

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

MINUTES OF MEETING – October 27, 2009

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, October 27, 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
Member Michael Sobczak
Member Marc Schneckenberger
Recording Secretary Kerry Galuski

I APPROVE MINUTES – September 22, 2009

Motion made by Raymond Boy and second by Larry Daley to approve the Minutes of September 22, 2009 as changed.

Ayes: 7. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Recommendation GIS Consultant

Kerry is going to call Joe Ghosen to see if he had any additional ideas that would benefit the board with using the GIS software. Also check with Mike Nolan on using the software that Joe did for the 280A committee.

B. PR Discussion

Marc had nothing new to report regarding PR.

C. Town Code

Ray and Mike reviewed the Town Code and went over the duties and powers of the Conservation Board.

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

The State is only releasing one check a month; the funds will be direct deposited into the Towns account. We are hopeful this will be completed by the end of the year. Kerry is getting appraisal numbers for Ray.

B. Follow up - Cost Benefit Model

Ray handed out another cost model showing total open space including parks and non-park parcels. Ray is going to go back and run another model with just open space without the parks.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Check with Phyllis on the status of the school and County regarding the resolution and local law. A checklist of items that need to be done regarding the easement should be created.

V STATUS BDR - SPRINGBROOK SHORES

Bryant is going to update the letter for the current year and submit a copy to the Supervisor. Larry put the current pictures from the walk through at Springbrook Shores in the folder with the first set of pictures.

VI NEW ITEM

The questionnaire will be emailed to all the Board members to submit back before the next 280A meeting on Nov 9th.

VII FYI

Building Inspector's Report – September 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 8:40 PM.

Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary