

04/26/11 Conservation Board Minutes

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

MINUTES OF MEETING – April 26, 2011

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, April 26, 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 Kenneth Schroeder
Member Jim Malczewski
Member Michael Sobczak
Recording Secretary Kerry Galuski

I APPROVE MINUTES – March 29, 2011

Motion to approve minutes of March 29, 2011 made by Jim Malczewski and second by Ray Boy. Ayes: 6. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Joe Ghosen and Kerry met at the Water Dept. to download the current version for the GIS mapping information. Everything is updated but have not had the time to take a look at any changes.

III CHAIRMAN'S REPORT

A. Ag District Information

At this time there has not been any contact with the Ag District with the town.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Bryant spoke with Dino Fudoli regarding the easement and going forward to the County. Dino is very much in favor of going forward. Kerry will talk to Mike Nolan and then get back to Bryant as to where we need to go. Mike S. is still going to try and get a hold of one of the school board members.

V NEW CONSERVATION IDEAS

A. Speaker

Bryant will check on a speaker after the easement program has gotten a little further along.

B. North Star Easement

Kerry spoke with Joe Colern to get the details of the North Star Easement. She will check with Pat, Kandy and Phyllis regarding the information they may have on this easement.

C. Book Project

Tabling this idea until the easement program is complete.

VI FYI

Building Inspector's Report – March 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 Larry Daley to adjourn the meeting at 7:29 PM.
Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary