

**TOWN OF MARILLA  
CONSERVATION ADVISORY BOARD  
MEETING MINUTES**

**DATE: April 7, 2011**

**I. Call to Order**

Roger Gustavel called the meeting to order at 7:00 PM.

Members Present: Roger Gustavel, Marion Prezyna, Lisa Wojcik, Jim Hopper and Deb Lerner

Town Board Liaison: Don Darrow

Guests: Scott Rider and C. Willey

**II. Car Wash Proposal (C. Willey)**

Introduction of Mr. Willey who is present with Town Building Inspector Scott Rider to informally present his proposal to install a new car wash. The proposed car wash would be opened on the same premises Mr. Willey's Kwik Fill gas station currently operates at the corner of Two Rod Road and Clinton Street, Town of Marilla. No formal site plans have been submitted to the Town Board or Town Planning Board. Mr. Willey wanted input from the CAB prior to moving forward. All CAB members present had no objection to Mr. Willey's proposal.

**III. Approval of March Meeting Minutes**

Roger asked if all members had reviewed the minutes from March, 2011. Roger suggested that paragraph \_\_\_\_ be stricken or revised from the minutes. Deb Lerner offered wording revisions. Roger moved to approve the meeting minutes from March, 2011 with the wording revisions written by Deb Lerner, Jim Hopper seconded to approve the minutes with the written revisions.

**AYES: 5 NAYES: 0 MOTION: Carried**

**Next Meeting: Thursday May 5, 2011**

**IV. Reports from Members**

**Vice-Chairperson**

Roger discussed the need to assign a vice-chairperson/co-chair should he be unable to attend a meeting. The vice-chair/co-chair would be responsible to disseminate the meeting agenda and run the meeting in Roger's absence. Due to schedules and other circumstances it was discussed that Roger would just assign the task to a CAB member with sufficient notice to the CAB member who would be acting in Roger's absence.

**Meeting held March 21, 2011, *Planning for the Future of Farms and Food in Erie County.***

Roger informed the CAB members that he recently attended the public meeting held March 21, 2011 in East Aurora, *Planning for the Future of Farms and Food in Erie County.* Roger has information from the meeting if any members want copies.

**Janiga P.A.C.E. Property**

Roger informed the CAB members that the owners of the cellphone towers on the Janiga P.A.C.E. property have informed Mr. Janiga that they would like to enter the premises to perform some work on the cellphone towers. In order to do so, consent is required by Mr. Janiga and the Western New York Land Conservancy. Roger advised that Mr. Janiga has hired counsel to represent his interests. Nancy Smith from the Western New York Land Conservancy has informed Roger that the Land Conservancy will be handling the matter.

**Foss P.A.C.E. Property**

Roger informed the CAB members that Nancy Smith from the Western New York Land Conservancy has a group of people who will come out to the Foss P.A.C.E. property to remove a pile of debris for nothing more than some Tim Horton gift certificates. Roger moved to approve payment for Tim Horton gift certificates, \_\_\_\_\_ seconded the motion.

**AYES: 5 NAYES: 0 MOTION: Carried**

**No Farms, No Food Convention**

Roger advised the CAB members that the No Farms, No Food convention was recently held, and that it was unfortunate that no one from the CAB was able to attend since members have gone in the past and it is a good time.

**V. Other Business**

**Farmland Protection Program and Flag Lot Surveys**

Roger asked if all the CAB members had the chance to review the Farmland Protection Program Survey and Flag Lots Survey and submit their comments to the Town Board as requested. All members said they had provided feedback to the Town. Roger further advised that the Flag Lots survey would not be disseminated to the community it was more of an informational request from the Town Board.

### **P.A.C.E. Property “Conserved Forever” Signs**

Lisa prepared some revised signs for the CAB members to review based on the information provided by Ron Unverdorben regarding sign colors. The members discussed the new signs and wording. Lisa will prepare new designs and e-mail to the CAB members as well as contacting Ron Unverdorben to find out different sizes and cost of signs. Once the information is received, Lisa will disseminate it to the other CAB members for further discussion at the next meeting.

### **VI. Adjournment**

Roger requested a motion to adjourn. Jim Hopper moved and Marion Prezyna seconded the motion to adjourn the meeting at 8:45 pm.

**AYES: 5 NAYES: 0 MOTION: Carried**

**Respectfully submitted,**

**Lisa Wojcik**

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