

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

**MINUTES OF MEETING – April 25, 2017**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, April 25, 2017, 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 Kimberly O'Rourke  
Member Kenneth Schroeder  
Member Laurence Daley  
Member Howard Winkler  
Member William Jackson – arrived at 7:30  
Recording Secretary Kerry Galuski

**ABSENT:**

Deputy Attorney Dean Puleo  
Member Raymond Boy

**GUEST:**

Barbara Jones  
Dan Rupp

**I APPROVE MINUTES**

Motion was made by Howard Winkler to approve the minutes of March 28, 2017, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

**II UPDATE ON LAND INVENTORY PROJECT**

There was a meeting at the Water Dept. with a representative from Wendel regarding GIS and the water superintendent requested a quote to upgrade our software. We are checking to see if the GIS that we use at the water dept. can be used in other depts. at the Town Hall.

**III PROPOSED CONSERVATION EASEMENT APPLICATIONS**

- A) Post Property – The Post property is complete and on file in the Town Clerk's office.
- B) Orynowka Property - Kerry will try to contact Mr. Orynowka and see if he still has an interest in the easement program and when he would like to start to move forward.
- C) Wiczorek Property – Kim is going to write up a statement regarding the lack of wetlands on the property to attach to the BDR. Once we have the statement we will resubmit this property to the Town Board at a work session.
- D) Love Property – Ray contacted Elizabeth Love and told her the numbers and at this time she is not looking to move forward with the easement due to the amount of savings.
- E) Jones Property – Barbara Jones was at the meeting tonight and stated that part of the property that is in the flood plains is on a higher elevation. Kim is going to write a statement regarding that situation and we will resubmit her property to the Town Board.

F) Rupp Property – Mr. Rupp was at the meeting tonight to discuss his new property off Griffin Lane. Bryant saw no problem with the property that Mr. Rupp is looking to submit. Kerry will update a checklist as to what we have received on this easement and what paperwork we may still need. We will look to see if we can get this easement on a work session in June or July. Bill Jackson arrived to the meeting late after Mr. Rupp had left so Bryant made Bill aware of what was discussed at the beginning of the meeting.

G) Information Handouts – Bryant had one change in the booklet on page two, Kerry will contact Kenny Schaff and have him make the change and then run a new booklet and pamphlet.

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

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

At this time there is nothing to report.

##### **B) Subdivision Committee**

The Town Board is in the process of finalizing the subdivision law.

##### **C) Solar Farm Committee**

The committee had their first meeting in April and the next meeting should be May 3<sup>rd</sup>.

##### **D) Comprehensive Plan Committee**

There is a new committee being created for the Comprehensive Plan Update that is being chaired by Tracy Petrocy, there will be one member from each board on the committee.

#### **V ADJOURN**

Motion was made by Larry Daley and seconded by Howard Winkler to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:51 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary