

TOWN OF ELMA CONSERVATION BOARD
1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – August 25, 2009

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, August 25, 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 Marc Schneckenberger
Member Kenneth Schroeder
Member Michael Sobczak
Member Raymond Boy
Recording Secretary Kerry Galuski

Absent - William Jackson

I APPROVE MINUTES – July 28, 2009

Motion made by Ray Boy and second by Mike Sobczak to approve the Minutes of July 28, 2009 as changed.

Ayes: 6. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Recommendation GIS Consultant

Mike took the new software home and reviewed it and thought it looked good. Joe is still doing some work & research for the Board.

B. PR Discussion

Mark is developing a handout that is going to be a simpler one sheet handout. Mark spoke with Mike about using high school kids to hand out literature at the Town Hall. Mark will coordinate the new handout. Motion made by Mark and second by Ray to approve a final copy of the handout to be done by Sept. 15th
Ayes: 6 Nays: 0

C. Town Code

Ray and Mike are going to review the Town Code for the next meeting.

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

Nothing new at this time.

B. Follow up - Cost Benefit Model

Ray submitted a draft, the numbers are just rough estimates. The new draft is a simpler presentation.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Supervisor Nolan is checking with the Town Attorney about a resolution from the school and a local law from the town and County.

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

The local law for 280-A's and subdivisions was handed out to be reviewed by the Board for next meeting.

VII FYI

Building Inspector's Report – July 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 8:23 PM.

Ayes: 6. Nays: 0. Motion Carried.

The Conservation Board would like to acknowledge the effort and work that Diane Rohl has done for the Conservation Easement that just recently was passed.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary

CHANDLER REPORT
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TOWN OF ELMA