

TOWN OF MARILLA
CONSERVATION ADVISORY BOARD

MEETING MINUTES

DATE: NOVEMBER 4, 2008

1. Call to Order

Roger Gustavel called the meeting to order at 6:47 pm.

Members Present: Roger Gustavel, Jim Heinrich, Joe Lankes, Pat Blarr,
Fred Specht, Town Board Rep
Ron Unverdorben, Town Interim Highway Superintendent

2. Approval of Minutes – Roger requested a motion to accept the October minutes as written.
Pat moved and Joe seconded the motion to accept the October minutes.

AYES: 4 NAYES: 0 MOTION: Carried

Bud Pearce arrived at 6:49 pm

3. New Business:

- PACE/PDR – A Letter of Interest was received from Dale Foss. 55.19 acres on Williston Road east of Four Rod and on the south side. 52 tillable acres. The SBL will be researched.

4. Old Business:

- Roger read the letter created by Jay regarding the residents request to have the Town Park remain open throughout the entire fall season and remain open during the winter months – at least for the weekends. Ron informed CAB that there are many reasons why it is not safe for vehicle traffic in the park during the winter. 1) The road within the park is not paved so it cannot be plowed. 2) If that road were salted, the salt would make its way into the pond. 3) Also, during the day time, the sun melts the snow and this water turns to ice during the low night temperatures. Ron then explained that pedestrian traffic is welcomed – especially for snow activities such as cross country skiing. The entrance at Eastwood Road by the Recycling Center is much safer during the winter. The parking lot by this area is plowed. Jay’s letter was given to Fred to forward to the Town Board for discussion in the near future.
- Ron informed CAB that the four historic markers/plagues are in place and completed.
- Right to Farm Signs – Dave was to remind Richard Cin Sign Co for a quote per October meeting.

Ron excused himself 7:11

Fred excused himself 7:13

- PACE/PDR Portfolios - Roger would like the portfolios to contain the following: 1) Introduction to the whole PACE/PDR program on a state-level; 2) Marilla’s participation (town-level); 3) photos; 4) step-by-step process. Bud suggested that all members work on an outline of this portfolio and at our next meeting we will consolidate all the information. Roger showed CAB an aerial view of the town to be used for display. Jim volunteered to highlight the PACE properties on the map, and matte and frame the map. Funds in the CAB budget can be used for this. Pat took the power point disk (created by

the USDA in E. Aurora) to use in preparing an outline. When done, Pat will put it in the mailbox in Town Hall and email members that it is now available for their use. Pat will revise the "Site Plan Review" and email to all when completed.

5. Adjournment

- Pat moved and Joe seconded the motion to adjourn the meeting at 7:45 pm.
AYES: 5 NAYES: 0 MOTION: Carried

Respectfully submitted,

Pat Blarr
CAB Clerk