

CONSERVATION ADVISORY BOARD
MEETING MINUTES

DATE: June 02, 2011

I. Call to Order

Lisa Wojcik called the meeting to order at 7:00 PM.

Members Present: Lisa Wojcik, Fran Osborne, Deb Beats, Deb Lerner, Roger Gustavel.

Guests: Scott Rider, Bud and Lorraine Rider, Gail Serena

II. Approval of Minutes

Roger asked if all members had reviewed the minutes from the May meeting. Deb Lerner motioned and Deb Beats seconded to approve the May minutes.

AYES: 4 NAYES: 0 MOTION: Carried

Next Meeting: Thursday July 07, 2011

III. New Business

Rider flag lot

Review of flag lot located at Jamison and Eldridge roads. Application was submitted prior to the memorandum, is in compliance with all codes and will be used to build a family home for their granddaughter. This application poses no concerns for the Conservation Board.

IV. Member Reports

PACE

A draft letter was reviewed, and changes noted. A revised letter will be composed and reviewed online so that it can be mailed to the participants.

Upon review of the Towns website, CAB members agreed that a link to WNY Land Conservancy

referencing PACE properties should be available. Deb Lerner will inquire with Dawn Pierce to see if this information can be included.

Conservation Signs

A final count and order will be placed after all questions / concerns and feedback is received from the participating land owners.

Farmland Protection Plan

Roger reported that Beth Ackerman will be attending a conference and NYS will be providing us with more information at the towns next work session.

WNY Land Conservancy

Nancy Smith with the WNY Land Conservancy has contacted the Marilla Town Borad to become involved in resolving an issue with a P.A.C.E. property. Nancy Smith will meet with George Gertz and Lisa Wojcik on June 6, 2011.

Ag Day

Marilla Ag day will be September 18th this year. Ideas for the CAB tent will be discussed at the July meeting.

VI. Adjournment: Roger requested a motion to adjourn. Fran Osborne moved and Lisa Wojcik seconded the motion to adjourn the meeting at 8:15 pm.

AYES: 5 NAYES: 0 MOTION: Carried

Respectfully submitted,
Fran Osborne