

TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – June 23, 2009

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.

PRESENT:

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

I APPROVE MINUTES – May 26, 2009

Motion made by Bill Jackson and second by Ray Boy to approve the Minutes of May 26, 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.

III 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. Update on LCE Draft Legislation

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

V. STATUS BDR - SPRINGBROOK SHORES

Springbrook Shores walk through never happened in June. New scheduled date is Tuesday July 14th or July 21st 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.

Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary