

## **07/26/11 Conservation Board Minutes**

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

MINUTES OF MEETING – July 26, 2011

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

I APPROVE MINUTES – June 28, 2011

Motion to approve minutes of June 28, 2011 made by Jim Malczewski and second by Mike Sobczak. Ayes: 4. Nays: 0. Motion Carried.

### **II UPDATE ON LAND INVENTORY PROJECT**

A. Review Elma parcel maps

Kerry will update the GIS mapping and have a presentation for the August meeting.

### **III CHAIRMAN'S REPORT**

A. Ag District Information

No information has been received by the Supervisor's office regarding the Ag District renewal at the end of June; Kerry will call environment and planning and check on the status.

#### IV PROPOSED CONSERVATION EASEMENT LEGISLATION

##### A. Update on LCE Draft Legislation

The Local Law is set for the August 17, 2011 Board meeting for the public hearing. After the Town Clerk files the paperwork for the State we will go forward with the County portion.

#### 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

We are waiting on paperwork from Phyllis regarding the North Star easement. Kerry is going to call Phyllis or check with Kandy to see if she received the paperwork.

##### C. Book Project

Tabling this idea until the easement program is complete.

##### D. Springbrook Shores

The Springbrook Shores walk through will be put on hold until we see if we can look at the aerial photo of the area. Kerry will have the GIS system for the August meeting.

#### VI FYI

Building Inspector's Report – June 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 Jim Malczewski and second by Mike Sobczak to adjourn the meeting at 7:31 PM. Ayes: 4. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary