

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 25th – 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 23RD AT 7:00 pm