

TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING –January 27, 2009

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, January 27, 2009 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 Laurence Daley
Member Marc Schneckenberger
Member Kenneth Schroeder
Member Michael Sobczak
Recording Secretary Kerry Galuski

ABSENT:

Member William Jackson

I APPROVE MINUTES –December 9, 2008

Motion made by Raymond Boy and second by Larry Daley to approve the Minutes of December 9, 2008 as changed.

Ayes: 6. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Recommendation GIS Consultant

Look into how the Town Board was notified about this project and make sure they understand the purpose.

B. Review of RFP Suggestions

Reviewed the process previously agreed to by the ECB – that any changes, modifications or actions on behalf of the ECB by any member are not allowed without full Board approval at a regular meeting.

C. Progress on GIS Grant Application

This issue was voted down by the Town Board and will hopefully be revisited next year.

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

The conservation board will help if needed in making this grant work. Bryant Zilke reported that he has not been notified of any progress in reaching an agreement with Mr. Janiga.

B. Follow up - Cost Benefit Model

Ray is receiving information to put together a report. In his continuing effort to obtain statistical data, Raymond Boy spoke to the NYS Education Department and

the NYS Facilities & Planning Department. His ultimate goal is to determine whether it will drive up local costs more by letting the Town develop or by funding a PDR with local tax dollars. Discussion occurred regarding how the school tax rates for all of the towns in the Iroquois district are impacted by commercial development in Elma. Mr. Boy will continue to gather information and present it at the February 2009 meeting.

C. Standard Agreement for Subconsultant Services

Marc will email Kerry the agreement and she will speak to the Town Attorney to see if the agreement is ok to use.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Being worked on in Albany and checking the status with Supervisor Nolan.

V STATUS BDR - SPRINGBROOK SHORES

No update at this time.

VI FYI

- Building Inspector's Report – December 2008
- 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 Raymond Boy and second by Kenneth Schroeder to adjourn the meeting at 8:40 PM.

Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary