

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

MINUTES OF MEETING – July 24, 2012

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, July 24, 2012 at 7:02 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT:

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

ABSENT:

I APPROVE MINUTES –

Motion was made to approve the minutes of June 26, 2012 made by Ray Boy and seconded by Bill Jackson. Ayes: 7. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry finally received an email from Joe Ghosen and he has taken a full time job and does not have the availability to come and go like he did when he worked for himself. Bill Jackson suggested calling Erie County and checking with them to see if they have a list of GIS user that we might be able to contact someone to assist the board.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

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

The Supervisor will be adding to the agenda in August and September the items discussed at the multi board meeting. Kerry will inform the board as to when the item regarding the conservation board is scheduled.

V FYI

Building Inspector's Report – June 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 Eric Weaver to adjourn the meeting at 7:18 PM.
Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary