

TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

**MINUTES OF MEETING – December 28, 2010**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, December 28, 2010 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

**PRESENT:**

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

**I APPROVE MINUTES – November 23, 2010**

Motion to approve minutes of November 23, 2010 made by Ken Schroeder and second by Larry Daley. Ayes: 7. Nays: 0. Motion Carried.

**II UPDATE ON LAND INVENTORY PROJECT**

**A. Review Elma parcel maps**

Checking with Joe Ghosen on an updated version of the GIS system, also check with the County to see if they have a new version. Updating the assessment information on the GIS system would be more useful to the board. Kandy to assist with correcting the parcels in town.

**III CHAIRMAN'S REPORT**

**A. Follow up - Cost Benefit Model**

Ray handed out a new costing of an easement example. He spoke with Doreen in the Assessor's office on all the other exemptions available. Ray explained what the information was on the third page of the hand out. At this point the numbers should be ready to present to the Supervisor. Ray will send a final copy to be given to the Supervisor and a meeting will be set up between Mike and the Conservation Board. Motion to submit the cost example to the Supervisor made by Bill Jackson and second by Mike Sobczak. Ayes: 7. Nays: 0. Motion Carried.

#### **IV PROPOSED CONSERVATION EASEMENT LEGISLATION**

##### **A. Update on LCE Draft Legislation**

Kerry prepared a letter to request to be added to the school board agenda for the beginning of the year. Mike thought it would be a good idea to go to the meeting in Orchard Park to see how they present the information to their school board. We are going to try and get on the February agenda and also check to see who should be present at the meeting. Motion to get on the February agenda with the School Board made by Ray Boy and second by Jim Malczewski. Ayes: 7. Nays: 0. Motion Carried.

#### **V NEW CONSERVATION IDEAS**

##### **A. Speaker**

Bryant will check on possibly getting a speaker for the January.

##### **B. North Star Easement**

Kerry is going to check with Mike Nolan and Joe Colern on the North Star Easement. We are looking to see what the Conservation Board's role is with this easement.

##### **C. Ag District Info.**

Bryant read some information that he printed off the state website regarding Ag. Districts and advised everyone that they could find the information on line if they wanted to read more on it.

##### **D. Book Project**

Bill thought to hold off on the book until we know where we are at with the school and County. The booklet is a good way to get the public information on what is going on in Elma and information on the easement program. If we use West Seneca's resources it should be simply to convert to our town. Mike thought we should check to see if there are any grants available to assist with the expenses of creating a booklet.

#### **VII FYI**

Building Inspector's Report – November 2010  
Elma Planning Board Minutes – Town Web Site  
Elma Town Board Minutes – Town Web Site  
Elma Zoning Board Minutes – Town Web Site

#### **VIII ADJOURN**

Motion made by Ray Boy and second by Bill Jackson to adjourn the meeting at 8:14 PM. Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary