

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

**MINUTES OF MEETING – January 23, 2018**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Thursday, January 23, 2018, 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 William Jackson  
Member Raymond Boy  
Member Laurence Daley  
Recording Secretary Kerry Galuski

**ABSENT:**

Deputy Attorney Dean Puleo  
Member Howard Winkler

**I APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of December 28, 2017, seconded by Larry Daley. Ayes: 6. Nays: 0. Motion carried.

**II UPDATE ON LAND INVENTORY PROJECT**

The Water Superintendent met with a GIS company and is waiting on a quote and references. Once he receives that information the company will do another presentation for the Town Board.

**III PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Wieczorek Property – Kerry will draft a letter to Mr. Wieczorek letting him know the outcome of his easement application. Supervisor Powers will sign the letter after Bryant reviews it.

B) Jones Property – Kerry will contact Dean Puleo to see where the agreement is and get a copy for Ms. Jones to review and sign.

C) Rupp Property (641 Olander-35 acres) – The Rupp property has a public hearing on January 24, 2018 at 7:00 pm at the Town Board meeting; the updated survey will be ordered after the public hearing is held.

D) Maciejewski Property – The ECB needs to check and make sure that this property touches the Jones property before we go any further. A walk through of the property has to be done once the weather gets better.

E) Informational Handouts – The ECB reviewed the letter, pamphlet and booklet to make sure they are ready to be mailed out. The ECB went through the presentation and made changes where necessary. For future meetings we will have ten copies of the presentation made along with the handouts for any residents that attend a meeting.

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

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

Ray will resend the email to Dennis Powers on the preservation program and copy Kerry.

##### **B)     Solar Farm Committee**

A third rough draft version was gone over at the meeting in January and another draft will be sent to the members for their comments and review.

##### **C)     Comprehensive Plan Committee**

There is a survey on the Town website that only 27 residents have taken. The next meeting is January 31, 2018 at 6:00 pm.

#### **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 8:17 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary