

## **03/01/11 Conservation Board Minutes**

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

MINUTES OF MEETING – March 1, 2011

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 1, 2011 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

### PRESENT:

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

I APPROVE MINUTES – January 25, 2011

Motion to approve minutes of January 25, 2011 made by Jim Malczewski and second by Larry Daley. Ayes: 7. Nays: 0. Motion Carried.

### II UPDATE ON LAND INVENTORY PROJECT

#### A. Review Elma parcel maps

Joe Ghosen has a new version to install for the GIS, Kerry is contacting him to find out when it can be installed.

### III CHAIRMAN'S REPORT

#### A. Ag District Information

There will be a resolution done for the Ag District by the Town in the near future. Dino Fudoli is involved with the Ag District. Bryant explained the purpose of an Ag District in Elma. The right to farm law exist at both the County and Town level.

### IV PROPOSED CONSERVATION EASEMENT LEGISLATION

#### A. Update on LCE Draft Legislation

The school board meeting was longer than the five minutes we thought we would have to discuss the easement program. Bryant spoke for about a good half an hour and answered all the questions that the board had regarding the program. There were several questions on various topics regarding the easement program. We provided several sheets of information ahead of time for the board to look over before the meeting. The next meeting of the school board is on March 9, 2011. Kerry will call Cindy Sadowski to see if the board needs any additional information.

### V NEW CONSERVATION IDEAS

#### A. North Star Easement

Kerry is going to check with Kandy or Pat King regarding the exemption. Also checking with Phyllis as to the North Star Easement and what the Conservation Board's role is with this easement.

#### B. Book Project

Tabling this idea until the easement program is complete.

### VI FYI

Building Inspector's Report – No report

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 Bill Jackson to adjourn the meeting at 7:45 PM.  
Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary