

05/24/11 Conservation Board Minutes

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

MINUTES OF MEETING – May 24, 2011

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, May 24, 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 Jim Malczewski
Member Laurence Daley Member Michael Sobczak
Member Kenneth Schroeder
Recording Secretary Kerry Galuski

I APPROVE MINUTES – April 26, 2011

Motion to approve minutes of April 26, 2011 made by Ray Boy and second by Larry Daley. Ayes: 4. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry will update the GIS mapping in the next few months.

III CHAIRMAN'S REPORT

A. Ag District Information

Ag District is up for renewal the end of June watch for information in the Supervisor's office.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

We should work on getting the easement program through the County and then the school system. Refine the resolution from Mills to the Town of Elma. The school Board has sent a letter to Bryant responding to the meeting he attended and the additional information needed. We should respond in writing to the school board and then have a meeting possibly.

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

Kandy is looking into the easement for North Star and what it covers and for how long. Kandy did not know much about the easement given. Kerry will keep updating the board as to the status.

C. Book Project

Tabling this idea until the easement program is complete.

D. Springbrook Shores

The Springbrook Shores walk through will be scheduled in mid July.

VI FYI

Building Inspector's Report – April 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 7:50 PM.
Ayes: 4. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary