

TOWN OF ELMA CONSERVATION BOARD

MINUTES OF REGULAR MEETING –August 28, 2007

I The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, August 28, 2007 at 7:00 p.m. in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

PRESENT:

**Member Raymond Boy
Member William Massaro
Member Marc Schneckenberger
Member Kenneth Schroeder
Alt/Recording Secretary Diane Rohl (for Reinhardt)**

ABSENT:

**William Jackson
Bryant Zilke**

II MINUTES OF July 24, 2007

Motion to Approve Minutes as submitted Made by Raymond Boy and Second by William Massaro, Acting Chairman.

Ayes: 6. Nays: 0. Motion Carried.

III CHAIRMAN'S REPORT

- A. Status of Request for Right-to-Farm Signs (7/24/07)**
- B. Status of 2006 PDR Grant**
- C. Update on 2007 PDR Grant Application**
- D. Status of PDR Outreach**
- E. Status of Preliminary & Final Site Plan Review Process Request**
- F. Status of 2006 Annual Report to Town Board (7/24/07)**
- G. Status of Programs & Funding Request (7/24/07)**

Acting Chairman Massaro had no information from Chairman Zilke regarding items A. – G. Diane Rohl reported that the Town Attorney had turned over to the Town Supervisor four names of Real Estate Appraisers. They will be solicited for quotes to perform the required appraisals in the next step of the 2006 PDR Grant.

IV REPORT ON CODE REVIEW COMMITTEE MEETING

Bryant Zilke, Acting Chairman William Massaro and Diane Rohl attended the meeting. A brief overview was given of discussions at the meeting. It was reported that the Committee unanimously recommended that a consultant be hired to provide guidance and data for the first phase of the process.

V AD-HOC COMMITTEE

The Ad-Hoc Committee composed of Marc Schneckenberger, William Jackson and Raymond Boy prepared a draft letter for the July 24th meeting which in turn was to be submitted to the Town Supervisor for his review. It outlined a variety of programs to preserve and protect land in the Town of Elma. As a next step the Committee prepared a Functional Objectives and Committee Structure chart. It suggested four different committees to be formed within the current Elma Conservation Board Members: Outreach and Education, Applications, Economic and Finance and Property. Members would be chosen for these committees subsequent to the Town Board giving their guidance as to which program(s) they felt would suit the needs of the Town and best represent public sentiment and support for land conservation.

VI STATUS OF BASELINE DATA REPORT – Springbrook Shores

A computer crash has delayed the final BDR on Springbrook Shores. It is expected to be ready by the September meeting.

VII COMMUNITY OUTREACH AND EDUCATION PROGRAM

Raymond Boy and Diane Rohl reported (with consensus from William Jackson) that the Power Point Program as it is currently designed focuses mainly on the Land Conservation Easement Program; and that until there is a decision by the Town Board as to what direction we should be taking, further revisions to the program will be on hold.

VIII TVGA TRAINING PROGRAM – 9/10/07 & 10/08/07

Everyone was reminded of the training sessions at the Town Hall that are being sponsored by the Elma Planning Board and Elma Zoning Board.

IX FYI – Reports distributed to the ECB

- Building Inspector's Report – June 2007
- Building Inspector's Report – July 2007
- Code Review Committee Minutes – August 9, 2007
- EPB Agenda – August 21, 2007
- EPB Minutes – July 17, 2007
- Town Board Minutes – July 25, 2007 & August 15, 2007

Motion to adjourn at 8:20 P.M. Made by Raymond Boy and Second by Acting Chairman William Massaro

Ayes: 6. Nays: 0. Motion Carried.

Respectfully Submitted,


Diane Rohl,
Recording Secretary