

TOWN OF ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – December 22, 2009

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

I APPROVE MINUTES – October 27, 2009

Motion to approve minutes of October 27, 2009 as amended made by Bill Jackson and second by Ray Boy. Motion to approve minutes of November 24, 2009 as amended made by Ray Boy and second by Larry Daley.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Bill is going to take a look at possible properties in Elma and have a presentation for the next meeting. We are planning on setting an acreage goal in the near future. Kerry is going to meet with Bill to get the software up and running.

III CHAIRMAN'S REPORT

A. Update on PDR Grant 2006

The Janiga project has been finalized and paid out. We are waiting on final paperwork from the State. We should look to see if there are any other properties in Elma to do a grant for.

B. Follow up - Cost Benefit Model

Ray spoke with Mike and Jimmy and by the middle of January we will have new numbers to look at. The census is a flat line the figures show and school costs have gone up. Meet with Mike in the near future to go over model. Marc suggested a per pupil cost for the school in Ray's model.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Get the questions to Kerry and then give Kandy questions that we would like answered at the next meeting. Mike Nolan will be copied on the list of questions as well. A list can also be generated for Phyllis.

B. Review procedure for easement applications

The procedure for easement application is to be reviewed at the next meeting. A third party organization that has accountability for the easements may be used. Permanent vs. term easement may determine who will monitor the easement.

V TOWN COMMITTEE

A. Local Law 280A & Subdivisions

The flag lot committee is meeting one more time in January.

VI NEW CONSERVATION IDEAS

Storm water/green regulations

VII FYI

Building Inspector's Report – No Report

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 8:45 PM.

Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

**Kerry Galuski,
ECB Recording Secretary**