

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

MINUTES OF MEETING – September 27, 2016

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, September 27, 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 Kenneth Schroeder
Member Laurence Daley
Member Howard Winkler
Member William Jackson
Recording Secretary Kerry Galuski

ABSENT:

Member Raymond Boy
Member Kimberly O'Rourke
Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of August 23, 2016, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

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.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Kerry will check with Dean on the status of the filing of the Post survey. In August the survey needed to be scanned by the Erie County Clerk's Office and a smaller copy of the survey needs to be created so that it can be scanned. Once the survey is complete and filed with the County Clerk's Office downtown, Dean will give Kerry the Post property easement; once received, an email copy of the easement will be sent to the DEC. Bill Jackson mentioned that the surveyor who did the original survey was located in East Aurora and suggested that the surveyor be contacted to get a smaller copy of the survey.

B) A letter was drawn up and signed by Bryant and sent to Mr. Orynowka informing him to contact the ECB when he is ready to continue with his easement application.

C) Kim emailed Kerry a picture of the Wieczorek's property and marked where the photos were taken for the BDR. Kerry checked with Kandy Wittmeyer (the Town Assessor) and was told that only the house portion gets the star exemption and the

remainder of the property would get the easement exemption. We need to see if a search is available for Mr. Wieczorek's property. Ken spoke with Mr. Wieczorek and he is only interested in a 15 year easement on his property.

D) As there has been no recent contact with Elizabeth Love, it was suggested that a letter be sent asking if they still is interest in the program.

E) Kerry handed out a overview that Ray wrote up for the conservation program. Bill is going to bring in the old flyers and booklet that were created in the past. Kerry will check with Kenny Schaff to see if he still has both items on his computer.

F) Kerry is contacting the grant representatives and our grant writer Connie Miner to see what has to be done next to close out the grant for the Ash Tree program.

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 committee did not meet in September; the next meeting is scheduled for October 4th.

V ADJOURN

Motion was made by Howard Winkler and seconded by Larry Daley to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:48 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary