

**TOWN of ELMA CONSERVATION BOARD**  
**1600 Bowen Road Elma, NY 14059**

**MINUTES OF MEETING – July 28, 2009**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, July 28, 2009 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

**PRESENT:**

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

Absent - Chairman Bryant Zilke

**I APPROVE MINUTES – June 23, 2009**

Motion made by Bill Jackson and second by Ray Boy to approve the Minutes of June 23, 2009 as changed.

Ayes: 6. Nays: 0. Motion Carried.

**II UPDATE ON LAND INVENTORY PROJECT**

**A. Recommendation GIS Consultant**

Joe Ghosen attended meeting & gave a presentation on the software. Arc explorer is the software and a user's guide will be printed for the Board. Joe is going to put some recommendations together as to where to go with the data we now have.

**B. PR Discussion**

Community service for students at Iroquois, PR will help make the residents of Elma aware of what the purpose is of the Conservation Board. Look at the pamphlets and review for next meeting. Vote on the students to assist in the future work and then contact the school. Ayes: 6 Nays: 0

**III CHAIRMAN'S REPORT**

**A. Update on PDR Grant 2006**

The Janiga project grant has been extended

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

Ray is working on a presentation for next meeting. Powerpoint presentation updated with regard to the easement.

**IV PROPOSED CONSERVATION EASEMENT LEGISLATION**

**A. Update on LCE Draft Legislation**

A final copy of the easement for the Conservation Board for next meeting.

**V STATUS BDR - SPRINGBROOK SHORES**

Larry is going to label the pictures from the walk through at Springbrook Shores for the next meeting. Check to see if Bryant has a map from the last walk through.

**VI NEW ITEM**

Bryant & Ray have been picked for the new committee.

**VII FYI**

- Building Inspector's Report – June 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 Bill Jackson to adjourn the meeting at 8:45 PM.

Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary