

## CONSERVATION ADVISORY BOARD MEETING MINUTES

**DATE: March 03, 2011**

### I. Call to Order

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

Members Present: Roger Gustavel, Marion Prezyna, Lisa Wojcik, Fran Osborne, Deb Beats, and Jim Hopper.

Guests: Leon Berner, Ron Unverdorben

### II. Approval of Minutes

The minutes from Februarys meeting were not available online for review. They are now available online. Roger asked if all members would review the minutes from February online. Marion moved and Roger seconded to approve Februarys minutes online.

AYES: 6 NAYES: 0 MOTION: Carried

**Next Meeting: Thursday April 07, 2011**

### III. New Business

#### PACE

Run Unverdorben was here to review different options for sign placement on PACE properties as well is information on size and colors. PACE signs would have to be green as they are a informational only sign. There is no quantity requirement to order through the town when the CAB board is ready. Deb B motioned that the clerk pen a letter to PACE participants and Marion seconded. AYES: 6 NAYES: 0 MOTION: Carried

Ron also spoke on the current conditions of the towns recycling programs and stated that due to economic costs in transporting and households actually recycling fewer recyclables our recycling income has decreased. Recycling is becoming more mandated by the DEC and government. 2012 will bring new regulations including recycling of all electronics.

#### Berner flag lots

Leon was in attendance and reviewed his proposed flag lots application. Change was noted that Mrs. Earsing would be purchasing a parcel of property to include the gas well behind her property. Lots will be listed for sale, drainage is provided to a newly created wetlands parcel and future interests would be to combine properties and continue agricultural use. Upon review CAB agreed that the land in review does not conflict with any CAB concerns.

### IV. Member Reports

#### Town surveys

Roger handed out a town board survey for review. Upon discussion members felt the ideas were of broad scope. Members agreed to complete the Agriculture and Farmland Protection plan and a look at flag lots and return to the town hall by next week with any comments or concerns they might have.

Roger suggested we consider nominating a co-chairperson.

## Comprehensive Plan

Don has requested that CAB review the Comprehensive Plan and discuss any ideas for updates. Some research may be required as the plan was adopted in 1987 and last updated in 1998. CAB will review and discuss changes at the February meeting. CAB will form a summary of ideas that can be submitted to the town board for review.

VI. Adjournment: Roger requested a motion to adjourn. Fran Osborne moved and Marion Prezyna seconded the motion to adjourn the meeting at 9:00 pm.

AYES: 6      NAYES: 0      MOTION: Carried

Respectfully submitted,

Fran Osborne