

TOWN OF MARILLA
CONSERVATION ADVISORY BOARD

MEETING MINUTES

DATE: February 3, 2009

1. Call to Order

Jim Heinrich called the meeting to order at 6:49PM.

Members Present: Jim Heinrich, Jay Walkowiak, Bud Pearce, Pat Blarr
Fred Specht, Town Board Rep.
Mr. Dale Foss, PACE Applicant

2. Approval of Minutes – Jay motioned to accept the December minutes as written. Bud seconded the motion to accept the December minutes.

AYES: 4 NAYES: 0 MOTION: Carried

3. New Business

- Mr. Foss attended this meeting as the next step in the process of applying for the PACE program. Jim completed the Site Plan Review according to input from Mr. Foss.

7:25 pm Dale Foss excused himself after the completion of the Site Plan Review.

7:25 pm Fred excused himself from meeting.

7:27 pm Roger Gustavel joined the meeting.

4. Old Business

- 2008 Annual Report – Pat moved and Jay seconded the motion to accept this report with number changes (from Roman to Arabic) and for Fred to present this report to the Town Board. Pat will email the corrected report to Town Clerk to forward to Fred.
- 2009 Goals and Objectives – Roger moved and Bud seconded the motion to accept this report with word change from “Begin” to “Continue” and for Fred to present this report to the Town Board. Pat will email the corrected report to Town Clerk to forward to Fred.

7:40 pm Fred re-joined the meeting.

- Fred reported that Mr. Wiley (private developer) presented the Town with the Survey and Sketch (Site) Plan for the proposed Senior Housing development at Two Rod Rd. and Clinton St. Fred shared these documents with CAB.
- Fred informed that the Roll Property is still being discussed.

Fred Specht left the meeting at 7:50 PM.

Old Business Continued

- Pat brought in the new CAB banner. It will be stored in the office next to the CAB file cabinet. This banner (as decided earlier) will be used for Ag Day or any other appropriate event.
- Roger will check with Jason regarding questions that came up in regards to the “Site Plan Review”. Roger will also check with Mr. Foss for more answers.
- CAB would like to complete the Scoring Sheet for Mr. Foss’ property at the next meeting.
- Roger informed that Mr. John Fronczak is also interested in PACE. Roger will invite Mr. Fronczak to attend our next meeting.

5. Adjournment

- Roger moved to adjourn the meeting. Jay seconded the motion to adjourn the meeting at 8:09 pm.

AYES: 5 NAYES: 0 MOTION: Carried

Respectfully submitted,

Pat Blarr
CAB Clerk