

## **06/26/12 Conservation Board Minutes**

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

MINUTES OF MEETING – June 26, 2012

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, June 26, 2012 at 7:06 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT: ABSENT:

Chairman Bryant Zilke Member Michael Sobczak  
Member Raymond Boy Member Laurence Daley  
Member Eric Weaver  
Member Kenneth Schroeder  
Member William Jackson – arrived at 7:10  
Recording Secretary Kerry Galuski

I APPROVE MINUTES –

Motion was made to approve the minutes of May 22, 2012 made by Ray Boy and seconded by Ken Schroeder. Ayes: 4. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry has not been able to get a hold of Joe Ghosen by telephone or email. Bill Jackson is going to try calling to see if he can reach him and have Joe call Kerry to schedule a date to come in and help map out a few of the easements and download the current version of GIS on the laptop.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Bryant Zilke, Supervisor Powers and Kandy Wittmeyer had a meeting at the Iroquois

school with Doug Scofield and Joann George to go over mock numbers to see how the easement program would just affect Elma residents. There is a meeting set for August 29, 2012 to do a presentation before the school board for approval on the conservation easement program.

#### IV NEW CONSERVATION IDEAS

##### A. Speaker

The speaker will be put back on the agenda after the Conservation Easement Program is completed.

##### B. Book Project

Tabling this idea until the Elma Conservation Easement Program is complete.

##### C. Stormwater

The stormwater program is going to be discussed in the near future in more detail so that the conservation board understands what it is about and what has to be done within the MS4 region.

##### D. Multi Board Meeting

Everyone received the minutes from the meeting between all the various boards. In the next few months there will be an item on the agenda for the work session with the Town Board to discuss the money from the building permits that may go to the easement program in the Town. Also, the website was discussed and there are some suggestions from the Conservation Board for the website.

#### V FYI

Building Inspector's Report – April 2012

Elma Planning Board Minutes – Town Web Site

Elma Town Board Minutes – Town Web Site

Elma Zoning Board Minutes – Town Web Site

#### VI ADJOURN

Motion made by Ray Boy and seconded by Ken Schroeder to adjourn the meeting at 7:57 PM. Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary