

TOWN OF MARILLA  
CONSERVATION ADVISORY BOARD  
MEETING MINUTES

**DATE: January 20, 2011**

I. Call to Order

Roger Gustavel called the meeting to order at 7:00 PM.

Members Present: Roger Gustavel, Marion Prezyna, Lisa Wojcik, and Fran Osborne.

Town Board Liaison: Don Darrow

II. Welcome

The CAB welcomes Lisa Wojcik as a new member and is happy to have been able to work with Jim Heinrich one of CAB's longest termed members, Thanks Jim.

III. Approval of Minutes

Roger asked if all members would review the minutes from November online. Corrections were noted to be changed and Marion moved and Roger seconded to approve November's minutes with agreed changes.

AYES: 4 NAYES: 0 MOTION: Carried

**Next Meeting: Thursday February 03, 2011**

IV. Reports from Members

WNY Land Conservancy

WNY Land Conservancy has mailed out its annual membership request for \$100.00. With the WNYLC being part of the Trust for PACE, the board agrees it is important to continue its membership. Fran moved and Lisa seconded to request payment to WNY Land Conservancy.

AYES: 4 NAYES: 0 MOTION: Carried

Two Rod Road flag lot

CAB had received for review a boundary survey of the proposed flag lot to provide as an advisory board for the town and planning boards. Concerns of sewer and water, past and future flag lots, and safety risks were noted and town liaison Don Darrow will bring more information to future meetings as it becomes available.

As review of current flag lots was discussed the question was asked should the flag lot process be reviewed? and a point of interest as to how and why the community is seeing Marilla's future growth.

## V. New Business

### PACE

A price quote from Voss Signs was reviewed in regards to purchasing PACE signs for the 17 Marilla properties in the program. Discussion of how many and where placement will be will be dependent on the size of the parcel, and if it is adjacent too another PACE property. Lisa will check into the use and graphics of the PACE signs that are currently being used in Clarence. Upon review a decision will be made as to graphics and a count so that signs may be purchased. Lisa has compiled maps and reports of PACE properties and some opportunities for CAB to get more involved with our community. Members will review ideas to discuss at Februarys meeting.

### Farmland Protection Plan

Jason Engel had met with the board for a discussion outlining the process of implementing the plan and filing for available grants from New York state. As the town prepares a survey to gain the perspective of the community CAB is available to assist where needed in the survey process. Due to mailing costs and the concern of the community participation level maybe this could be available on the town website. Website changes might also include a comment/suggestion section to welcome feedback from the community.

### Comprehensive Plan

Don has requested that CAB review the Comprehensive Plan and discuss any ideas for updates. Some research may be required as the plan was adopted in 1987 and last updated in 1998. CAB will review and discuss changes at the February meeting. CAB will form a summary of ideas that can be submitted to the town board for review.

VI. Adjournment: Roger requested a motion to adjourn. Fran Osborne moved and Marion Prezyna seconded the motion to adjourn the meeting at 9:00 pm.  
AYES: 4            NAYES: 0    MOTION: Carried

Respectfully submitted,

Fran Osborne