

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

MINUTES OF MEETING – March 26, 2019

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday March 26, 2019, 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 Kimberly O'Rourke
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo
Member Brad Schaeffer

I APPROVE MINUTES

Motion was made by Kim O'Rourke to approve the minutes of February 26, 2019, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

Brian Fiden is back working for the Water Department and Kerry will discuss the GIS with him in the near future.

III CONSERVATION EASEMENT

A) REVIEW EASEMENT APPLICATIONS

1) Rupp Property (641 Olander-35 acres) – Kerry spoke to Dean on the agreement for the Rupp's and Dean is reviewing the two agreements to see what is different between them.

2) Maciejewski Property (2711 Girdle Road-3 acres) – Kerry will check with the Assessor Kandy Wittmeyer to see what the tax benefits might be. Kim sent Kerry an ariel view of the property and Kerry will check to see if the property is part of the original farm lot.

3) Hess Property (1440 Bowen Road-25.48 acres) – Kerry will check with the Assessor Kandy Wittmeyer on what the estimated savings would be for a perpetual easement.

4) Quillin Property (6501 Clinton Street-46 acres) –Larry and Kim will handle the BDR on the property and walk the property in the month of April. Kim will check with Gary Quillin about doing a walk of the property on April 20 at 10:00 am. Kerry will email Kim the check list for the paperwork that is needed for the easement,

5) Wilson Property (2860 Bowen Road-22.5 acres) - Ray asked for numbers to be ran by Kandy Wittmeyer on the Wilson property for both term and perpetual.

6) Post Property (371 Jamison Road) – Mrs. Post may want to make changes to her property and wants to know what her options are. Since the easement is filed with the State, we should call and ask their opinion on development rights. Bryant suggested that Dean should call him regarding the easement on this property.

B) REVIEW EASEMENT PRESENTATION

Informational Handouts – Kim is going to update the acres that need to be completed in the PowerPoint presentation.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation – Denny Powers would like to meet with Ray Boy to go over the recommendation for the historical preservation.

B) Solar Farm Committee - The Solar Law is moving forward in the next couple of months' and should be completed.

C) Walk Throughs on Easement Properties - Larry Daley has done several walks of the properties in the program. Larry will create a report on all the walk throughs of the various easement properties.

V REVIEW REPORTS & MINUTES

VI ADJOURN

Motion was made by Ray Boy 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