

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

**MINUTES OF MEETING – April 24, 2018**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, April 24, 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 Raymond Boy  
Member Kimberly O'Rourke  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Howard Winkler  
Member William Jackson  
Deputy Attorney Dean Puleo

**I APPROVE MINUTES**

Motion was made by Larry Daley to approve the minutes of March 27, 2018, seconded by Ray Boy. Ayes: 5. Nays: 0. Motion carried.

**II UPDATE ON LAND INVENTORY PROJECT**

Gene Stevenson, the Water Superintendent has finalized the pricing for the GIS program and is looking to speak with the other Town Departments on the system.

**III PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Jones Property – Barbara Jones' easement is complete and Kerry is confirming the survey was filed with the County Clerk's Office.

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

**IV SUPPORT ACTIVITY**

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.

**V      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 May 9, 2018 at 6:00 pm.

**C)      Comprehensive Plan Committee**

The Committee has finished and the final draft was sent out; a public hearing has to be scheduled and then the Town Board has to accept the final draft.

**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