

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

MINUTES OF MEETING – June 28, 2016

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, June 28, 2016, 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 Raymond Boy
Member Kenneth Schroeder
Member Laurence Daley
Member Kimberly O'Rourke
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo
Member Howard Winkler
Member William Jackson

GUEST:

Fred Strief

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of May 24, 2016, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

Fred Strief was present at the meeting to speak about the tree inventory and informed the ECB that the Tree Doctor has completed the inventory and now the information needs to be put into digital(excel) format. Fred found one issue with the information that was compiled by the Tree Doctor; the latitude/longitude information is not on some of the inventory that was compiled. Kerry is going to put a spreadsheet together and have Fred review the information; a community service person will then assist in putting the information into the system.

II UPDATE ON LAND INVENTORY PROJECT

No progress on the land inventory project the Water Superintendent is fully occupied addressing a water issue at the Seneca Street location which is taking a majority of his time and that needs to be completed as soon as possible. The Water Dept. is also short two employees who are out on medical leave.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Kerry is waiting on the Post property easement from Dean, once it is received an email copy of the easement will be sent to the DEC.

B) Larry Daley is waiting on a phone call from Mr. Orynawka to let him know when he will be ready to move forward with his easement application.

C) Mr. Wiczorek was present at the meeting to discuss his easement application and what the status is of his project. The ECB went over his application and the paperwork that was submitted. The question was asked about the number of years he wanted to put his land in the program for. Mr. Wiczorek had a copy of his latest deed and what he thought was the survey. There is a current deed, the search is not available and the survey was done by Freeman and Krull. Ken, Kimberly and Ray are setting up a date and time to walk the property and take pictures and measurements so that a BDR can be written.

D) Ray Boy reported that there has been no further contact with Elizabeth Love on which to provide a status update.

E) Bryant had a meeting with the Town Board at the work session on June 22, 2016 to discuss how the ECB should move forward with getting new conservation easement applications. The Town Board was in favor of sending out a letter to residents that have at least 20 acres of property. After the letters have been sent out, the residents should be invited to attend a meeting. Kim is compiling a list of residents with over 20 acres of land. Ray is going to draft the letter for the ECB to review.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

There is no activity to report at this time with the Historic Preservation Committee.

B) Subdivision Committee

The next meeting for the subdivision committee is July 5th at 6:00 pm. The subdivision committee is looking to the Town Board for direction.

V 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 8:27 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary