

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

MINUTES OF MEETING – August 27, 2019

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday August 27, 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 Brad Schaeffer
Member Kimberly O'Rourke
Member Fran Schaub
Member Raymond Boy
Recording Secretary Kerry Galuski

ABSENT:

Member Laurence Daley
Member Kenneth Schroeder
Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of July 23, 2019, seconded by Fran Schaub. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

Kerry will speak with Brian Fiden about using the GIS program and getting Brad Schaeffer's wife to assist the Town with the GIS update.

III CONSERVATION EASEMENT

A) REVIEW EASEMENT APPLICATIONS

1) Rupp Property (641 Olander-35 acres) – Kerry looked for a copy of the search in the files at the Town Hall and there is not a copy on file. Also, an appointment between Dean and Mr. and Mrs. Rupp must be scheduled, Kerry will email Dean.

2) Maciejewski Property (2711 Girdle Road-3 acres) – Bryant spoke with Kandy about the savings she submitted on this property and she is looking into the numbers.

3) Hess Property (1440 Bowen Road-25.48 acres) – Kerry will have the Assessor Kandy Wittmeyer run the estimated savings for both term or perpetual.

4) Quillin Property (6501 Clinton Street-46 acres) – Kim will send Kerry the updated version of the BDR for the file. Dean still needs to get a copy of the deed from the County and forward to Kerry for the file.

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) – There is nothing new on the property at this time, we will monitor the easement to make sure nothing changes.

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 – Kerry will check with Denny 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 Fran Schaub to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:27 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary