

TOWN OF ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING –February 24, 2009

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, February 24, 2009 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

PRESENT:

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

ABSENT:

Member Marc Schneckenberger  
Member Raymond Boy

I APPROVE MINUTES –January 27, 2009

*Motion made by Ken Schroeder and second by Larry Daley to approve the Minutes of January 27, 2009 as changed.*

*Ayes: 5. Nays: 0. Motion Carried.*

II UPDATE ON LAND INVENTORY PROJECT

A. Recommendation GIS Consultant

Kerry will check with Mike on issues why this was turned down. Bill Jackson is not available during April, is it possible to look into for March.

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

Leonard Janiga accepted and there was paperwork dropped off to be signed by the Supervisor and grant writer.

B. Follow up - Cost Benefit Model

Ray was not able to attend the meeting we will be updated as to the progress in March.

C. Standard Agreement for Subconsultant Services

The Town Attorney does not understand why we would need a standard agreement. Kerry will check with Mike regarding using the agreement.

**IV PROPOSED CONSERVATION EASEMENT LEGISLATION**

**A. Update on LCE Draft Legislation**

Bryant Zilke handed out information researched online. The bill is in both houses.  
Mike Sobczak will speak to Jane Corwin and Diane Rohl.

**V STATUS BDR - SPRINGBROOK SHORES**

Where is this at? The Town Attorney has the letter that was written.

**VI NEW ITEM**

William Jackson handed out a list of accomplishments and proposals that the Conservation Board has done.

**VII FYI**

- Building Inspector's Report – No report for January
- Elma Planning Board Minutés – Town Web Site
- Elma Town Board Minutes – Town Web Site
- Elma Zoning Board Minutes – Town Web Site

**VIII ADJOURN**

Motion made by William Jackson and second by Kenneth Schroeder to adjourn the meeting at 8:40 PM.

Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary