

TOWN OF MARILLA  
CONSERVATION ADVISORY BOARD  
MEETING MINUTES

**DATE: September 2, 2010**

I. Call to Order

Roger Gustavel called the meeting to order at 7:05 PM.

Members Present: Roger Gustavel, Deb Lerner, Debbie Beats, Marian Prezyna, Jim Heinrich, Jim Hopper, Fran Osborne

Town Board Liaison: Don Darrow

Guests Present: Nancy Smith from The WNY Land Conservancy, Lisa Wojcik,

Guest Presentation on WNY Land Conservancy

A presentation of the protected natural places currently in eight western New York counties and a review of the properties enrolled in the PACE program.

III. Approval of Minutes

Roger asked if all members would review the minutes from July online. Jim Heinrich moved and Jim Hopper seconded to review and approve July's minutes online.

AYES: 6 NAYES: 0 MOTION: Carried

**Next Meeting: Thursday Oct. 7**

IV. Reports from Members

An introduction and brief overview of the board was given to welcome Fran Osborne as the CAB clerk / alternate.

Roger stated that it is the end of the quarter and payroll vouchers would need to be submitted, Fran said that she would submit them.

Roger reported that he had informed the town board of the information that CAB has gathered in regards to Farmland Protection. Main concerns being time constraints, costs and NY state budget cuts. The town board requests the help of CAB to pursue options available including grants and consultants. Even with NY state budget cuts options will be explored so that we will be prepared in the event any funds will be released. Jim Hopper stated that we should obtain consultant fees so we know where we (the town) stand if there is no state funding available. Don D stated that the dollar amount of the consulting fee would determine if it would be necessary to put this out for public bid.

New Business

Scott Rider has asked Roger if the CAB would put the Kelchlin Two rod road project on the agenda for review. Upon review of the building code the building plans need to be approved by the town board, so CAB will act in an advisory position. At this time we have no plans to review

and Don D. stated that he does not believe any plans have been brought before the board but is aware of that Mr. Kelchlin's permits are in place. Roger will contact Scott and/or the planning board for a current update of information. A concern of water along Clinton St and the front east corner of the property would like to be addressed.

A new updated site and zone map is needed, especially since the CAB is not meeting when Town Hall departments are not open to share information with.

Ag Day Sunday September 19, 2010

The board discussed ways to involve and educate the community about the CAB. Past tables included PACE information and the town park. This year we would like to include the PACE program, more information about the recycling center and what's acceptable, the burning ban especially now with fall leaves beginning, pesticides and watershed and technology in farming / equipment. Information on the burning ban and recycling can be obtained from the town hall for us to post or hand out. Deb L may have a topography map to show just how pesticides effect or land and water. Warren Handley will also provide seed catalogs and/or handouts for our table. Deb B. may be able to attend Ag day with Roger and Deb L.

Ag Day 2011 should be added to the June 2011 agenda for the planning of CAB table.

VI. Adjournment: Roger requested a motion to adjourn. Jim Hopper moved and Deb L. seconded the motion to adjourn the meeting at 9:10 pm. AYES: 6 NAYES: 0 MOTION: Carried