

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

MINUTES OF MEETING – April 27, 2010

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, April 27, 2010 at 7:03 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

PRESENT:

Chairman Bryant Zilke
Member Raymond Boy
Member Kenneth Schroeder
Member Michael Sobczak
Member Jim Malczewski
Recording Secretary Kerry Galuski

ABSENT:

Member William Jackson
Member Laurence Daley

I APPROVE MINUTES – March 23, 2010

Motion to approve minutes of March 23, 2010 made by Ray Boy and second by Mike Sobczak.
Ayes: 5. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry contacted Joe Ghosen to get help on how to do different colors and different criteria on a map. The 50 acre properties are going to have different colors according to the following items:

- Open space = one color
- Public properties = one color
- Protected space = one color
- Industrial & Commercial = one color

III CHAIRMAN'S REPORT

A. Follow up - Cost Benefit Model

Ray spoke about what the cost model is about and explained some keys features to Jim (new member). Supervisor Nolan was given the letter and cost model to review. Nancy with the WNY Land Conservancy should possibly look over the latest version of the cost model. Ray will call her and send the information to her. Ray and Bryant are going to have a meeting with Supervisor Nolan to go over the model as soon as a date can be made.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Kerry spoke with the Town of Orchard Park to see where their Town is at regarding the County and their schools districts. She spoke with the Assessor and he is going to be having a meeting in June with the Conservation Board to go over what needs to happen for the Easement program to go forward. The Assessor did agree that both Towns should approach the County at the same time so the work is only done once. Bryant & Ray will address the status of the easement program with Supervisor Nolan during their meeting.

B. Review procedure for easement applications

Tabled until a later date when we know where the easement program is at.

V NEW CONSERVATION IDEAS

Preservation of green space and how the Conservation Board could be involved will be brought up with Supervisor Nolan as well.

Mike Sobczak is going to look on Orchard Park's website for a checklist for the Conservation Board.

VII FYI

Building Inspector's Report – March 2010

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 Mike Sobczak to adjourn the meeting at 8:15 PM.
Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary