

CONSERVATION ADVISORY BOARD MEETING MINUTES

DATE: December 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
Debbie Beats and Jim Hopper.

Town board liaison: Don Darrow

II. Approval of Minutes

Roger asked if all members had reviewed the minutes from the November meeting online. Deb read the minutes with the changes. Deb Lerner motioned and Jim Hopper seconded to approve November's minutes with the suggested changes.

AYES: 6 NAYES: 0 MOTION: Carried **Next Meeting: Thursday January 05, 2012**

III. Member Reports

- Jim Hopper – DEC's Animal nuisance permits – his tree farm is being destroyed by deer and he asked for information regarding obtaining nuisance permits in Marilla. Lisa has offered to file the freedom of information act to find out how many permits were issued in Marilla and Erie County and how many per permit?

- Don Darrow - Reported that the town budget has been passed.

- Don Darrow - The flag lot moratorium has been extended for an additional six (6) months. The town board is encouraging input from each board to address its concerns with the current code. Some concerns focused on driveway size and placement. After many ideas and opinions were discussed, it was agreed that the CAB would like to suggest adding that a water runoff and drainage plan for the flag lot and adjacent properties be included in the requirements.

IV. Old Business

The year in review has included:

Research on recycling awareness

Training:

“Farmland Protection & Ag Viability” sponsored by Southern Tier West, at the 18th Annual Local Government Conference, Houghton College (May 2011)

“Municipal Dollars & Sense Workshop” by TVGA (Oct. 2011)

“Farmland Protection” by Thojmas L. Daniels (Nov. 2011)

Review of flag lot and building lot applications:

Two Rod Road – Leon Berner (2 applications for flag lots)

Clinton & Two Rod Road – Mr. C. Willey (application for car wash)

Two Rod Road – Sandy Ells (flag lot)

Liberia Road – John Clapp (flag lot)

Jamison & Eldridge Road – Scott Rider (flag lot)

Liaison between WNY Land Conservancy and the PACE property owners.

Land Conservancy monitoring with Nancy Smith of the WNY Land Conservancy:

Volunteer monitors: Lisa Wojcik, Jim Hopper

Design, development and construction of PACE Easement signs.

Ag Day participation.

Began design of a CAB logo

V. New Business

Goals for 2012:

Placement of “Conserved Forever” easement signs on the 17 PACE properties (743 acres).

Review of and recommendations for the Farmland Protection and Comprehensive plans.

Community Education Day suggested by Marian Prezyna: potential topics include:

Energy Conservation

Green building codes

Flex audits (shows a farms energy efficiency)

Promotion of green pesticides

PACE future availability

Research grants available for recycling

Local Burn Laws

Composting

VI. Adjournment: Roger requested a motion to adjourn. Marian Prezyna moved and Jim Hopper seconded the motion to adjourn the meeting at 9:05 pm.

AYES: 6 NAYES: 0 MOTION: Carried

Respectfully submitted,
Fran Osborne &
Deborah Lerner