

TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – May 26, 2009

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, May 26, 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 Raymond Boy
Recording Secretary Kerry Galuski

Absent: Member Marc Schneckenberger

I APPROVE MINUTES – April 28, 2009

Motion made by Ray Boy and second by Larry Daley to approve the Minutes of April 28, 2009 as changed.

Ayes: 6. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Recommendation GIS Consultant

Joseph Ghosen has completed the aerial maps and Bill has emailed everyone. Joe is now working on the second & third part of the agreement. Ray is making copies for the next meeting of the aerial maps.

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

Waiting on the State, should be being finalized soon.

B. Follow up - Cost Benefit Model

Ray contacted Diane Held and emailed her but she never received the email until the second try. Ray should be hearing from her soon, will now more for next meeting.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Mike spoke with Diane and it is still in status quo no movement. Mike is going to contact Dale Volker and Jane Corwin before the next meeting.

V STATUS BDR - SPRINGBROOK SHORES

Bryant tried to talk to the town attorney but was unable to reach Phyllis, he will try emailing her. Moving forward with next walk through at Springbrook Shores, the date is June 9th at 6:30 pm. The rain date is set for June 16th at 6:30 pm.

VI NEW ITEM

280A Local Law is the Conservation Board involved at all and can a representative be present.

VII FYI

- Building Inspector's Report – no April 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 Bill Jackson and second by Ray Boy to adjourn the meeting at 7:40 PM.

Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary