

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

MINUTES OF MEETING – October 22, 2019

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday October 22, 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 Raymond Boy
Recording Secretary Kerry Galuski

ABSENT:

Member Kenneth Schroeder
Member Brad Schaeffer
Member Fran Schaub
Member Kimberly O'Rourke
Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of September 24, 2019, seconded by Larry Daley. Ayes: 3. 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) – Dean Puleo met with the Rupp's and reviewed the agreement; they are all set to continue to move forward.

2) Maciejewski Property (2711 Girdle Road-3 acres) – Bryant Zilke spoke with Assessor Kandy Wittmeyer 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 Kandy run the estimated savings for both term or perpetual.

4) Quillin Property (6501 Clinton Street-46 acres) – The ECB is waiting on a copy of the deed. The conservation board will then be able to review the file for completeness; the conservation board will then be able to move forward and present the application to the Town Board. A copy of the agreement needs to be mailed to the Quillin's to review.

5) Wilson Property (2860 Bowen Road-22.5 acres) – Kerry will get the numbers from Kandy 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 – Waiting until after the New Year to discuss the future direction of the initiative.

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 Larry Daley to adjourn the meeting. Ayes: 3. Nays: 0. The meeting was adjourned at 7:41 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary