

06/28/11 Conservation Board Minutes

TOWN of ELMA CONSERVATION BOARD
1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – June 28, 2011

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, June 28, 2011 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

PRESENT: ABSENT:

Chairman Bryant Zilke Member William Jackson
Member Raymond Boy Member Laurence Daley
Member Michael Sobczak
Member Kenneth Schroeder
Member Jim Malczewski
Recording Secretary Kerry Galuski

I APPROVE MINUTES – May 24, 2011

Motion to approve minutes of May 24, 2011 made by Ray Boy and second by Jim Malczewski. Ayes: 5. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry will update the GIS mapping and have a presentation for the July meeting.

III CHAIRMAN'S REPORT

A. Ag District Information

Ag District is up for renewal the end of June; we will wait until July and then follow up if no information is received in the Supervisor's office.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Upon reviewing the information for the County for the easement program we realized that the local law was never done by the Town. The local law has to be filed with the State to be a local law. Mike Sobczak talked to one of the school board members on what the conservation board needs to do next regarding the easement program and the school board. He was advised of a few concerns, the main being what is the smallest area of land that will be submitted and approved for the easement program. Talk of inviting the school board to the public hearing at the Town Hall.

V NEW CONSERVATION IDEAS

A. Speaker

The speaker will be put back on the agenda after the conservation easement program is completed.

B. North Star Easement

Kandy is looking into the easement for North Star and what it covers and for how long. Kandy did not know much about the easement given. Kerry will keep updating the board as to the status. Phyllis is getting both Kandy and Kerry copies of the information she has in her files.

C. Book Project

Tabling this idea until the easement program is complete.

D. Springbrook Shores

The Springbrook Shores walk through will be scheduled in mid August if we are unable to look at the aerial photo of the area.

VI FYI

Building Inspector's Report – April 2011

Elma Planning Board Minutes – Town Web Site
Elma Town Board Minutes – Town Web Site
Elma Zoning Board Minutes – Town Web Site

VII ADJOURN

Motion made by Ray Boy and second by Jim Malczewski to adjourn the meeting at 7:59 PM.

Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary