

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:**

Chairman Bryant Zilke  
Member Raymond Boy  
Member Eric Weaver  
Member Kenneth Schroeder  
Member Laurence Daley  
Member William Jackson  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Michael Sobczak

**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 FYI**

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