

## **03/25/08 Conservation Board Agenda**

TOWN of ELMA CONSERVATION BOARD

A G E N D A

March 25, 2008 - 7:00 PM

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

I OPEN MEETING & APPROVE MINUTES – February 26, 2008

II CHAIRMAN'S REPORT

A. Update on PDR Grant 2006 (Janiga)

III LAND INVENTORY

A. Review Land Inventory 20+ AC (Tabled 2/26/08)

B. Land Inventory & Mapping Process (Tabled 2/26/08)- Diane Rohl

C. Open Land Report – Raymond Boy

III REVIEW OF CRC PRESENTATION TO TOWN BOARD by WENDEL

IV MANAGEMENT PLAN - CONSERVATION EASEMENT

A. Review of Proposed Outline - William Jackson

B. Discuss State & Federal Tax Laws - LCE

V POLICY ON GRANTS

Distribute copy of PDR Grant 2007 for Study by Grant Committee

VI STATUS OF BDR ON SPRINGBROOK SHORES

Recommendation to Town Board per Town Attorney Approval

IX UPDATE ON LAND CONSERVATION EASEMENTS

A. Update on Support for New Legislation – Diane Rohl

B. Article posted on NYAT Web Site – Diane Rohl

C. Contacts with prospective applicants

X STATUS OF Re-Tree WNY PROGRAM

A. Revisions to Program and Schedule – Diane Rohl

B. Status of Volunteer Effort – Laurence Daley

XI FYI

Results of Elma First Elma Development Survey

Building Inspector's Reports – January & February 2008

Code Review Committee Minutes - 2/28/08

Elma Planning Board Minutes - 2/19/08 Elma Town Board Minutes – 2/13/08, 3/05/08

XI ADJOURN

NEXT MEETING: APRIL 22ND @ 7:00 pm