

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

**MINUTES OF MEETING – May 27, 2014**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, May 27, 2014, being called to order at 7:02 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

**PRESENT:**

Chairman Bryant Zilke  
Member Kenneth Schroeder  
Member Michael Sobczak  
Member Laurence Daley  
Member William Jackson  
Member Eric Weaver  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Raymond Boy

Guest: George Blair Jr.

**I     APPROVE MINUTES**

Motion was made by Larry Daley and seconded by Ken Schroeder to approve the April 22, 2014 minutes.  
Ayes: 6. Nays: 0. Motion Carried.

**II     UPDATE ON LAND INVENTORY PROJECT**

**Review Elma Parcel Maps**

The Water Superintendent received a quote from Wendel for the GIS services to assist the water dept. and the conservation board. Wendel has done some work on the GIS system at the Water Dept. but there are still questions about the version we use.

**III    PROPOSED CONSERVATION EASEMENT LEGISLATION**

**Review of Application Status**

Bryant gave a brief explanation about the work session meeting. Bill Jackson spoke about what occurred at the Town Board meeting. Bill went and received a map showing the flood plains and FEMA data. Bill reviewed the Town Board code regarding the flood damage prevention. Bill also spoke with a few of the Town Board members to see what their viewpoints were and where they stand with the easement for the Rupp property. Bill contacted the Rupp's to see if they could locate their deed and they did have copies of the deed on the property, unfortunately they can not locate the search. George Blair Jr. was present to check the status of his application for an easement he submitted. Kerry will check the date that the file was reviewed by the Supervisor and Town Attorney.

**IV     HISTORICAL PRESERVATION**

The historic preservation may be on hold right now. Also the multiple dwelling code is going to a public hearing on June 18th Town Board meeting. Other news Diane is holding a workshop on June 17th for 1 1/2 to 2 hours with Drew from Wendel.

**V       ADJOURN**

Motion made by Eric Weaver and seconded by Bill Jackson to adjourn the meeting at 8:07 PM. Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary