

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

MINUTES OF MEETING – December 17, 2013

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, December 17, 2013 at 7:00 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 Michael Sobczak
Recording Secretary Kerry Galuski

ABSENT:

Member Laurence Daley

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of November 26, 2013, motion seconded by Bill Jackson. Ayes: 6. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

Review Elma Parcel Maps

Kerry provided an update regarding the GIS grant. The ECB also discussed the conference rooms audio and visual equipment and the option of upgrading the projector to a high definition.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

Review of Application Status

There is a Town Board work session scheduled for January 15, 2014 regarding the guidelines for the easement program. Also, Bill Jackson went over the Heckman file and asked what should be included vs excluded in the easement program. Kerry is going to check and see if Phyllis Todoro contacted Orchard Park regarding their program.

IV HISTORICAL PRESERVATION

Ray did not have anything new to report on the historical preservation.

V ADJOURN

Motion made by Ray Boy and seconded by Mike Sobczak to adjourn the meeting at 8:00 PM. Ayes: 6.
Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary