TOWN OF ELMA CONSTRUATION BOADD

March 28, 2006 - MINUTES OF REGULAR MEETING

The Regular February Meeting of the Town of Elma Conservation Board, hereinafter referred to as the Board, was held on Tuesday, March 28, 2006 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, New York.

PRESENT:

ABSENT:

Member Raymond Boy

Chairman Fred Streif

Member Bryant Zilke

Member William Jackson (arrived at 7:10 PM)

Member William Massaro

Member Glenn Reinhardt

Member Marc Schneckenberger

Substitute Kenneth Schroeder (for Raymond Boy)

Alternate & Recording Secretary Diane Rohl

BIOGRAPHICAL SKETCH: Chairman Fred Streif gave a brief overview of his professional background and the lands he owns on Streif Road and in the Elma area.

APPLICATION FOR OPEN SPACE PROTECTION & LAND CONSERVATION EASEMENT: The revised Application Form was amended with the stipulation that the sign-off signatures of various Town officials involved during the application process be on the back of the form instead of on a separate sheet. It was also suggested that the Forms have a tracking system indicating the year and the application number. Motion by Fred Streif, Second by Glenn Reinhardt. Ayes-7. Nays-0. Motion carried.

INSTRUCTIONS FOR APPLICATION FOR OPEN SPACE PROTECTION & LAND CONSERVATION EASEMENT: The Instruction Form as revised by Raymond Boy was amended by the ECB and approved. Both the Application Form and the Instructions Form are to be submitted to the Town Attorney for approval. Motion made by William Jackson, Second by William Massaro. Ayes-7. Nays-0. Motion carried.

ECB & PLANNING BOARD: It was agreed that Fred Streif would talk to Mike Nolan, Town Supervisor, about having the ECB be part of the initial process of reviewing requests for building permits. Reference was made to Section 146-6 B. Town Code.

LEAD ECB MEMBER: It was suggested that one or two of the members be assigned to review the proposed property and rank it using the Greenprint Criteria From. Bryant Zilke suggested a field review by the assigned ECB members and subsequently they would report back to the full ECB for completion of the Greenprint Criteria Form.

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PROCEDURE FOR FILING AN APPLICATION FOR OPEN SPACE
PROTECTION & LAND CONSERVATION EASEMENT: Various revisions were
made to the Draft Form inserting specific language from the Town Code Section 146-6.
Diane Rohl is to make the revisions to all of the forms, review the cover letter to the
Application Form as submitted by Glenn Reinhardt, and then email them to ECB
members, (hard copy to Ken Schroeder). ECB Members will have two weeks to suggest
any changes. If none, Fred Streif will submit all forms and the cover letter to the Town
Attorney for his review. Motion by Glenn Reinhardt, Second by William Jackson to
approve the forms as amended, the approval procedure as outlined, the cover letter as
submitted and the follow up with the Town Attorney by Fred Streif. Ayes-7. Nays-0.
Motion Carried.

WNY LAND CONSERVANCY: Subsequent to some comments made by William Jackson, Fred Streif requested that William Jackson and Marc Schneckenberger work together to review the qualitative and quantitative features of the 2-step process used by the WNY Land Conservancy; and report to the ECB at its next meeting.

GREENPRINT RANKING CRITERIA FORM: Fred Streif asked all ECB Members to check their emails for a copy of this form used by Orchard Park. Diane Rohl will investigate to see if she can get a computerized format from the Town of Orchard Park or Clarence so that any revisions to the form can be made directly on the computer.

ADJOURN: Motion made to adjourn at 9:40 PM by William Jackson, second by Marc Schneckenberger. Ayes-7. Nays-0. Motion carried.

Respectfully submitted.

Diane Rohl.

ECB Recording Secretary

Janie & Coll