

TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – September 22, 2009

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, September 22, 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 Raymond Boy  
Recording Secretary Kerry Galuski

Absent - Michael Sobczak  
Marc Schneckenberger

**APPROVE MINUTES – August 25, 2009**

Motion made by Larry Daley and second by Ray Boy to approve the Minutes of August 25, 2009 as changed.

Ayes: 5. Nays: 0. Motion Carried.

**II UPDATE ON LAND INVENTORY PROJECT**

**A. Recommendation GIS Consultant**

Mike and Larry took the new software home and reviewed it and thought it looked good. We need to check and see if Joe is still doing some work & research for the Board.

**B. PR Discussion**

Marc did an initial write up to hand out during tax collection. Ray made some revision to the handout and that is the version that is in the Town Clerk's office. We are not going to use interns to hand out the flyer during the tax collection. Still looking into interns for Ray's cost benefit. The interns are tabled for this month.

**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**

Looking into where things are at with this grant, will advise at the next meeting.

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

Ray talked to a gentleman from the Environmental Planning. He is sending new numbers that he has in his database. Ray also called the Buffalo News and received an article regarding taxes and open space. Ray is working on a spreadsheet to automatically figure the numbers.

**IV PROPOSED CONSERVATION EASEMENT LEGISLATION**

**A. Update on LCE Draft Legislation**

Check with Mike about the school and county regarding the resolution and local law. Talk to Phyllis about the local law. Bill wrote up a resolution to be submitted to Mike Nolan. Motion made by Ray Boy and second by Larry Daley to submit the resolution to Mike. Invite Kandy to the next meeting. Motion made by Ray Boy and second by Larry Daley to invite Kandy.

**V STATUS BDR - SPRINGBROOK SHORES**

Phyllis had the letter and will be forwarding it to Bryant.

**VI NEW ITEM**

280-A input for the members to take to the committee meeting. Look at the lot sizes for new builds in the past 2 years. Look at the GIS software to see how much space falls into the criteria. Motion made by Bill Jackson and second by Larry Daley to have Joe Ghosen work on an analysis of 280-A's and where in the town there is still areas where they can be developed.

**VII FYI**

Building Inspector's Report – August 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 9:10 PM.

Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,

ECB Recording Secretary

CHAIRMAN

SECRETARY