

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

MINUTES OF MEETING – June 22, 2010

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, June 22, 2010 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

PRESENT: Chairman Bryant Zilke **ABSENT:** Member Michael Sobczak

Member Raymond Boy
Member Laurence Daley
Member Kenneth Schroeder
Member Jim Malczewski
Member William Jackson
Recording Secretary Kerry Galuski

I APPROVE MINUTES – May 25, 2010
Motion to approve minutes of May 25, 2010 made by Jim Malczewski and second by Ray Boy.
Ayes: 6. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps
Kerry met with Joe Ghosen and received help on how to do different colors and different criteria on a map. There are a few parcels that still need to be identified on the map. They are: Janiga (2 parcels); Stolle Road Swamp (WNY Land); 160 acres Springbrook Shores; and Bryant whole land. Bill is going to look into a few of these and get the information to Kerry. Checking with Joe to see what the most current data is that is on the GIS software. Also, look into seeing if we can get more current information on the GIS software. Kerry is looking into the North Star property and if there is an easement on it.

III CHAIRMAN'S REPORT

A. Follow up - Cost Benefit Model
Ray and Bryant meet with Supervisor Nolan and went over the cost model. The Conservation Board is scheduled to attend the August 11 work session to present the cost model to the Town Board. Supervisor Nolan suggested meeting every couple of months with the Conservation Board.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

Check with the Town of Orchard Park Assessor to see if their meeting has taken place and the outcome of the meeting.

V NEW CONSERVATION IDEAS

A. SpringBrook Shores walk through on the path to see if anything has changed.

Larry will take pictures again in the same areas. Concerns were simple in the past and see if there is any change with the items. Walk the boundary lines to see if there is any disturbance. Larry will pick a date and send out an email. July 22nd Thursday @ 6:30 pm.

B. Farmland Incentive

Bill's thought is to try and keep an area of land that is between two parcel areas that are protected by an incentive. Put a dollar amount into the program with a 5-8 year program and see how man applications come in. Give a possible incentive to people who farm their land or have their land farmed by someone else.

VII FYI

Building Inspector's Report – not available

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 Larry Daley to adjourn the meeting at 8:34 PM.

Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,

ECB Recording Secretary