

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

**MINUTES OF MEETING - August 28, 2018**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday August 28, 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 Raymond Boy  
Member Kimberly O'Rourke  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Kenneth Schroeder  
Deputy Attorney Dean Puleo

**I APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of July 24, 2018, seconded by Larry Daley. Ayes: 4. Nays: 0. Motion carried.

**II UPDATE ON LAND INVENTORY PROJECT**

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. GIS system upgrade will be addressed by Gene Stevenson the Water Superintendent and Kerry before Gene's retirement.

**III PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Rupp Property (641 Olander-35 acres) – The Rupp's property has an updated survey done which will be reviewed by Mr. and Mrs. Rupp for accuracy. Kerry will contact Dean Puleo to get an updated contract done for this property. Ray Boy is going to contact the Rupp's to let them know where the easement process is at.

B) Maciejewski Property – Kerry will check with the building department to see if the property is buildable and if it is, is it a separate parcel or one parcel.

C) Hess Property – Larry Daley spoke with Daryl Hess about his easement and about changing from a term to a perpetual easement. Kerry will check to see if Mr. Hess has been in to speak with the building department about the parcel.

D) Quillin Property – The Quillin property is still owned by Virginia Wolski and is in a life estate, Kim will contact Ms. Wolski and Mr. & Mrs. Quillin to discuss and verify this information. If Virginia is still the owner in a life estate, then she will also have to sign the application.

#### **IV     SUPPORT ACTIVITY**

Informational Handouts – The PowerPoint changes were discussed and a final version of the PowerPoint presentation will be made in the next few weeks.

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

A) Historical Preservation - Denny Powers and Ray met; Ray Boy is looking into a few options for the historical preservation; there will be a follow up meeting in September/October.

B) Solar Farm Committee - The Solar Committee is having another meeting on September 19 at 6:00 pm.

#### **VI     ADJOURN**

Motion was made by Larry Daley and seconded by Ray Boy to adjourn the meeting. Ayes: 4. Nays: 0. The meeting was adjourned at 8:08 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary