#### TOWN of ELMA CONSERVATION BOARD

# 1600 Bowen Road Elma, NY 14059

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The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, June 23, 2009 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

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Chairman Bryant Zilke

Member Laurence Daley

Member William Jackson

Member Marc Schneckenberger without of anitarior and Consequent and at their first

Member Kenneth Schroeder in side made and at gradionally with after herelowed and

Member Michael Sobczak

Member Raymond Boy

Recording Secretary Kerry Galuski

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Motion made by Bill Jackson and second by Ray Boy to approve the Minutes of May26, 2009 as changed.

Ayes: 7. Nays: 0. Motion Carried.

# II UPDATE ON LAND INVENTORY PROJECT

## A. Recommendation GIS Consultant

Ray made copies of the aerial maps for viewing by the Board. Bill met with Joe Ghosen a couple of days before the meeting in June and everything looks good. Joe will be attending the next meeting. Data will be available on a portable hard drive, Motion to purchase hard drive not over 100.00 and Bryant will approve Joe's invoice at the next meeting.

#### Ш **CHAIRMAN'S REPORT**

### A. Update on PDR Grant 2006

No new news on the PDR grant at this time.

#### B. Follow up - Cost Benefit Model

Diane Held passed along to Jennifer the cost benefit model. Received feedback from Diane. Ray is going to continue to work on the cost benefit model.

# IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. <u>Update on LCE Draft Legislation</u>

Easement passed through the Assembly on the 18<sup>th</sup>. What will happen if it doesn't go though the Senate?

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# V STATUS BDR - SPRINGBROOK SHORES and server at the state of the state

Springbrook Shores walk through never happened in June. New scheduled date is Tuesday July 14<sup>th</sup> or July 21<sup>st</sup> as a rain date at 6:30. No letter from the Town Attorney, Bryant has been trying to get in contact with her.

#### VI NEW ITEM

280A what is the purpose? The duration is looking to be a year and is Wendel going to be involved with this. Checking to see when this will be starting and how often they will meet.

#### VII FYI

Building Inspector's Report – April & May Reports
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 8:30 PM.

. Trees a comple of days before the gooding in Jame and everything (offer good).

Aves: 7. Nays: 0. Motion Carried.

Respectfully submitted, temperatures the beautiful and the content of the content

Kerry Galuski, ECB Recording Secretary

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