

02/02/10 Conservation Board Minutes

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

MINUTES OF MEETING – February 2, 2010

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, February 2, 2010 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

PRESENT: ABSENT:

Chairman Bryant Zilke Member Raymond Boy
Member Laurence Daley
Member William Jackson
Member Kenneth Schroeder
Member Michael Sobczak
Recording Secretary Kerry Galuski

I APPROVE MINUTES – December 22, 2009

Motion to approve minutes of December 22, 2009 as amended made by Ken Schroeder and second by Larry Daley.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

We went over various GIS parcels and Kerry will put together a list of 50 acre parcel land owners for the next meeting.

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

Not sure if the State has funds available or set aside for additional PDR grants.

B. Follow up - Cost Benefit Model

Ray was not able to attend the meeting, we will follow up at the next meeting.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Get something in writing from the Town Attorney as to the Conservation Board moving forward and not needing anything from the School Districts or the County regarding the easement program. We need clarification from Mike Nolan regarding the school and County's role in the easement program. Bill's thought is for Bryant to send Mike an email or letter with what he understands is happening regarding the easement program. Possibly go before the Town Board and make them aware of our procedure for the easement program and where we are going from here.

B. Review procedure for easement applications

We will review the procedure for easement application as soon as we understand where we are with the program.

V TOWN COMMITTEE

A. Local Law 280A & Subdivisions

The resolution for 280A's is going before the Town Board at the next work session.

VI NEW CONSERVATION IDEAS

Storm water/green regulations

VII FYI

Building Inspector's Report – November & December 2009

Elma Planning Board Minutes – Town Web Site

Elma Town Board Minutes – Town Web Site

Elma Zoning Board Minutes – Town Web Site

VIII ADJOURN

Motion made by Mike Sobczak and second by Ken Schroeder to adjourn the meeting at 9:10 PM.

Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary

