variety of vendors – many have mentioned they are looking forward to 2019
- Hopefully add in fly fishing and South Towns Walleye at ponds, vendors in the Lions Shelter, and Community Room, demos in the field next to the Lions Shelter
- Channel 4 Community Calendar
- Food trucks need to be confirmed earlier so that they can be put on the advertisements
- Possible future vendors: Dog control, Boston Library, Bookmobile, Wild Spirit [instead of Hawk Creek possibly], SPCA Cat adoption van, South Towns Walleye,
- Will make sure to have bathrooms next year
- Removal of stage
- Use of facility will be submitted pending a letter from Chairman Mangino

Chairman Mangino made a motion to submit the Use of Facility to the Town Board for the 2019 LEAF event on September 14th; Seconded by Mr. Buckley. All members were in favor.

Adopt-a-Highway

- Mr. Buckley will coordinate contract, dates, and times of events.
- Contract is on only on one side of the highway.
- There was a previous motion to continue with this program.

NEW BUSINESS

- 2 people signed up on the CAC sign-up sheet at LEAF – Contacted both, waiting to hear back from both
- Start growing Facebook audience and recruit new members
- Chairman Mangino began going through the Town Code
 - Needs revisions
- Things that CAC should be doing in the code...
 - Advise Town and Supporting boards – Planning and Zoning
 - Liaisons with local agencies
 - Try to be involved with drainage plan
 - Programs – LEAF/Fishing Derby
 - Studies, maps, charts, database, handouts
 - Private group support
- Five Year Plan
 - Get back to following code
 - Ms. Siepierski will take on recruitment – will not be at next meeting, so she will send Chairman Mangino ideas on recruitment.
 - “Friends of the CAC” – after CAC has a full board again, a volunteer force
 - Five year plan is a good idea because “you don’t know if you’re succeeding if you don’t know what your goals are”.
- Quarterly Program
 - Snowshoe & Snowmen 2019 – Snowshoe on the trails, making snowman in the fields, and hot chocolate/cookies/other activities in the Community Room; Snowman building contest
 - Jennifer Warren asked to possibly sponsor – she has snowmen kits
 - Albright Knox used to do something similar – Ms. Siepierski will look into this
 - Two Use of Facility submitted – rain date included?
 - Kid-friendly event, right in town

Chairman Mangino made a motion for Jennifer Warren to sponsor this event; seconded by Ms. Siepierski. All members were in favor.

Mr. Buckley made a motion to spend the remaining budget on the Fishing Derby prizes; seconded by Chairman Mangino. All members were in favor.

Mr. Buckley made a motion to adjourn the meeting; seconded by Ms. Stuart. All members were in favor.

Chairman Mangino made a motion to re-open the meeting; seconded by Ms. Siepierski. All members were in favor.

Chairman Mangino made a motion to give the Chairman discretionary authority to schedule the snowshoe program, since there will likely not be a quorum at the next meeting; seconded by Mr. Buckley. All members were in favor.

Chairman Mangino made a motion to adjourn the meeting; seconded by Mr. Buckley. All were in favor.

Respectfully submitted,

Allison Koczur
Secretary to the Boards