# TOWN of ELMA CONSERVATION BOARD

## 1600 Bowen Road Elma, NY 14059

#### Revised MINUTES OF MEETING – October 23, 2012

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, October 23, 2012 at 7:01 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT:

ABSENT: Member Michael Sobczak

Chairman Bryant Zilke

Member Raymond Boy

Member Eric Weaver

Member Kenneth Schroeder

Member Laurence Daley

Member William Jackson

Recording Secretary Kerry Galuski

## I APPROVE MINUTES -

Motion was made to approve the minutes of September 25, 2012 made by Larry Daley and seconded by Eric Weaver. Ayes: 6. Nays: 0. Motion Carried.

### II UPDATE ON LAND INVENTORY PROJECT

### A. Review Elma parcel maps

Kerry Galuski will be checking with Erie County to see when the 2012 information is available, the Soil and Water department thought it should be out in the near future.

#### III PROPOSED CONSERVATION EASEMENT LEGISLATION

#### A. Review Application Letter & Forms

The ECB came back with input regarding the letter, application and the instructions from the last meeting. Kerry Galuski typed all the information into Word and will make any changes that the ECB members recommend. The ECB discussed having a general meeting for residents to attend to become more informed with regard to the easement program and how it works. The decision at the end of the discussion was to table the meeting to a later date possibly in January to give the ECB time to work out all the details with the program. Bill Jackson is going to check with his neighbors who were interested in the program under the old local law to see if they are still interest in renewing their application under the new revised law.

## IV <u>FYI</u>

Building Inspector's Report – September 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 Ray Boy and seconded by Larry Daley to adjourn the meeting at 8:27 PM. Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski, ECB Recording Secretary 12/10/12