## 08/24/10 Conservation Board Minutes

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

## MINUTES OF MEETING – August 24, 2010

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, August 24, 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 Michael Sobczak

Member Kenneth Schroeder

Member William Jackson

Member Laurence Daley

Member Jim Malczewski

Recording Secretary Kerry Galuski

### I APPROVE MINUTES – July 27, 2010

Motion to approve minutes of July 27, 2010 made by Ray Boy and second by Mike Sobczak. Ayes: 7. Nays: 0. Motion Carried.

## II UPDATE ON LAND INVENTORY PROJECT

# A. Review Elma parcel maps

Kerry is looking into getting a copy of the easement and description of the property and lot that the Town received funds for this year. Still have to complete Bryant's piece of property correctly.

## III CHAIRMAN'S REPORT

## A. Follow up - Cost Benefit Model

The presentation at the work session went well. There was talk about a line item being put on the Town's budget. Jim Miller approached the town about an easement on his property and the town did not do anything on his property. Bill gave an example in East Aurora where the people want to preserve 60 acres in a years time. We need to be aware of other items that are happening in the south towns. Having a realistic idea of what land is worth would be beneficial. Bryant is going to talk to the Supervisor regarding the Miller property. Riverkeeper is a group to maybe see if they are interested in partnering with the Town on the Miller property. Look at Century 21 listing to see what the land is going for; it looks like the house property is \$285,000 (20 acres). Ray thought the work session went well. The town board asked good questions and it seems to have gone over well.

#### IV PROPOSED CONSERVATION EASEMENT LEGISLATION

# A. Update on LCE Draft Legislation

There is currently nothing new to report on the legislative easement.

## **V NEW CONSERVATION IDEAS**

A. SpringBrook Shores walk through looked almost exactly like before. Larry wrote up a quick review and there were not any big changes.

#### B. Farmland Incentive

A farmland incentive is going to be put on the back burner for the time being.

#### VII FYI

Building Inspector's Report – July 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 Larry Daley to adjourn the meeting at 8:15 PM. Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski, ECB Recording Secretary