

TOWN OF MARILLA
CONSERVATION ADVISORY BOARD

MEETING MINUTES

DATE: SEPTEMBER 2, 2008

1. Call to Order

Roger Gustavel could not attend due to illness. Jim Heinrich acted as chairperson. Jim called the meeting to order at 6:45 pm.

Members Present: Jim Heinrich, Joe Lankes, Pat Blarr, Jay Walkowiak, Dave Coder
Fred Specht, Town Board Rep
Ron Unverdorben, Interim Highway Superintendent

2. Approval of Minutes – Jim requested the following statement be added to the August minutes in the section after the vote to submit Gingerich PACE/PDR application to the Town Board was carried: “Roger was recommended to call G. Gertz, Town Supervisor, regarding this CAB decision and vote.” Dave moved and Joe seconded the motion to accept the August minutes with this amendment.

AYES: 5 NAYES: 0 MOTION: Carried

3. Reports from Board Members

- Fred informed CAB that the application for a flag lot on Town Line Road between Clinton and Broadway was approved.

Bud Pearce arrived at 6:47 pm.

- Fred informed CAB that the Town Board will hold a public hearing on 9/18 regarding the application for a subdivision on Bullis Road.
- Fred informed CAB that the PACE/PDR application was declined by the Town Board.

4. Unfinished Business

- “Right to Farm” signs – Ron informed CAB that the County Highway Dept. does NOT create custom signs. The Richard Cin Signs Co can create custom signs. Also the signs would have to be High Intensity. Richard Cin Signs quoted a 30” x 24” High Intensity sign (without the barn and silo background graphic) at a cost of \$52.75 with the following verbiage: “Welcome to the Town of Marilla; A Right to Farm Community; Zoned; Building Permits Required”. Fred requested the town attorney to research if the zoning verbiage is required or not. Dave will re-do the schematic and email it to Ron to forward to Richard Cin Signs. Ron is meeting with an Erie County Traffic rep and he will double check with him regarding any requirements as to how signs can be posted. Ron said if we order 22 signs, 4 of them would be posted on Town roads and 18 on county and state roads. Ron will inquire at his meeting if the county would charge the town to put up the signs or can the town put up the signs.

- Town Park – Fred asked CAB about starting the Activity Path with stone with possible future plans to pave the path. After discussion, Pat moved and Jay seconded the motion to recommend to the Town Board to start with a stone Activity Path.

AYES: 6 NAYES: 0 MOTION: Carried

- Eagle Scout project – Jim met with the Eagle Scout Mark Gee at the town park to walk the area where the nature trail will go. Mark needs to meet with Ron U regarding his nature trail project.

5. New Business

- Ron U. informed CAB that he acquired lumber and poles from a wooden silo to construct a bridge between the 2 ponds in the park. He hopes to begin construction as soon as the ground dries.
- Ag Day – Sunday, 9/14, 1-5 pm. CAB discussed setting up a booth again this year. CAB agreed to do that. Dave or Jim will try to get the updated maps of the PACE/PDR program from John Whitney to have for the booth. Bud will bring the table and Jay will bring a second table for backup. Roger will supply the tent. Roger has the banner that Dave made last year. Joe will get the WNY Land Conservancy brochures. All members will divide up time spent at the booth.

6. Adjournment

- Pat moved and Dave seconded the motion to adjourn the meeting at 7:23 pm.

AYES: 6 NAYES: 0 MOTION: Carried

Respectfully submitted,

Pat Blarr
CAB Clerk