

## **10/25/11 Conservation Board Minutes**

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

MINUTES OF MEETING – October 25, 2011

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, October 25, 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 Jim Malczewski  
Member William Jackson  
Member Michael Sobczak  
Member Raymond Boy  
Member Kenneth Schroeder  
Member Laurence Daley – arrived at 7:09  
Recording Secretary Kerry Galuski

I APPROVE MINUTES –

Motion to approve minutes of August 30, 2011 made by Mike Sobczak and second by Ray Boy. Ayes: 5. Nays: 0. Motion Carried. Motion to approve the minutes of September 27, 2011 made by Ray Boy and second by Bill Jackson. Ayes: 5. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry has updated the GIS mapping system and will have a presentation for the November meeting. Bill Jackson inquired as to what the update was regarding and was notified that a new version was loaded on the computer. The three easements that the Board received will be mapped out and reviewed.

### III CHAIRMAN'S REPORT

#### A. Ag District Information

Bryant has not heard anything new on the Ag District, he will keep the Board updated as to if anything is happening we should know about.

### IV PROPOSED CONSERVATION EASEMENT LEGISLATION

#### A. Update on LCE Draft Legislation

We have moved a little further regarding the program. A Local Law was drafted and forwarded to Legislator Fudoli's office and Kerry and Bryant spoke with him several times regarding what needed to happen. The Law will be put on the agenda for November 3, 2011 session. We are also going to address the questions the School Board had and try to move forward with this as well.

### 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

Kerry will have all three easements mapped out on the GIS system for the November meeting and we will discuss if the Conservation Board needs to be involved with anything regarding these properties. Bill Jackson questioned why do we want to take the time to look at these easements if there is nothing that needs to be done.

#### C. Book Project

Tabling this idea until the easement program is complete.

#### D. Springbrook Shores

The walk through at Springbrook Shores resulted in no major changes or findings this year. The path has not been altered or extended. We will try to get a picture from the GIS system at the November meeting.

VI FYI

Building Inspector's Report – August and September 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 7:45 PM.

Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary