

TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – April 28, 2009

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, April 28, 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 – March 24, 2009

Motion made by Ray Boy and second by Mike Sobczak to approve the Minutes of March 24, 2009 as changed.

Ayes: 7. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Recommendation GIS Consultant

The contract between the Town and Joseph Ghosen has been signed and returned. Diane met with Joe at the Water dept. on Thursday, April 23, 2009.

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

PDR Grant looks to be moving forward. Appraisal report received.

B. Follow up - Cost Benefit Model

Diane Held is sending information on other studies for the Cost Benefit Model. Ray is going to contact her.

C. Standard Agreement for Subconsultant Services

We used the standard agreement for the contract with The GIS Consultant.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Mike is going to email Diane and find out the status to date and he is also going to check with Jane Corwin.

V STATUS BDR - SPRINGBROOK SHORES

Bryant spoke with the town attorney and she is going to review the original letter and then meet with him. Bill has a sample sign for the conservation easement, he will bring it in for the next meeting. Walk through this summer in June 2009, date to be set in May.

VI NEW ITEM

Started going over the accomplishments of the Conservation Board and explaining what they mean in detail.

VII FYI

- Building Inspector's Report – March 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 Larry Daley to adjourn the meeting at 8:15 PM.

Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary