

## **07/27/10 Conservation Board Minutes**

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

MINUTES OF MEETING – July 27, 2010

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, July 27, 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 Laurence Daley  
Member Raymond Boy Member Jim Malczewski  
Member Michael Sobczak  
Member Kenneth Schroeder  
Member William Jackson  
Recording Secretary Kerry Galuski

I APPROVE MINUTES – June 22, 2010

Motion to approve minutes of June 22, 2010 made by Ray Boy and second by Ken Schroeder. Ayes: 5. Nays: 0. Motion Carried.

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

#### **A. Review Elma parcel maps**

The questionable parcels were identified on the map. Joe Ghosen is looking into getting a more current version of the layout for the GIS. There is a question regarding the WNY Land Consequency near Bill's house and his neighbor (Alfiero). Also, check Bryant's piece of land that is missing and the land that the town was just paid for this year. Change SpringBrook Shores color on the map.

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

#### **A. Follow up - Cost Benefit Model**

Meeting with Mike Nolan was very beneficial and he was receptive to the cost model that was presented. The meeting is scheduled for 6:00 pm on August 11 at the work session. Hand out the information at the meeting with a couple of pages being the overview of the cost model. What items are to be included with the presentation? Should the easement be included in the meeting? Decided to just go over the cost model and stay on track for the presentation. We would like the Board to be supportive of the cost model and set up a fund. Bill would like to know how the Board may react to this. Ray is going to fine tune the model and send a copy to Bryant and Mike to review. Keep it simple going into the work session meeting.

#### IV PROPOSED CONSERVATION EASEMENT LEGISLATION

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

Spoke with the Assessor from Orchard Park and received a new Local Law that they passed regarding the Conservation Easement. Waiting to hear when the two Towns are going to go to the County.

#### V NEW CONSERVATION IDEAS

A. SpringBrook Shores walk through looked almost exactly like before. Larry will update the board at the next meeting.

##### B. Farmland Incentive

We will wait to discuss the incentive program until next months meeting.

#### VII FYI

Building Inspector's Report – April, May & June 2010

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 Ray Boy and second by Bill Jackson to adjourn the meeting at 8:51 PM.

Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary