

TOWN OF MARILLA
CONSERVATION ADVISORY BOARD
MEETING MINUTES

DATE: November 4, 2010

I. Call to Order

Roger Gustavel called the meeting to order at 7:02 PM.

Members Present: Roger Gustavel, Debbie Beats, Jim Heinrich, Jim Hopper,
Marion Prezyna, Fran Osborne.

Town Board Liaison: Don Darrow

Guests Present: Leon Berner

II. Berner flag lot application

CAB has reviewed the boundary survey, town maps, and application copies provided as an advisory board for the town and planning boards. Leon Berner was available to address all questions and concerns to the satisfaction of the board. Upon review CAB agreed that the land in review does not impede any wetlands or conflict with any CAB regulations.

Jim Heinrich requested a motion to approve the Berner application and Jim Hopper seconded.
AYES: 5 NAYES: 0 MOTION: Carried

III. Approval of Minutes

Roger asked if all members had reviewed the minutes from the October meeting. Jim Hopper motioned and Jim Heinrich seconded to approve the Octobers minutes.

AYES: 5 NAYES: 0 MOTION: Carried

Next Meeting: Thursday Dec. 2, 2010

IV. Reports from Members

WNYLC Land Monitoring

Conservation easements were reviewed and land monitors shared their property walks. Land monitoring with Nancy Smith from Western New York Land Conservancy was conducted on several area properties and was concluded to be a great learning experience in comparing past survey points. All reports will be submitted by Nancy at this time. Some properties are still in need of cleanup and any conflicts that arise will be resolved by CAB and the Western New York Land Conservancy working together to keep all properties properly maintained. Some cleanup will be scheduled for spring due to property conditions at this time.

The cost of a graphic designer for the PACE signs for our community begins at \$100. This brings several concerns as to what the money covers, can we choose our design verses a recognizable Pace graphic, and how many will be needed. At this time, Roger will obtain more information before we move forward.

Farmland Protection Update

Jason Held will be attending a work session with the town on Tuesday November 16, 2010 to review the Farmland Protection plan process.

V. New Business

A training class is being offered at the Elma Town Hall Tuesday November 16, 2010 6-8 pm with information pertaining to NIMBY and Wind Power.

The Western New York Land Conservancy is sponsoring a Volunteer Appreciation Luncheon at Kenneglenn Nature Preserve on Saturday November 20, 2010 from 11-1:30 pm.

Members will review chapters 1-4 of the Comprehensive Plan and the board will summarize any recommended changes they have for the town board.

VI. Adjournment: Roger requested a motion to adjourn. Jim Heinrich moved and Jim Hopper seconded the motion to adjourn the meeting at 8:20 pm.

AYES: 5 NAYES: 0 MOTION: Carried

Respectfully submitted,

Fran Osborne