

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

**MINUTES OF MEETING – August 22, 2017**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, August 22, 2017, being called to order at 7:00 PM in the Court Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

**PRESENT:**

Chairman Bryant Zilke  
Member Kimberly O'Rourke  
Member Raymond Boy  
Member Laurence Daley  
Member Howard Winkler  
Member Kenneth Schroeder  
Deputy Attorney Dean Puleo  
Recording Secretary Kerry Galuski

**ABSENT:**

Member William Jackson

**I     APPROVE MINUTES**

Motion was made by Howard Winkler to approve the minutes of July 26, 2017, seconded by Larry Daley. Ayes: 6. Nays: 0. Motion carried.

**II    UPDATE ON LAND INVENTORY PROJECT**

Drew Reilly is going to speak to the Supervisor about the advantages of having GIS in various departments with the town. Ray gave Kerry the name of the company and contact that National Fuel uses.

**III   PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Orynawka Property - Kerry called twice but has not heard back from Mr. Orynawka; as of now, we will wait for him to contact the Conservation Board to move forward with his application.

B) Wieczorek Property – The easement application will be presented at the Town Board meeting on September 6 for approval for a public hearing.

C) Jones Property – Kerry contacted the surveyor who we thought previously surveyed the property to see about getting an updated survey completed, unfortunately they were not the company that did the original survey. Dean is going to contact Barbara Jones to get her a copy of the agreement that she would be looking to sign.

D) Rupp Property (641 Olander-35 acres) – Kerry is passing the information along to the department heads for their sign off on the property. Also, we are checking with the Assessor on preliminary tax numbers for this property.

E) Maciejewski Property – Larry and Howard are waiting to hear back from the property owner to schedule a date to walk the property.

F) Informational Handouts – Kandy asked for an excel spreadsheet of the addresses of parcels over 20 acres. Kerry will email a copy of the presentation to all the board members to review before the next meeting.

#### **IV OTHER CONSERVATION ACTIVITY**

##### **A) Historical Preservation**

Ray is going through his files to organize and decide where the starting point would be again on this project. Ray will do a layout of what the steps are that need to be completed.

##### **B) Solar Farm Committee**

The next meeting for this committee is September 6, 2017 at 6:00 pm.

##### **C) Comprehensive Plan Committee**

The next committee meeting is August 30 at 6:00 pm to go over everything from the public meeting on July 25, 2017.

#### **V ADJOURN**

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:43 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary