

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

**MINUTES OF MEETING – June 26, 2018**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, June 26, 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  
Deputy Attorney Dean Puleo  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Kimberly O'Rourke  
Member Howard Winkler

**I APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of May 22, 2018, seconded by Larry Daley. Ayes: 4. 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. The zoning map is being updated by Wendel and Joe Colern is verifying that the layer on the Water GIS system is also included in the upgrade.

**III PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Rupp Property (641 Olander-35 acres) – The Rupp's property will need an updated survey completed; Kerry is contacting the survey company. Kerry will also send a copy of the file to Ray Boy and Kim O'Rourke to finish the application.

B) Maciejewski Property – Larry spoke with the Maciejewski's and they are looking to put the separate property of three acres into the easement program. We need to check and see if the lot is buildable with Joe Colern.

C) Hess Property – Larry Daley is going to contact Daryl and Kelly Hess to review the property and speak to them about the advantage to a perpetual easement.

D) Quillin Property – The Quillin property on Clinton Street submitted their application and Ray, Ken and Kim will be handling this easement.

F) Springbrook Shores – The homeowners’ association submitted an application for the 161 acres in Springbrook Shores. Deputy Attorney Dean Puleo reviewed the State easement paperwork and it does look like they received a benefit for putting the acres into a State easement. Dean will check with Kandy Wittmeyer our Town Assessor as to if this property qualifies for an easement.

#### **IV     SUPPORT ACTIVITY**

Informational Handouts – The press release that Ray Boy wrote up is being published in the Elma Review for June 28, 2018.

#### **V     OTHER CONSERVATION ACTIVITY**

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

Denny and Ray are looking at having a meeting soon to discuss the Preservation Program. Ray Boy is on vacation the week of July 4<sup>th</sup> and maybe they could have a meeting that week.

##### **B)     Solar Farm Committee**

The Solar Committee was supposed to meet on June 28, 2018 but the meeting was cancelled and has not been rescheduled.

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

Another public hearing is scheduled for August 15 at 7:00 pm and should be accepted by the Town Board during that meeting.

#### **VI     ADJOURN**

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 4. Nays: 0. The meeting was adjourned at 7:55 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary