

03/23/10 Conservation Board Minutes

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

MINUTES OF MEETING – March 23, 2010

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 23, 2010 at 7:03 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

PRESENT:

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

I APPROVE MINUTES – February 2, 2010 & February 23, 2010

Motion to approve minutes of February 2, 2010 made by Bill Jackson and second by Ray Boy. Motion to approve minutes of February 23, 2010 as amended made by Ken Schroeder and second by Larry Daley. Ayes: 6. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

The 50 acre properties are going to have different colors according to the following items:

Open space = one color

Public properties = one color

Protected space = one color

Industrial & Commercial = one color

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

Bryant again stated he thinks grants are going to be difficult to get due to the budgets in different government.

B. Follow up - Cost Benefit Model

Ray prepared a letter with Bryant's signature for the cost model to be presented to Supervisor Nolan. Bill gave his view point on the cost model and to get approval to attend a work session. Bryant's suggestion is to first give the information to the Supervisor to review and then a meeting with the Supervisor and Ray to go over the numbers. After that the Board should attend a work session and present to the Town Board. Ray is going to look into Amherst's situation. Comments please send back to Ray and he will revise the cost model and letter if needed. Bill would like to ramp up what is presented to the entire Town Board. Bill had three items he would like to address the Town Board with. They are as follows:

- 1) Person who is replacing Marc and can the Conservation Board be involved.
- 2) Where is the Easement at and can the Conservation Board be involved as well.
- 3) Assign a member of the Town Board to be a liason for the Conservation Board.

Present Mike Nolan with the above list and see if the items can be discussed at a work session. Everyone reviewed Ray letter and cost model and Bill had a question regarding the 2nd paragraph. Bryant explained the difference between the LCE and PDR's.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Bryant spoke with Phyllis and she was going to set up a meeting with the school and Supervisor Nolan. Do not think the meeting took place. Supervisor Nolan received the letter regarding where the easement program is currently at.

B. Review procedure for easement applications

We will review the procedure for easement application as soon as we understand where we are with the program.

V NEW CONSERVATION IDEAS

Bryant brought up the letter from Erie County on March 25, 2010 meeting. Bryant is attending the meeting. We will get feedback at the next meeting.

Storm water/green regulations

Any other new ideas for the next meeting

Discuss with the Planning Board a presentation on the GIS software, maybe we should wait until we have the software more under control. Discuss what the presentation should be about for the Planning board. What do Diane & Bill have on their schedules in the near future?

VII FYI

Building Inspector's Report – January & February 2010

Elma Planning Board Minutes – Town Web Site

Elma Town Board Minutes – Town Web Site

Elma Zoning Board Minutes – Town Web Site

VIII ADJOURN

Motion made by Ray Boy and second by Larry Daley to adjourn the meeting at 8:55 PM.

Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary