

TOWN of ELMA CONSERVATION BOARD  
**1600 Bowen Road Elma, NY 14059**

**MINUTES OF MEETING – August 28, 2012**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, August 28, 2012 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

**PRESENT:**

Chairman Bryant Zilke  
Member Eric Weaver  
Member Kenneth Schroeder  
Member Michael Sobczak  
Member Laurence Daley  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Raymond Boy  
Member William Jackson

**I APPROVE MINUTES –**

Motion was made to approve the minutes of July 24, 2012 made by Eric Weaver and seconded by Mike Sobczak. Ayes: 5. Nays: 0. Motion Carried.

**II UPDATE ON LAND INVENTORY PROJECT**

**A. Review Elma parcel maps**

Kerry met with a gentleman for Erie County Soil and Water and he helped map out the easement for North Star. Kerry will be checking with Erie County to see when the 2012 information is available, the gentleman with Soil and Water thought it should be out in the near future. Ray Boy also gave Kerry the name of the company that National Fuel uses for their GIS work, she will be contacting them as well to see what the cost is through that company.

**III PROPOSED CONSERVATION EASEMENT LEGISLATION**

**A. Update on LCE Draft Legislation**

There is a meeting set for August 29, 2012 to do a presentation before the school board for approval on the conservation easement program. Bryant Zilke, Supervisor Powers and Kandy Wittmeyer the town Assessor will be attending the meeting on August 29 at 7:00 pm. Bryant will let Kerry know on Thursday how he thinks it went and Kerry will also check with Supervisor Powers and then send an email out to the Board to inform them. Bryant went over all the information that is being present during the tonight's meeting with the Board.

**IV NEW CONSERVATION IDEAS**

**A. Speaker**

The speaker will be put back on the agenda after the Conservation Easement Program is completed.

**B. Book Project**

Tabling this idea until the Elma Conservation Easement Program is complete.

**C. Stormwater**

The stormwater program is going to be discussed in the near future in more detail so that the conservation board understands what it is about and what has to be done within the MS4 region.

**D. Multi Board Meeting**

The Supervisor will be adding to the agenda in August and September the items discussed at the multi board meeting. Kerry will inform the board as to when the item regarding the conservation board is scheduled.

**E. Springbrook Shores**

Larry will be doing the walk through at Springbrook Shores to check and make sure nothing has changed in the past year.

**V FYI**

Building Inspector's Report – July 2012  
Elma Planning Board Minutes – Town Web Site  
Elma Town Board Minutes – Town Web Site  
Elma Zoning Board Minutes – Town Web Site

**VI ADJOURN**

Motion made by Mike Sobczak and seconded by Larry Daley to adjourn the meeting at 7:42 PM.  
Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary