

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

**MINUTES OF MEETING – May 28, 2019**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday May 28, 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 Kenneth Schroeder  
Member Laurence Daley  
Member Fran Schaub  
Recording Secretary Kerry Galuski

**ABSENT:**

Deputy Attorney Dean Puleo  
Member Raymond Boy  
Member Brad Schaeffer  
Member Kimberly O'Rourke

**I APPROVE MINUTES**

Motion was made by Fran Schaub to approve the minutes of April 23, 2019, seconded by Larry Daley. Ayes: 4. 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 once he is caught up with items at the Water Department. We will also check with Brad Schaeffer on having his wife volunteer to assist the Town with getting the GIS updated.

**III CONSERVATION EASEMENT**

**A) REVIEW EASEMENT APPLICATIONS**

1) Rupp Property (641 Olander-35 acres) – Mr. Rupp came in and spoke with Kerry about where his application is at and when he will be able to review an agreement. We are waiting to hear from Dean on if the new agreement is acceptable to use.

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 we 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 present a map of the property to draw out the borders of what is included in the easement. Kerry will send Kim a check list of what is needed on the easement application.

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) Ott Property (721 N. Blossom Road-28 acres) – Fran spoke with Jean Ott about the possibility of putting the family property in the easement program. There are a couple of siblings, so everyone would have to accept the terms of the program.

7) Kloc Property (N. Blossom-21 acres) – Fran is also speaking to Chris Kloc about their property on N. Blossom and he seems to be interested.

## **B) REVIEW EASEMENT PRESENTATION**

Informational Handouts – Kerry will email Kim about sending the final version of the PowerPoint presentation to everyone to review.

## **IV OTHER CONSERVATION ACTIVITY**

A) Historical Preservation – Ray called Denny Powers and is waiting for Denny to schedule a meeting to sit down and talk about the program.

B) Solar Farm Committee - The Solar Law approved and has been sent to the State for approval.

C) Walk Throughs on Easement Properties - Larry Daley will keep the ECB updated as to the walk throughs that have been done.

## **V REVIEW REPORTS & MINUTES**

## **VI ADJOURN**

Motion was made by Larry Daley and seconded by Fran Schaub to adjourn the meeting. Ayes: 4. Nays: 0. The meeting was adjourned at 7:34 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary