09/27/11 Conservation Board Minutes

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

MINUTES OF MEETING – September 27, 2011

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, September 27, 2011 at 6:30 PM at Springbrook Shores

PRESENT: ABSENT:

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

I APPROVE MINUTES -

Not done due to the location of the meeting.

II UPDATE ON LAND INVENTORY PROJECT

A. Review Elma parcel maps

Kerry is updating the GIS mapping system and should have it for the October meeting.

III CHAIRMAN'S REPORT

A. Ag District Information

The Ag District renewal was submitted to the State and Bryant is waiting to hear on the renewal.

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

A. Update on LCE Draft Legislation

We discussed having the local law ready to give to Dino Fudoli to move forward with the County approval.

V NEW CONSERVATION IDEAS

A. Speaker

The speaker will be put back on the agenda after the conservation easement program is completed.

B. North Star Easement

The board members were email the easements regarding North Star and South Blossom Ventures as well.

C. Book Project

Tabling this idea until the easement program is complete.

D. Springbrook Shores

The board completed the walk through at Springbrook Shores and noted that nothing has changed in the past year.

VI FYI

Building Inspector's Report – August September 2011 Elma Planning Board Minutes – Town Web Site Elma Town Board Minutes – Town Web Site Elma Zoning Board Minutes – Town Web Site

VII ADJOURN

Did not adjourn the meeting due to the location of this months meeting.

Respectfully submitted,

Kerry Galuski, ECB Recording Secretary