

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

**MINUTES OF MEETING – September 24th, 2019**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday September 24th, 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 Laurence Daley  
Member Kimberly O'Rourke  
Member Fran Schaub  
Member Raymond Boy  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Kenneth Schroeder  
Member Brad Schaeffer  
Deputy Attorney Dean Puleo

**I     APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of August 27th, 2019, seconded by Fran Schaub. Ayes: 5. Nays: 0. Motion carried.

**II     UPDATE ON LAND INVENTORY PROJECT**

Look into what is on the GIS @ the Water Department.

**III    CONSERVATION EASEMENT**

**A)    REVIEW EASEMENT APPLICATIONS**

1) Rupp Property (641 Olander-35 acres) –Waiting on Dean to go over the agreements with the Rupp's.

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 sent out the BDR with pictures of the property.

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) 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 sent out to the entire board.

**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 – There are currently no properties to walk.

**V REVIEW REPORTS & MINUTES**

**VI ADJOURN**

Motion was made by Ray Boy and seconded by Laurence Daley to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:21 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary