

TOWN OF MARILLA  
CONSERVATION ADVISORY BOARD  
MEETING MINUTES

**DATE: July 07, 2011**

**I. Call to Order**

Roger Gustavel called the meeting to order at 7:16 PM.

Members Present: Roger Gustavel, Deb Beats, Marian Prezyna, Deb Lerner, Jim Hopper and Fran Osborne.

Town Board Liaison: Don Darrow

**II. Approval of Minutes**

Roger asked if all members had reviewed the minutes from June online. Deb L. moved and Jim seconded to approve Junes minutes.

AYES: 6 NAYES: 0 MOTION: Carried

**Next Meeting: Thursday August 04, 2011**

**III. Reports from Members**

Lisa was not available to share the information she received at the Environmental review meeting and the substantial area of refuse needing attention that currently borders a PACE property. Don will follow up with the town board to see if they need to be involved in clearing this matter.

**IV. Old Business**

Board Surveys

Don reported that Warren and Barb have completed the town survey and are ready to print. The flag lot questionnaires are being reviewed and Don will be meeting with the town planning board to discuss feedback and the necessary steps needed to proceed. Each town board has a part in reviewing the current zoning and/or ideas that can be brought to the boards attention to help this process.

Conservation Easement signs

The final draft of the PACE property owner letter was reviewed, minor changes were noted. The letter and sign will be presented to the town board by Don at the July 12, 2011 work session.

**V. New Business**

Ag Day

Ideas for this Septembers Ag Day will include a banner type sign, our new conservation easement sign, the PACE portfolio and GIS maps. Deb L will check on the use of a topographic board. Other ideas to be included are farms and technology ie: tractors and computers, information on hog weed, emerald ash borer and information from the honey producers association.

**VI. Adjournment:** Roger requested a motion to adjourn. Deb L. moved and Marian seconded the motion to adjourn the meeting at 8:10 pm.

AYES: 6 NAYES: 0 MOTION: Carried

Respectfully submitted,  
Fran Osborne