

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

**MINUTES OF MEETING – December 15, 2015**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, December 15, 2015, 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 Howard Winkler  
Member Raymond Boy  
Member Kenneth Schroeder  
Member Laurence Daley  
Member William Jackson  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Michael Sobczak  
Deputy Attorney Dean Puleo

**GUEST:**

Kimberly O'Rourke

**I     APPROVE MINUTES**

Motion was made by Howard Winkler to approve the minutes of November 24, 2015, seconded by Ray Boy. Ayes: 6. Nays: 0. Motion carried.

**II    UPDATE ON LAND INVENTORY PROJECT**

The Water Superintendent met with the Town of Clarence and went over their intern program and what we could do with interns with the GIS system and other areas.

**III   PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Kerry is going to check with Kandy Wittmeyer to see if there is any remaining paperwork that Mr. & Mrs. Post need to sign.

B) Ray Boy spoke with Mr. Orynowka and he is very interested in moving forward with the easement program. Larry Daley also called him the day of our meeting and spoke with him about coming out and doing a walk through on the property. Bill Jackson and Kim O'Rourke will be assisting Larry with the site visit and the write up.

C) Carol Heckman would like the new arena area included in the easement but not the existing arena. Bill mentioned he is not sure as to why she would like to include one and not the both arenas. We need to check with Dean to see what he thinks the wording should be in the agreement. The next step would be to have the Town Board approval on the easement and then a public hearing scheduled. The date to review the easement with the town board would be the work session on January 13, 2016 and then

the Town Board meeting on January 20, 2016 to schedule the public hearing; the public hearing would be held on February 3, 2016. Bill Jackson made the motion to present the Heckman easement to the Town Board at the work session on January 13, 2016 and Ray Boy seconded. Ayes: 6. Motion carried.

D) Mary Metzger has withdrawn her application due to her daughter building a house next door on her property.

E) Ray Boy spoke with Elizabeth Love; Elizabeth is giving consideration to putting part of their land into a perpetual easement. Ray had a few questions that Elizabeth wanted answered before they made a decision. Some of the property is wetlands.

#### **IV OTHER CONSERVATION ACTIVITY**

##### **A) Historical Preservation**

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

#### **V ADJOURN**

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:54 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary