

TOWN OF MARILLA
CONSERVATION ADVISORY BOARD

MEETING MINUTES

DATE: September 1, 2009

I. Call to Order

Roger Gustavel called the meeting to order at 6:53PM.

Members Present: Roger Gustavel, Pat Blarr, Jim Hopper, Debbie Beats, Dan Williams, Jim Heinrich

Fred Specht, Town Board Representative

II. Approval of Minutes

Roger asked if all members had the chance to review minutes from August. A copy was passed around for review. Jim Heinrich moved and Pat seconded to accept the August minutes as written.

AYES: 6 NAYES: 0 MOTION: Carried

III. Reports from Members

- Town Park - Jim Hopper made map of town park using Roger's overlay drawing of the Phase I Walking Path. This map shows potential walking path measurements. This map will be displayed at CAB's table on Ag Day. Fred reported that the Town Board had the following questions: 1) Cost of a Phase I walking path? Highway Superintendent's responsibility to obtain costs once the measurements are decided upon. 2) Liability issues with the Phase I Walking Path? Fred also reported that the Town Board will NOT budget for this project in 2010. It was questioned whether town residents have an interest in this Phase I Walking Path. CAB will provide a simple 1 page survey at AG DAY. Residents that attend Ag day can give their opinion. Of course, this will not be a true representation of the entire town. Just a small sampling from only the residents who attend Ag day and visit the CAB table. It was discussed that back in 2006/2007 CAB was requested by the Town Supervisor/Town Board to create a master plan of the town park. CAB has been working on this master plan along with other projects.
- PACE - Roger talked to PACE consultant Jason Engel since the August meeting. Jason informed that the allotment for funding has not changed. Roger reported that Earl's property may have changed. Fred reported that town board is not interested in PACE this year.
- Eagle Scout Project - Tim Mather will develop a town park map which will be displayed in two ways: One large map for the Kiosk and also printed for individual pamphlets for park guests to take with them. The Highway Superintendent and Tim Mather decided the placement of the kiosk should be at the first turn to the first driveway.
- Ag Day - Highway Superintendent delivered one extra "Right to Farm" sign for CAB to display. CAB members will be present at CAB's table. For next year's Ag Day, Debbie suggested that CAB purchase inexpensive give-aways using funds in our budget. Some suggestions: key chains, pens. Pat will purchase candy for the table.

- PACE- Identified PACE property owners on the 2007 PACE map that will be displayed at AG day table. This map will likely become part of the PACE portfolio which is still being worked on.

7:28 pm Fred excused himself from meeting.

- Looked at 2009 Goals and Objectives. One of our goals is to promote recycling. Roger will look for Highway Superintendent's numbers regarding recycling. This information will be used for future discussion.

IV. Adjournment

Pat moved and Jim seconded the motion to adjourn the meeting at 8:05 pm.

AYES: 6 NAYES: 0 MOTION: Carried

Respectfully submitted,

Pat Blarr
CAB Clerk