

## **03/27/12 Conservation Board Minutes**

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

MINUTES OF MEETING – March 27, 2012

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 27, 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 Raymond Boy  
Member Eric Weaver  
Member Michael Sobczak  
Member Kenneth Schroeder  
Member Laurence Daley  
Member William Jackson – arrived at 7:19  
Recording Secretary Kerry Galuski

I APPROVE MINUTES –

Motion was made to approve the minutes of February 28, 2012 made by Larry Daley and seconded by Eric Weaver. Ayes: 5. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry went over the GIS system and explained the problem with the two different easements. Kerry spoke with Joe Ghosen about the GIS system and Joe has the 2011 County parcel version that he can download for us before the next meeting. Kerry will check and see who has a survey regarding the South Blossom easement. Also, checking with Kandy on the North Star easement as to when it will be broken out with a new id number.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

#### A. Update on LCE Draft Legislation

Bryant updated the board as to where we are at with the school regarding getting approval for the easement program. Joe M. was going to get in touch with Doug Scoufield and show him exactly how the deduction would work. Kerry will have Dennis check on the status of this meeting and also when the Conservation Board will be presenting to the School Board again.

#### IV 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

There is a problem with mapping out the two easements on the GIS due to some missing paperwork. Kerry will check with Kandy and Dennis regarding both easements.

##### C. Book Project

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

#### VI FYI

Building Inspector's Report – January & February 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 Mike Sobczak and seconded by Larry Daley to adjourn the meeting at 7:34 PM. Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary