

## **08/30/11 Conservation Board Minutes**

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

MINUTES OF MEETING – August 30, 2011

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, August 30, 2011 at 7:01 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

PRESENT: ABSENT:

Chairman Bryant Zilke Member William Jackson  
Member Laurence Daley Member Kenneth Schroeder  
Member Michael Sobczak  
Member Raymond Boy  
Member Jim Malczewski-arrived at 7:07  
Recording Secretary Kerry Galuski

I APPROVE MINUTES – July 26, 2011

Motion to approve minutes of July 26, 2011 made by Mike Sobczak and second by Bryant Zilke. Ayes: 4. Nays: 0. Motion Carried.

### II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry is updating the GIS mapping system and should have it for the October meeting.

### III CHAIRMAN'S REPORT

A. Ag District Information

The Ag District renewal was submitted to the State and Bryant is waiting to hear on the renewal.

#### IV PROPOSED CONSERVATION EASEMENT LEGISLATION

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

The Local Law was passed at the August 17, 2011 Board meeting and sent to the State for approval. The Town Clerk received the paperwork on Monday, August 29, 2011 that the Local Law has been filed with the State. Kerry has contacted Dino Fudoli about going forward with the County.

#### 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

Kandy gave Kerry paperwork regarding the easement on North Star and Kerry is sending all the paperwork to all the Board members in a email on Wednesday morning, August 31, 2011. Also a copy of an easement with South Blossom Ventures is being sent as well. We will review at the next meeting at the Town Hall.

##### C. Book Project

Tabling this idea until the easement program is complete.

##### D. Springbrook Shores

The Springbrook Shores walk through will be our September meeting. Kerry will send an email out on Tuesday, September 27 to all board members letting them know that the walk through is taking place and where to meet.

#### VI FYI

Building Inspector's Report – July 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 Mike Sobczak and second by Ray Boy to adjourn the meeting at 7:37 PM. Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary