

02/28/12 Conservation Board Minutes

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

MINUTES OF MEETING – February 28, 2012

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, February 28, 2012 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT: ABSENT:

Chairman Bryant Zilke Member Michael Sobczak
Member William Jackson

Member Eric Weaver GUEST:

Member Raymond Boy Councilman Jim Malczewski

Member Kenneth Schroeder

Member Laurence Daley

Recording Secretary Kerry Galuski

I APPROVE MINUTES –

Motion was made to approve the minutes of January 24, 2012 made by Ray Boy and seconded by Larry Daley. Ayes: 6. Nays: 0. Motion Carried.

Bryant opened the meeting by welcoming new member Eric Weaver and the board went around and introduced themselves. Jim Malczewski was also present at the beginning of the meeting to pass along the information he received on the easements for North Star and Blossom. At the next meeting of the Town Board there will be a date set for all the boards to get together and go over ideas. Also, the Town Board will start to discuss a fee on the building permit application to be used by the ECB for funding the easement program.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry has been updating the GIS mapping system and has included the three easements that we are looking into. There will be a presentation for the March meeting.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Kerry handed out a copy of the letter that was sent to the Iroquois School Board. Bryant and Supervisor Powers met with Doug Scoufield to discuss how the easement program will work for Elma residents. Bryant and Dennis Powers will be meeting with Kandy to see how the exemption will be handled in her system. Bill asked what the exemption will be for a property. Bryant explained that Kandy will come up with the figure. The board spoke about the different considerations for an easement.

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

All three easements are mapped out on the GIS system and will be reviewed in March.

C. Book Project

Tabling this idea until the Elma Conservation Easement Program is complete.

VI FYI

Building Inspector's Report – January 2012
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 seconded by Larry Daley to adjourn the meeting at 7:49 PM. Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary

TOWN of ELMA CONSERVATION BOARD

A G E N D A

February 28, 2012 - 7:00 PM

I APPROVE MINUTES – January 24, 2012

II UPDATE ON LAND INVENTORY PROJECT

A. Updating GIS system & presentation

III PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Legislation

IV NEW CONSERVATION IDEAS

A. Speaker (after Easement program) – on hold

B. North Star Easement & South Blossom Easement

C. Book Project – on hold

V FYI

Building Inspector's Report – January 2012

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VI ADJOURN

NEXT MEETING – March 27, 2012