

## **03/29/11 Conservation Board Minutes**

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

MINUTES OF MEETING – March 29, 2011

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 29, 2011 at 7:03 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY.

PRESENT: ABSENT:

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

I APPROVE MINUTES – March 1, 2011

Motion to approve minutes of March 1, 2011 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**

Joe Ghosen has not contacted Kerry to set up a date to come in and download the 2010 GIS information. Kerry sent another email to him today to check on a date. When Joe does come in get an update for the tutorial he gave us from the last time he helped.

### **III CHAIRMAN'S REPORT**

#### A. Ag District Information

At this time there is no additional information regarding the Ag District. Bryant will keep us advised of any upcoming items with the AG District.

### IV PROPOSED CONSERVATION EASEMENT LEGISLATION

#### A. Update on LCE Draft Legislation

Bryant spoke with Dino Fudoli regarding the easement and going forward to the County. The County Executive may be against the easement for the same reasons as the School Board. Kerry will check with Orchard Park on where they are at with the County. Let Bryant & Ray know by email where Orchard Park is at so they can contact their people.

### V NEW CONSERVATION IDEAS

#### A. Speaker

Bryant will check on a speaker for the next meeting possibly depending on where the easement program is at.

#### B. North Star Easement

Kerry spoke with Joe Colern to get the details of the North Star Easement. She will check with Pat, Kandy and Phyllis regarding the information they may have on this easement.

#### C. Book Project

Tabling this idea until the easement program is complete.

#### D. Miscellaneous

Bill spoke about an article he read in the paper regarding Marilla and their PACE program. Marilla was asking their residents their opinion on the PACE program. Maybe we should look into checking to see where the residents of Elma stand regarding the easement program. Holding off until we see where the school board and County are at regarding the program.

Bill also spoke about another article he read regarding the American Farmland Trust.

Bryant commented he has the paperwork. Kerry is going to download the paperwork from the website and make copies for all the other board members.

VI FYI

Building Inspector's Report – January & February 2011

Elma Planning Board Minutes – Town Web Site

Elma Town Board Minutes – Town Web Site

Elma Zoning Board Minutes – Town Web Site

VII ADJOURN

Motion made by Ray Boy and second by Bill Jackson to adjourn the meeting at 8:10 PM.

Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary