

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

MINUTES OF MEETING – January 28, 2020

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday January 28, 2020, 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 Fran Schaub
Member Kimberly O'Rourke
Recording Secretary Kerry Galuski

ABSENT:

Member Kenneth Schroeder
Member Brad Schaeffer

I APPROVE MINUTES

Motion was made by Larry Daley to approve the minutes of December 17, 2019 seconded by Ray Boy. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

Discuss the GIS system @ the Water Department after the first of the year.

III CONSERVATION EASEMENT

A) REVIEW EASEMENT APPLICATIONS

- 1) Rupp Property (641 Olander-35 acres) – The Rupp's came in and signed the agreement. The last section on the agreement under K1 was completed, and Kerry will organize all the paperwork so that it can be filed downtown before March 1, 2020.
- 2) Maciejewski Property (2711 Girdle Road-3 acres) – Bryant Zilke spoke with Assessor Kandy Wittmeyer about the savings she submitted on this property and she is looking into the numbers.
- 3) Hess Property (1440 Bowen Road-25.48 acres) – Kerry will have Kandy run the estimated savings for both term or perpetual.
- 4) Quillin Property (6501 Clinton Street-46 acres) – Kerry is reviewing the file for completeness; the conservation board will then be able to move forward and present the application to the Town Board. Kerry will check with Phyllis on who owns the property and who should be signing the paperwork. Kerry will check to see if a copy of the agreement was mailed to the Quillin's to review.

5) Wilson Property (2860 Bowen Road-22.5 acres) – Kerry will get the numbers from Kandy on the Wilson property for perpetual using 20 acres.

6) Ducks Unlimited (2670 West Blood Road-28.98 acres) – Maybe a new possible application, Bryant is going to call the gentleman from Ducks Unlimited to answer his questions on a easement for the property.

B) REVIEW EASEMENT PRESENTATION

The presentation is completed and ready to be viewed by the public when appropriate.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation – Waiting until after the New Year to discuss the future direction of the initiative.

B) Walk Throughs on Easement Properties – There are currently no properties to walk.

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 7:50 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary