

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

MINUTES OF MEETING – November 29, 2011

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, November 29, 2011 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT:

Chairman Bryant Zilke
Member William Jackson
Member Michael Sobczak
Member Raymond Boy
Member Kenneth Schroeder
Member Laurence Daley
Member Jim Malczewski
Recording Secretary Kerry Galuski

I APPROVE MINUTES –

Motion to approve minutes of October 25, 2011 made by Mike Sobczak and second by Bill Jackson. Ayes: 7. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry has updated the GIS mapping system and will have a presentation for the December meeting. Kerry will take a look at the system to see if there are any differences between the old version and the new version.

III CHAIRMAN'S REPORT

A. Ag District Information

Bryant said there is nothing new regarding the Ag District.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

We have moved a little further regarding the program. A public hearing was held on November 22, 2011 in downtown Buffalo and will be taken off the table at the December 1, 2011 meeting. Kerry will email her contact in the morning to find out what time the December 1, 2011 meeting is at and where it is at. Bryant read the letter he received from the School Board and then read his response to the letter. Bryant stated that the Conservation Board is not the decision making board regarding which easements get approved; the Town Board has the final decision. It was

suggested that the Conservation Board write the resolution for the School Board so that everything is done and hopefully it will just need approval. Bryant would also like to meet with the School Superintendent about the easement program. Bill inquired if we think it will be a problem with both Dino and Collins leaving office at the end of the year. If things do get held up what is the next possible steps to take. Jim suggested inviting Joe Lorigo to the next meeting so he has an understanding of what the easement program is about. If Joe accepts the invitation then Jim will also contact the Town Board as well to attend.

V NEW CONSERVATION IDEAS

A. Speaker

The speaker will be put back on the agenda after the conservation easement program is completed.

B. North Star Easement

Kerry will have all three easements mapped out on the GIS system for the December meeting and we will discuss if the Conservation Board needs to be involved with anything regarding these properties.

C. Book Project

Tabling this idea until the easement program is complete.

VI FYI

- Building Inspector's Report – October 2011
- Elma Planning Board Minutes – Town Web Site
- Elma Town Board Minutes – Town Web Site
- Elma Zoning Board Minutes – Town Web Site

VII ADJOURN

Motion made by Bill Jackson and second by Larry Daley to adjourn the meeting at 7:50 PM.
Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary