

TOWN OF MARILLA  
CONSERVATION ADVISORY BOARD

MEETING MINUTES

**DATE:**        **OCTOBER 7, 2008**

1.    Call to Order

Roger Gustavel could not attend. Joe Lankes acted as chairperson.  
Joe called the meeting to order at 6:47 pm.

Members Present: Joe Lankes, Pat Blarr, Jay Walkowiak, Dave Coder, Bud Pearce  
Fred Specht, Town Board Rep

2.    Approval of Minutes – Joe requested a motion to accept the September minutes as written.  
Dave moved and Jay seconded the motion to accept the September minutes.

AYES: 5        NAYES: 0        MOTION: Carried

3.    Reports from Members

- Ag Day – Jay, Bud, Roger and Pat volunteered at the CAB booth. We had an aerial view map of the Town Park. Many residents stopped to view. Many residents also requested that the Park be opened for a longer season or all year and longer daily hours. We suggested they to write to us or the Town Board with these requests. Jay and Joe will work on a formal proposal to be presented to the Town Board regarding these suggestions from residents.
- “Right to Farm” signs – Dave emailed Richard Cin Signs Co asking for most current quote for a sign with the barn/silo background and without. Has not responded. Dave will send a reminder.
- PACE/PDR “Site Plan Review” and “Rating Criteria” forms – Pat will email Jason Engel and request that these forms be emailed to her. Pat will update these forms with the following three criteria factors: Water, Current Zoning, Gas.  
Also, Joe, Bud and Fred will try to contact Lucy Janiga to see if she has the large, most current map of these properties.  
Also, John Fronczak mentioned at the Ag Day booth that he might be interested in PACE/PDR.
- Joe informed members that the bird house Eagle Scout project was approved

4.    Updates from Town Board Rep

- Fred informed CAB that the Town Board would like to see on paper the proposed Town Park Activity Path which will begin as a stone path. Dave volunteered to map the path route and length.
- Fred informed CAB that there are 12 or 13 historic site signs in the town. The town attorney suggested that the town obtain personal easements for these signs.
- Fred updated CAB regarding water district #5 – town still waiting for more residents’ signatures.

5. Adjournment

- Joe requested a motion to adjourn. Bud moved and Dave seconded the motion to adjourn the meeting at 7:09 pm.

AYES: 5      NAYES: 0      MOTION: Carried

Respectfully submitted,

Pat Blarr  
CAB Clerk