

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

MINUTES OF MEETING – January 22, 2019

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday January 22, 2019, being called to order at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT:

Chairman Bryant Zilke
Member Laurence Daley
Member Raymond Boy
Member Kimberly O'Rourke
Member Brad Schaeffer
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo
Member Kenneth Schroeder

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of December 18, 2018, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

No update at this time, Kim mentioned the Town could use the County GIS program on their website. Brad Schaeffer mentioned that his wife might be able to assist the Water Dept. with their GIS software.

III CONSERVATION EASEMENT

A) REVIEW EASEMENT APPLICATIONS

1) Rupp Property (641 Olander-35 acres) – Kerry will check with Dean on the agreement for the Rupp's. Kerry is also going to send Bryant both of the agreements to review and point out the differences.

2) Maciejewski Property (2711 Girdle Road-3 acres) – Kerry will check with the Assessor Kandy Wittmeyer to see what the tax benefits might be. Kim will do an ariel view of the property and Kerry will check to see if the property is part of the original farm lot.

3) Hess Property (1440 Bowen Road-25.48 acres) – Larry spoke to Mr. Hess about his property and Kerry will check with the Assessor Kandy Wittmeyer on what the estimated savings would be for a perpetual easement.

4) Quillin Property (6501 Clinton Street-46 acres) –Larry and Kim will handle the BDR on the property and walk the property in the next month if possible. Kim spoke with Gary

Quillin about doing a walk of the property and a tentative date of March 9 at 10:00 am was suggested.

5) Wilson Property () - Ray asked for numbers to be ran by Kandy Wittmeyer on the Wilson property for both term and perpetual.

6) Post Property (Jamison Road) – Mrs. Post may want to make changes to her property and wants to know what her options are.

B) REVIEW EASEMENT PRESENTATION

Informational Handouts – Kim is going to update the acres that need to be completed in the PowerPoint presentation. The board will review at the next meeting.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation – Ray Boy is waiting for Denny Powers to give him a date for a work session meeting to review the historical preservation information.

B) Solar Farm Committee - The Solar Law is moving forward in the next couple of months this should be completed.

C) Walk Throughs on Easement Properties - Larry Daley has done several walks of the properties in the program. Larry is looking to see if there are updated aerials on the properties.

V REVIEW REPORTS & MINUTES

VI ADJOURN

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 8:13 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary