

CONSERVATION ADVISORY BOARD
MEETING MINUTES

DATE: August 04, 2011

I. Call to Order

Lisa Wojcik called the meeting to order at 7:04 PM.

Members Present: Deb Lerner, Lisa Wojcik, Fran Osborne, Deb Beats, and Jim Hopper.

Town Board Liaison: Don Darrow

II. Approval of Minutes

Lisa asked if all members had reviewed the minutes from the July's meeting online. Fran Osborne motioned and Jim Hopper seconded to approve the July's minutes.

AYES: 5 NAYES: 0 MOTION: Carried

Next Meeting: Thursday September 01, 2011

III. Member Reports

Lisa had shared the minutes from the Environmental Site Assessment meeting where they are preparing procedures and policies for assessing all properties protected by the WNY Land Conservancy.

Our current GIS map is showing an overlapped parcel and Nancy Smith / WNY Land Conservancy is working on this correction.

Lisa has emailed photos to Don Darrow and George Gertz to become involved in resolving a concern boarding a PACE property.

IV. Old Business

Conservation Easement Signs

The letter to PACE participants and a sign decal was given to Don to present at the next town board meeting. It was agreed that our signs will be lettered in white with a black logo for the best viewing. A final count and order will be placed after all questions/concerns are addressed from the participating landowners.

Ag Day Sunday September 18, 2011

Deb Lerner will be working with the town boards on Ag day subjects so that the same information is not repeated and all boards are communicating effectively.

Don will be checking on the CAB budget and to see if it would be possible for us to offer recycling center information, including a map, recycling do's and don'ts as well as registering residents with recycling stickers. Deb Lerner will have poster size maps of of Marilla by Soil Suitability and Tax parcels by class. Deb L. is waiting for a reply on the availability of an EnviroScape Relief map and tech to work with us. Lisa will be checking on recycling bags, coloring pages, recycled crayons, and T shirts for the children.

We will also be including our Conservation Easement sign, the PACE portfolio and GIS maps.

VI. Adjournment: Lisa requested a motion to adjourn. Deb Beats moved and Jim Hopper seconded the motion to adjourn the meeting at 8:00 pm.

AYES: 5 NAYES: 0 MOTION: Carried

Respectfully submitted,

Fran Osborne