

TOWN of ELMA CONSERVATION BOARD

**A G E N D A**

August 26, 2008 - 7:00 PM

- I **OPEN MEETING & APPROVE MINUTES** - July 22, 2008
- II **UPDATE ON LAND INVENTORY PROJECT (NCRS)**
  - A. Land Inventory & Mapping – Meeting with John Whitney
  - B. ARC VIEW & ARC MAP – Meeting with Elma Water Department
- III **CHAIRMAN’S REPORT**
  - A. Update on PDR Grant 2006 - Bryant Zilke
  - B. PDR Proposal to Town Board – Diane Rohl
  - C. Assemblyman Cole’s “PDR Funding” Law – Temp. Tabled
  - D. Discussion of Cost Benefit Model - Raymond Boy
- IV **REVIEW OF CRC**
  - A. Schedule & Proposed Commercial Codes Handout
- V **PROPOSED CONSERVATION EASEMENT LEGISLATION**
  - A. Update – Diane Rohl
- VI **BDR - SPRINGBROOK SHORES**
  - A. Proposal to Town Supervisor – Diane Rohl
- VII **WORKSHOPS**
  - A. TVGA – Sept, Oct and Nov – Warsaw, Sanborn, Springville
  - B. EC Dept Envir & Planning – September 25<sup>th</sup> – Aurora Town Hall
- VIII **INFORMATION ON NEW STORMWATER REGs (Tabled July)**
  - A. Review of Regulations – Marc Schneckenberger
  - B. Compliance/Internal Procedures – Diane Rohl
- IX **FYI**

Building Inspector’s Reports –July 2008  
Code Review Committee Minutes – No Meetings Scheduled  
Elma Planning Board Minutes – Town Web Site  
Elma Town Board Minutes – Town Web Site
- X **ADJOURN**

NEXT MEETING: SEPTEMBER 23<sup>RD</sup> AT 7:00 pm