

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

MINUTES OF MEETING – July 23, 2019

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday July 23, 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
Member Raymond Boy
Recording Secretary Kerry Galuski

ABSENT:

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

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of June 26, 2019, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

Kerry will email 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) – Kerry will look for a copy of the search in the files at the Town Hall and will set up an appointment with Dean and Mr. and Mrs. Rupp to go over their questions pertaining to the agreement.

2) Maciejewski Property (2711 Girdle Road-3 acres) – Bryant spoke with Kandy about the preliminary savings she submitted on this property and is looking to discuss in more detail.

3) Hess Property (1440 Bowen Road-25.48 acres) – Kerry received numbers from the Assessor Kandy Wittmeyer on what the estimated savings would be; additionally, we need to know the savings for a perpetual easement.

4) Quillin Property (6501 Clinton Street-46 acres) – Kim will send Kerry an updated version of the BDR for the file. Dean is going to get a copy of the deed from the County and forward to Kerry for the file. Kerry will get the file together for the meeting next month to see where we are at with the easement.

5) Wilson Property (2860 Bowen Road-22.5 acres) – Kerry will get the numbers from Kandy Wittmeyer on the Wilson property for perpetual using 20 acres.

6) Ott Property (721 N. Blossom Road-28 acres) – Fran gave Jean Ott the brochures on the easement program and she is very interested. 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 gave Chris Kloc the brochures on the easement program and he was going to speak with his mother about the program.

8) Post Property (Jamison Road) – Possibly may be on the work session in August with the Town Board, Kerry is checking with Dean Puleo to find out if it is and for what reason.

B) REVIEW EASEMENT PRESENTATION

Informational Handouts – Kim will send the final version of the PowerPoint presentation to everyone.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation – Waiting on a meeting between Denny Powers and Ray to discuss next step(s).

B) Walk Throughs on Easement Properties - Larry Daley said we are all set for now on the various properties that are in the easement program.

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 7:24 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary