

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

MINUTES OF MEETING – December 27, 2016

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

ABSENT:

Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of November 22, 2016, seconded by Ray Boy. Ayes: 7. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The GIS project at the Water Dept. is starting to be discussed again; Kerry, Kim and the Water Superintendent Gene will be getting together to review the GIS.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

- A) Post Property - Dean has the paperwork and will get the paperwork to Kerry.
- B) Orynowka Property - The ECB will wait until after the new year to contact Mr. Orynowka to see if he is ready to move forward with his application.
- C) Wieczorek Property - The Town Board will be emailed all the information from Kerry on this easement and it will be discussed by the Town Board at the work session in January.
- D) Love Property - Kerry is having Kandy Wittmeyer run the estimated numbers for the savings on this property.
- E) Jones Property - Larry has to meet with Barbara Jones about what she would like included in the easement on her property.

F) Information Handouts - Bryant went over the changes he had regarding the booklet and pamphlet. Kerry will send the changes to the P/R contact Kenny Schaff and have new draft handouts for review at the next meeting in January.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

The Town Board reviewed the historic preservation local law for the changes that need to be made and the Town Clerk submitted the revised local law to the state.

B) Subdivision Committee

The meeting in December was cancelled and there is a meeting in January.

V ADJOURN

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 7. Nays: 0. The meeting was adjourned at 7:31 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary