

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

MINUTES OF MEETING - November 29, 2018

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday November 29, 2018, 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
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 October 23, 2018, seconded by Larry Daley. Ayes: 4. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

With the retirement of Gene Stevenson at the Water Dept., the GIS upgrade is on hold now awaiting project direction.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Rupp Property (641 Ostander-35 acres) – Kerry will check with Dean on the agreement for the Rupp's.

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

C) Hess Property (1440 Bowen Road-25.48 acres) – Larry is waiting to hear back from Mr. Hess to discuss the details.

D) Quillin Property (6501 Clinton Street-46 acres) – Kerry and Kim are going to check with the Quillin's to see what the status of their application is.

IV SUPPORT ACTIVITY

Informational Handouts – The only item left to update on the PowerPoint is the last page for the number of acres currently in the easement program. Kerry is researching the information.

V 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. Kerry will ask Denny about a date.

B) Solar Farm Committee - The Solar Committee has concluded its meetings, Kerry is checking with the Town Attorneys on the status of the solar proposal.

VI ADJOURN

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 4. Nays: 0. The meeting was adjourned at 7:38 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary