

TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – March 24, 2009

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 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
Member Marc Schneckenberger
Member Raymond Boy
Recording Secretary Kerry Galuski

I APPROVE MINUTES – February 24, 2009

Motion made by Larry Daley and second by Ray Boy to approve the Minutes of February 24, 2009 as changed.
Ayes: 7. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Recommendation GIS Consultant

Approval of contract with GIS Consultant Joseph Ghosen. Cost for the project \$1,200.00. Contract with Mr. Ghosen being faxed.

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

PDR Grant looks to be moving forward.

B. Follow up - Cost Benefit Model

Ray handed out a draft of a comparative cost model. Bryant to contact Diane Held in East Aurora.

C. Standard Agreement for Subconsultant Services

The Town Attorney does not understand why we would need a standard agreement.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

The bill is in both houses. Mike Sobczak will speak to Jane Corwin and Diane Rohl.

V STATUS BDR - SPRINGBROOK SHORES

Aware of what the town wants to do, revisit in the summer. Bill is looking into signage that it is a conservation easement. Check with the Town Attorney about the original letter.

VI NEW ITEM

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

VII FYI

Building Inspector's Report – January & February Report

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 8:40 PM.

Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary