

TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – November 24, 2009

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, November 24, 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 – October 27, 2009

Approval of the October minutes will be at the next meeting.

II UPDATE ON LAND INVENTORY PROJECT

A. Recommendation GIS Consultant

Bill has had no contact with Joe Ghosen. There may be follow up with Joe Ghosen in a few months and this will be reviewed when the two new Town Board members are on board.

B. PR Discussion

Table the PR discussion until after the Easement law is complete.

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

The settlement on the Janiga grant will happen in a few weeks. Review the property for the next meeting. Ray will review appraisal numbers and will show Mike a cost model. The ECB may look for another property to do a grant on using the WNY Land Conservancy or another organization to assist.

B. Follow up - Cost Benefit Model

Ray went back and changed the numbers for his model. Ray had a conversation with Kandy regarding farm land vs open space. The 280A meeting outcome is going to change the numbers. The cost premium is not 20%. Mike is going to get Ray the census numbers.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

We were informed that this should be wrapped up by January. Everything should be taken care of with the County, Schools and Kandy. Resolution and Local Law need to be completed. Kerry checking with Mike Nolan on what the process is going to be for approving the Easement law and whether he needs assistance. Kerry will check on having Kandy at the December meeting. Kerry is going to provide the information regarding the procedure for doing an exemption which was approved previously.

V STATUS BDR - SPRINGBROOK SHORES

Bryant discussed with Mike Nolan and he would like the report of the walk through.

VI NEW ITEM-280A Committee

The new revised resolution is almost finalized, the committee will be meeting one more time in December and then it will be presented to the Town Board for approval. This is only a resolution not a local law.

VII FYI

- Building Inspector's Report – November 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 8:55 PM.
Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

**Kerry Galuski,
ECB Recording Secretary**