

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

MINUTES OF MEETING – March 27, 2018

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 27, 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 Laurence Daley
Member Kenneth Schroeder
Member William Jackson
Member Raymond Boy
Member Kimberly O'Rourke
Deputy Attorney Dean Puleo
Recording Secretary Kerry Galuski

ABSENT:

Member Howard Winkler

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of February 27, 2018, seconded by Larry Daley. Ayes: 6. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

Gene Stevenson, the Water Superintendent while recovering at home from a broken ankle, is working on the second of two quotes for the GIS program.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Jones Property – Dean Puleo is going to file the survey that was done in reduced format at the County Clerk's Office.

B) Rupp Property (641 Ostander-35 acres) – The Rupp's property will need an updated survey completed; Kerry will contact the survey company.

C) Maciejewski Property – Larry Daley looked at the property on line and is going to contact the Maciejewski's to discuss the property and the easement.

D) Informational Handouts – Kerry provided Kim with the old presentation that Bill Jackson found. Kerry will send Kim the latest version of the PowerPoint presentation so that she can incorporate some information from the old presentation. Kim will email the ECB a revised version of the presentation when it is done.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

Denny and Ray are looking at having a meeting in the near future to discuss the Preservation Program.

B) Solar Farm Committee

The Solar Committee met last week. The next meeting is scheduled for April 4, 2018 at 6:00 pm.

C) Comprehensive Plan Committee

The Committee is finished and the final draft is being drawn up by Drew Reilly at Wendel. The committee is meeting on April 12 at 6:00 pm just to review the final version before it is presented to the Town Board.

V ADJOURN

Motion was made by Ray Boy and seconded by Bill Jackson to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary