

CONSERVATION ADVISORY BOARD
Town of Marilla

Date: November 25, 2003

Members Present: Victor Ball
Tom Wantuck
Mary Beth Wolf
Leonard Janiga
Diane Fronczek

Members Absent: Ralph Burch, Jr.
James Heinrich

Guests: Erie County Management Council

Town Board: John Foss
Fred Spect

Vic Ball opened our meeting at 7:35 p.m. Mary Beth Wolf made a motion, seconded by Leonard Janiga to accept the minutes of October, 2003 as written. All in favor – 5 ayes.

Old Business:

Vic Ball informed the members present that he had requested the past years' monitoring reports for our town's PACE program to be sent to our board from the WNYLC. They reported that the reports were not available at this time, but, that we would receive them when they become available. We were not able to have a representative present from the board when the WNYLC went out to view PACE properties in our town to monitor them this November as we received notice only the day before and there was not sufficient time to get someone to accompany the WNYLC. We have requested that we receive proper notice in the future for any monitoring done in our town.

Vic Ball gave a report on the Scout project for the Town Park. Unfortunately, this project will be on hold until the spring. James Heinrich was not present to report on this delay to the board.

No new business.

Mary Beth Wolf made a motion, seconded by Leonard Janiga to adjourn the meeting. All in favor – 5 ayes. We were adjourned at 8 p.m. We will meet on **December 9th, 2003** for a regular meeting at 7:30 p.m.

The CAB was pleased to welcome the members of the Erie County Management Council to our town for their November meeting. They were welcomed by our Supervisor, John Foss, and they were very pleased to be able to meet in Marilla. Vic Ball will represent the board at the December meeting of the Council.

Respectively submitted,

Diane Fronczek, Secretary