

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

MINUTES OF MEETING – March 25, 2014

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 25, 2014, being called to order at 7:04 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT:

Chairman Bryant Zilke
Member Kenneth Schroeder
Member William Jackson
Member Raymond Boy
Member Eric Weaver
Member Laurence Daley
Member Michael Sobczak
Recording Secretary Kerry Galuski

I APPROVE MINUTES

Motion was made by Bill Jackson and seconded by Mike Sobczak to approve the February 25, 2014 minutes. Ayes: 7. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

Review Elma Parcel Maps

Kerry is looking into GIS assistance from Wendel or an intern from UB; part of the assistance will be devoted to upgrading the GIS software. The Water Superintendent received a quote from Wendel for the GIS services to assist the water dept. and the conservation board.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

Review of Application Status

Bill Jackson went over the Rupp property and explained to Tracy Petrocy and Jim Malczewski the status of the application. Kerry pulled the property up on the GIS and the Erie County website for all to view. There was discussion on what the next step of the process would be. Bryant explained that flood plains are to be included in the easement program. Bill read the description of what he and Eric saw while walking the property. Jim or Tracy are going to call the Association of Towns and get their viewpoint on what the public hearing has to include.

IV HISTORICAL PRESERVATION

Ray has no progress to report regarding the historical preservation program. The Town Board recommended that the Local Law needs to be amended.

V ADJOURN

Motion made by Ray Boy and seconded by Eric Weaver to adjourn the meeting at 8:37 PM. Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary