



## CONSERVATION ADVISORY COUNCIL

Mitch Tucker  
Chairman

Sharon Stuart  
Caitlin Tucker  
Pamela Zylinski  
Councilmembers

Kelly Martin  
Town Board Liaison

July 6<sup>th</sup>, 2023

To: Conservation Advisory Council  
Councilwoman Kelly Martin  
Supervisor Jason Keding  
Town Clerk Quinlan  
Town Board members  
Highway Superintendent Telaak  
Code Enforcement Officer Murphy  
Town Attorney Costello

Agenda for Thursday, July 6, 2023 – 7:00 PM

- 1) Call meeting to order – Mitch
- 2) Approve: Draft minutes from June meeting – Mitch
- 3) Liaison from Town Board – Councilwoman Martin
- 4) Financial Report – Sharon
- 5) Boston Comprehensive Plan Update - Pam
- 6) LEAF Event - 9/9/23 – Mitch
- 7) Correspondence – Mitch
- 8) New Business
  - a. Comments from the floor
- 9) Adjournment by Motion

Notes: Next Meeting: 7:00 PM Tuesday, August 1<sup>st</sup>, 2023

Town Hall  
(716) 941-6113  
Fax (716) 941-6116

Town Supervisor  
(716) 941-6518  
Fax (716) 941-9264

Town Court  
(716) 941-6115  
Fax (716) 941-5169

Highway Department  
(716) 941-5869  
Fax (716) 941-3677

Nutrition Program  
(716) 941-5773

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CAC meeting minutes – Draft  
06.06.2023

Attendees: Mitch Tucker, Caitlin Tucker, Pamela Zylinski, Sharon Stuart  
Absentee: Councilwoman Kelly Martin

1. Call Meeting to Order by Mr. Tucker  
Meeting to order at: 700pm

2. Approval of minutes – May 2023

Motion to approve May minutes with the correction of the upcoming meeting date, made by Ms. Stuart

2<sup>nd</sup> by Ms. Tucker

**APPROVED**

3. Liaison from Town Board – Councilwoman Kelly Martin

Ms. Martin provided some info to Mr. Tucker to relay to the board members. More info to follow.

- a. Large solar project
- b. Comprehensive plan

4. Financial Report – Ms. Stuart

Nothing new to report from the last meeting.

The ponds were stocked. Invoice to be paid.

- a. Recap of the Fishing Derby. 50% less participation this year. Oldest child was 13 yrs. Need to work up ideas to draw in new youths. One comment: need more fishing poles. Pretty seamless. Possible to ask the Parks Department to clean up the pond before the event.

5. LEAF Event – 09/09/2023

Nothing new to report. Communications planned to be sent out. Discussion about placing an ad in the Hamburg Sun.

Motion to approve up to \$100 for the ad in Hamburg Sun made by Mr. Tucker.

2<sup>nd</sup> by Ms. Tucker

**APPROVED**

Jennifer/Board Clerk to reach out to the Hamburg Sun for pricing for placing an ad.

Discussion about other events going on in the area. Discussion about other vendors, like Penn Dixie, Wild Spirit, KCY Reptiles and more.

6. Correspondence – Mr. Tucker

Mr. Tucker forwarded email for 6-27-23 – Harassment training available.

7. New Business – Mr. Tucker

none

10. Adjournment by Motion

Motion to adjourn at pm made by Mr. Tucker at 744pm

2<sup>nd</sup> by Ms. Zylinski

**APPROVED**

Next meeting on Tuesday: Thursday, July 6, 2023 at 7pm

Following Schedule: 8/1, 9/5, 10/3, 11/9, 12/5