

**TOWN OF MARILLA
CONSERVATION ADVISORY BOARD**

MEETING MINUTES

DATE: August 7, 2007

1. Call to Order

Pat Blarr called the meeting to order at 6:43 pm

Members Present: Joe Lankes; David Coder; Bud Pearce; Pat Blarr

Town Council Rep Present: Fred Specht

Town Consultant: Jason Engel

2. Approval of Minutes

Joe Lankes moved and David Coder seconded the approval of minutes from the CAB meeting held on July 3, 2007.

AYES: 4 NAYES: 0 MOTION: Carried

3. Reports from Board Members

None

4. Unfinished Business

Review and ranking of the list of interested PACE applicants as supplied by Jason Engel. Jason presented CAB with the most current rankings for the PACE applicants.

John Foss appeared to deliver paperwork to Jason at 7:01 pm.

Fred Specht excused himself from the meeting at 7:05 pm.

Jason informed the board that he had met and spoken with all applicants. Each applicant was thoroughly reviewed. Much discussion ensued and Jason provided members with more detailed explanations and answers to many questions.

Dave Coder moved and Bud Pearce seconded the motion to vote that the CAB submit NO applications to the Town Board for the PACE grant this year due to the fact that all applicants' final score was either a 1 or 2 which is below average.

AYES: 4 NAYES: 0 MOTION: Carried

5. Adjournment

At 8:23 pm Bud Pearce moved and Dave Coder seconded to adjourn the meeting.

AYES: 4 NAYES: 0 MOTION: Carried

Respectfully submitted,

Pat Blarr
CAB Clerk