

01/29/08 Conservation Board Agenda

TOWN of ELMA CONSERVATION BOARD
RESCHEDULED

A G E N D A

January 29, 2008 - 7:00 PM

I 7:00 PM OPEN MEETING

Welcome New ECB Member: Larry Daley

II Approve Minutes – December 11, 2007

III CHAIRMAN'S REPORT

A. Land Inventory 20+ AC – Email from William Massaro

B. Completion of Land Inventory

C. Status of PDR Grant 2007

IV CRC MEETINGS (December 13, 2007 & January 10, 2008)

A. Report by Bryant Zilke & Diane Rohl

B. Update - Role of ECB in Site Plan Review – Diane Rohl

C. Discussion - Preservation of Elma

V 8:00 PM DISCUSSION OF LCE PROGRAMS & ALTERNATIVES

GUESTS: Town Board Members – Dennis Powers and Dean Puleo

VI MANAGEMENT PLAN - CONSERVATION EASEMENTS

Proposed Outline by William Jackson

VII ESTABLISH GRANTS COMMITTEE

VIII STATUS OF BDR ON SPRINGBROOK SHORES – Diane Rohl

IX UPDATE ON LAND CONSERVATION EASEMENTS

A. Support for New Legislation – State & Local

B. Status of Orchard Park LCE Program

X RECOMMENDATION FOR OPEN POSITION ON ECB

XI FYI

Building Inspector's Report – December 2007

Code Review Committee Minutes 12/13/07

Elma Planning Board Minutes 12/18/07

Elma Town Board Minutes 11/21/07, 12/19/07, 1/02/08

XI Adjourn

NEXT MEETING: FEBRUARY 26 AT 7:00 pm