

CONSERVATION ADVISORY BOARD  
MEETING MINUTES

**DATE:September 01, 2011**

**I. Call to Order**

Roger called the meeting to order at 7:10 PM.

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

**II. Approval of Minutes**

Roger asked if all members had reviewed the minutes from the Augusts meeting online. Fran Osborne motioned and Jim Hopper seconded to approve the Augusts minutes.

AYES: 6 NAYES: 0 MOTION: Carried

**Next Meeting: Thursday October 06, 2011**

**III. Member Reports**

Deb Lerner is working with the town boards on Ag day subjects so that the same information is not duplicated and all boards are effectively communicating. We have obtained (through the town) some information boards on the Ash borer that can be used for Ag Day.

**IV. Old Business**

**Conservation Easement Signs**

The letter to PACE participants and a sign decal was given to Don to present at the Septmber town board meeting. Don was not able to attend the CAB meeting but the letter and sign were approved by the town board. Our next step will be to contact PACE participants.

**Ag Day Sunday September 18, 2011**

Fran 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 doø and donøts as well as registering residents with recycling stickers. We will have poster size maps of of Marilla by Soil Suitability and Tax parcels by class. We will have the Erie County Soil and Conservation Dept with us to demonstrate an Enviroscape Relief map . Lisa will be checking on recycling bags, coloring pages, recycled crayons, and T shirts for the children. Table information will include handouts pertaining to Marillaø burn law and Hogweed. We will also be including our Conservation Easement sign, the PACE portfolio and GIS maps.

**VI. Adjournment:** Roger requested a motion to adjourn. Lisa Wojcik moved and Jim Hopper seconded the motion to adjourn the meeting at 8:10 pm.

AYES: 6 NAYES: 0 MOTION: Carried

Respectfully submitted,

Fran Osborne