

TOWN OF MARILLA
CONSERVATION ADVISORY BOARD

MEETING MINUTES

DATE: April 7, 2009

1. Call to Order

Roger Gustavel called the meeting to order at 6:49PM.

Members Present: Roger Gustavel, Pat Blarr, Jim Heinrich, Jay Walkowiak, Bud Pearce,
Debbie Beats
Fred Specht, Town Board Representative

Roger welcomed newest member Debbie Beats

2. Approval of Minutes – Roger motioned to accept the March minutes as written. Pat seconded the motion.

AYES: 6 NAYES: 0 MOTION: Carried

3. Reports from Members

- Fred informed Board that the Planning Board is still busy with the Bullis Road subdivision application and the Rohl property.
- Fred inquired if a recommendation for PACE would be forthcoming this meeting. He reminded the Board that each PACE application costs the town \$5,000-\$6,000 in costs. These costs are reimbursed from the state ONLY if the state approves the application. Our Board did plan on recommending a PACE application at this meeting.
- Fred inquired the status of the town's "Right to Farm" signs. Roger will contact ex-member Dave Coder.
- Town Park Path – Roger will contact and meet with Ron Unberdorven (Highway Superintendent) regarding measuring the proposed path for an accurate calculation to calculate costs and/or request bids. Bud suggested that we recommend the town accept bids because the cost of blacktop has declined to reasonable rates after a year of expensive costs.

6:59 pm Fred excused from meeting

4. Unfinished Business

- Members began to complete PACE Rating Criteria forms for the Dale Foss application and the John Fronczek application. Discussion and evaluation ensued. Roger suggested that the Kryzan property be added to our list to contact for PACE next year.

7:28 pm Ron Unberdorven joined meeting

- Ron is waiting for a survey of the treeline/property border of the park. That is needed to go on to the next step in paving the path. Ron will get permission from the Town Board to order a survey.

- Ron presented reports regarding town recycling information that is reported to the NEST organization.
- Ron informed that the town park gates would remain open – weather permitting. His department will try to extend the fall season by opening the park on weekends. This is on a trial basis.
- Ron suggested that he inquire about the town custom “Right to Farm” sign at the Erie County Sign Shop on Cemetery Road. That shop may be able to produce the signs at a reasonable cost.
- Roger inquired about the Kiwanis clean up. Ron informed it is scheduled for May 2.

7:48 pm Ron excused from meeting

- Members continued to complete the PACE Rating Criteria.

Roger moved to make a recommendation to the town board that the Foss application be submitted to the state. Jay seconded the motion

. AYES: 6 NAYES: 0 MOTION: Carried

Roger and Pat will create a letter to the town board.

5. Adjournment

- Jim moved to adjourn the meeting at 8:00 pm. Jay seconded the motion.

AYES: 6 NAYES: 0 MOTION: Carried

Respectfully submitted,

Pat Blarr
CAB Clerk