

02/26/08 Conservation Board Agenda

TOWN of ELMA CONSERVATION BOARD

A G E N D A

February 26, 2008 - 7:00 PM

REVIEW OF AGENDA MATERIALS (7:00 – 7:15)

I OPEN MEETING & APPROVE MINUTES - January 29, 2008

II CHAIRMAN'S REPORT

- A. Review Land Inventory 20+ AC
- B. Assign Completion of Land Inventory (Tabled from 1/29/08)
- C. Update on PDR Grant 2006 (Janiga)
- D. Review of PDR Grant 2007 (Not approved for Funding)

III CRC MEETINGS (January 31 and February 7, 2008)

- A. Report by Bryant Zilke & Diane Rohl
- B. Site Plan Review Process (Copy Attached)
- C. Discussion – Recommendations to CRC

IV MANAGEMENT PLAN - CONSERVATION EASEMENT

- A. Review of Proposed Outline by William Jackson
- B. Discuss State & Federal Tax Laws - LCE

V POLICY ON GRANTS

- A. Establish Grants Committee
- B. Discuss ECB Representation in Grant Process & Implementation

VI STATUS OF BDR ON SPRINGBROOK SHORES

IX UPDATE ON LAND CONSERVATION EASEMENTS

- A. Update on Support for New Legislation – Diane Rohl
- B. Letters & Emails to Legislators re: LCE Legislation
- C. Working with Orchard Park & LCE Program – Diane Rohl

D. NY Association of Towns Conference (Feb 19-21) – Town Board
E. Draft Letter to LCE Applicants

X STATUS OF Re-Tree WNY PROGRAM

XI FYI

Building Inspector's Report –None

Code Review Committee Minutes 1/10/08, 1/24/08, 1/31/08, 2/7/08

Elma Planning Board Minutes 1/15/08

Elma Town Board Minutes 1/16/08, 2/06/08

XI ADJOURN

NEXT MEETING: MARCH 25th @ 7:00 pm