

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

MINUTES OF MEETING – September 25, 2012

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, September 25, 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 August 28, 2012 made by Larry Daley and seconded by Mike Sobczak. Ayes: 5. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

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. Kerry will contact the other GIS company that Ray Boy gave her the name of and get rates on what they would charge for helping us.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Bryant gave the board the news that the easement program was passed by the school board at their last meeting. Also, the Town Board approved a charge of \$175.00 to new builds in the town to be set aside for the easement program. At our next meeting all board members will have reviewed the application that was done in the past for the easement program and come back with any suggestions on changes.

IV FYI

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

V **ADJOURN**

Motion made by Mike Sobczak and seconded by Larry Daley to adjourn the meeting at 7:52 PM.
Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary