

Town of Pompey

ECC Minutes Mar. 7th, 2024

Live and Virtual (meeting was recorded on zoom but facebook live was not available)

7:04 pm meeting began

ATTENDEES:

In-Person: Kathy Bertuch, Adam Scalisi, Stan Gorman, Craig Dennis, John Herrington

Virtual Attendance: Paulie Drexler, Martha Viglietta

Absent: Phil George

Approval of the 2/1/24 meeting minutes with no need corrections. Motion made by Craig Dennis, Seconded by Stan Gorman

Updates:

- Reminder for annual discrimination trainings

New Business:

- ECC Vacancy: Pam O'Maley resigned sighting too many time constraints to fully participate
- Phil re-created an original version of the ECC "intake form" to help identify new potential members
- Entire group agreed the vacancy should be posted publicly and the interest/intake-form should be circulated to create a pool of qualified candidates
- Adam asked who is responsible for reviewing candidates?
- Kathy responded with the Town Board
- Stan mentioned a neighbor would most likely be interested
- Group reaffirmed the consensus to post publicly
- Adam asked if the vacancy prevents us from upholding any functions or obligations
- Craig responded that it does not

Continuing Business:

- Master Plan: Kathy: No updates
- Tier 3 Solar Maps: Adam: Waiting on an update on project progress from ESF GIS Professor
- Cell Towers: Stan: Working with town lawyer on updated permits/certifications, etc.

Projects:

- Website: No updates
- Social Media Poll to increase community engagement “Do you know what the ECC does?”
- Approved by Town Supervisor
- Group will now have a monthly posting schedule and everyone must pick a topic of interest and write a post about it by April’s meeting (can be a fun fact, a poll with voting or something seasonally relevant)

Earth Day Updates:

- Martha: BR (Highway Superintendent) will coordinate traffic control
- Kathy: Earth Day signs are in-progress with Theresa through Sign Solutions
- Martha: Listed confirmed vendors, updates to be made listed on draft poster
- John: FP Earth Science teacher, Peter Wilder, confirmed he has interested student group. Topic of their table TBD. Boy Scout Troop has not responded
- Adam: Will make physical and digital cards at the raffle table to collect community responses to what they would like to see from the ECC
- Paulie asked if there will be enough space for all the vendors? (consensus is that we’ll have the make a physical plan at April’s meeting)
- Stan: Woodford Bro’s will have a radon display
- Martha will send feather/blade website design template to Adam
- Martha will send Adam a bulleted list of “one-liners” for what each vendor topic
- Martha listed various advertisement location priorities and that posting would be 2 weeks before the event
- Paulie: Donation letters to local businesses (to cover tree expenses) have been sent
- Kathy confirmed no donations have been received yet
- Martha submitted food truck request to CNY group with no responses yet
- Paulie: Tree availability/delivery is all set

Seasonal Contests:

- Snowman contest won’t happen this year. Too little snow. Adam will write a blurb on climate change to be posted on the website and introduce a version of “Pompey’s Fattest Tree” contest.
- Widest tree at DBH (4’ off the ground) will also be advertised at Earth Day Fair

Meeting Adjourned at approx. 8:06

Meeting minutes submitted by Adam Scalisi

Next Meeting: 4/4/24 at 7:00, Recording Secretary will be Stan Gorman