Town of Pompey ECC Minutes April 4, 2024 Live (7:00 pm) Attendies: Kathy Bertuch, Phil George, Adam Scalisi, Martha Viglietta, Stan Gorman, Via Zoom: Paulie Drexler Sitting in: Town Highway Clerk Theresa Osborne Absent: John Herrington Craig Dennis,

MINUTES

Discussion of the 3/7/24 minutes – Approved

UPDATES

Phil:

-Annual Discrimination and Harassment training – make sure we all get it done. Yearly requirement! https://nymir.org/services-training/training-calendar/monthcalendar/2024/6/-.html

-ECC vacancy, a number of applicates received, will discuss, and send recommendation to the Town Board

-Town Facebook page down for now. Look into a ECC page or use our personal page to post ECC materials.

Kathy: No Updates at this point

NEW BUSINESS

No New Business

CONTINUING BUSINESS

- Martha: Earth Day
- -We are in great shape
- -Trees should be available, no concern at this time
- -Tables make sure we have enough
- -Disperse trees in front hall way

-Do a run through & set up Fri April 19, 2024

-Fabius Pompey school kids out not available to help

-Flyers are done, printed, and more available to be posted around town

-12-yard signs that have been dispersed throughout the Town

- -Prizes lined up for contest... see below
- -Food truck coming
- -Ordered a blade flag for Earth Day

-Planting instructions for Norway Spruce printed to give out with trees

-500 Norway Spruces ordered and because we ordered only one variety we got a discount and they cost 65 cents per tree.

-Barry Car from Clean Communities of CNY bringing electric cars. ECC decided 5 cars would be plenty and with Theresa's help where they should be located on Earth Day

-Need volunteers from the ECC to help set up and work on Earth Day. Be at Town Hall 8am Earth Day starts at 9am

-Raffle Format decided it would be 1 ticket per family. Adam will bring cans... families can choose which prize they want to win and can put their ticket in that can. Will have a ticket person to hand out tickets. Adam will make tickets for the raffle, to make them big enough to write on.

-Raffle Prizes: 1 Blue Bird box, foursome of golf at the Pompey Club, Family Day Pass at Springside, month long bouquet subscription from Adam.

-Adam will bring battery bucket again for people to dispose of old batteries.

-Stan will bring extra bags and tables

Theresa will help with the logistics of the day with parking, flow of traffic, and where and how to drop off tires, scrap and electronics. Will also help disperse flyer on personal Facebook Pages.

Kathy:

-Master Plan have not received anything back from the Town Board

Adam:

-GIS solar mapping... Suitable sites for solar in Pompey. Professor at ESF is working on it, did have to tone it down it down a bit and eliminate some minor stuff, but we are still hitting all our major points and parameters. Just setting up parameters ie Town of Pompey is difficult. Looking to get it late May time frame.

Adam/Phil/Kathy: -webpage on hold based on new Facebook page

Stan: Cell towers No updates, still work in progress.

Phil:

Seasonal Contest – no snow... snowman melted 😀 so maybe a "fattest tree" contest in June-July time frame.

Meeting adjourned at 7;48pm Next meeting May 2, 2024 will need to debrief from Earth Day Submitted by: Stan Gorman