

TOWN OF MARILLA CONSERVATION ADVISORY BOARD

MEETING MINUTES

DATE: April 3, 2007

1. Call to Order

Roger Gustavel called the meeting to order at 6:43 pm

Members Present: Roger Gustavel; Jim Heinrich; Warren Cullen, Sr.; Bud Pearce; David Coder; Pat Blarr

Town Council Rep Present: Fred Specht

2. Approval of Minutes

Jim Heinrich moved and Bud Pearce seconded the approval of the minutes from the CAB meeting held on March 6, 2007.

AYES: 6 NAYES: 0 MOTION: Carried

3. Reports from Officers and Members

Reviewed and discussed articles in local newspapers about the Marilla CAB brought in by Roger Gustavel.

Discussed residents interested in Conservation Easements. Specifically, Joe Kaiser; Tammy Weber; Mr. Zeilen; Mrs. Hopper; and Geraldine Kurke.

David Coder offered to talk to Mrs. Hopper about her interest.

4. Unfinished Business

Roger Gustavel moved and Jim Heinrich seconded the nomination of Pat Blarr as CAB Clerk. Pat Blarr accepted the nomination. Pat Blarr abstained from voting.

AYES: 5 NAYES: 0 MOTION: Carried

Fred Specht updated and discussed with CAB the latest status of the Rohl property.

5. New Business

Fred Specht discussed the Schubert property rezoning issue. He suggested that concerns and comments should be submitted in writing and sent to the Town Board.

Fred Specht discussed and showed the CAB the Hoffman Flag Lot Application. The CAB is to write a letter of their concerns and submit it to the Town Board. Specifically, the CAB has concerns in regards to fire and emergency access to the home on this property.

Fred Specht excused himself from the meeting.

Roger Gustavel informed the CAB of a new PACE candidate. Specifically, Earl Gingerich, Jr. The property is at the corner of Three Rod and Liberia Roads (Northwest). Discussion ensued and Roger suggested that members should drive by the property and present their observations, concerns, etc. for discussion at next month's meeting.

Roger Gustavel presented a DRAFT Summary of Responsibilities/Identification of Goals and Objectives for the Marilla Town Park Plan from Jason Engel, Town Consultant. It was decided that CAB members would review this DRAFT for input at next month's meeting. It was also decided that CAB members would contact area towns for any existing paperwork on their town parks. CAB members are to bring any information gathered to next month's meeting. David Coder brought in aerial photos of the Town Park for review and discussion.

6. Adjournment

At 8:11 pm Jim Heinrich moved and Warren Cullen seconded to adjourn the meeting.

AYES: 6 NAYES: 0 MOTION: Carried

Respectfully submitted,

Pat Blarr
CAB Clerk