

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

**MINUTES OF MEETING – October 26, 2021**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, October 26, 2021, 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 Dave Appleby  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Brad Schaeffer  
Member Fran Schaub  
Member Kimberly O'Rourke

**I     APPROVE MINUTES**

Motion was made by Ray Boy and seconded by Larry Daley to approve the minutes of September 28, 2021. Ayes: 4. Nays: 0.

**II     UPDATE ON LAND INVENTORY PROJECT**

Currently spending within the Town is limited due to COVID and reduced revenues, the GIS system will be addressed later.

**III    CONSERVATION EASEMENT**

**A)    REVIEW EASEMENT APPLICATIONS**

1) Maciejewski Property (2711 Girdle Road-3 acres) – Kerry is asking the Building Department to put something in writing that the lot is non-buildable due to the lack of depth. The property was part of the original farm lot.

2) Hess Property (1440 Bowen Road-25.48 acres) – Larry is going to reach out to Mr. Hess to verify that he is not looking to change his application to a perpetual easement.

3) Quillin Property (6501 Clinton Street-46 acres) – Kerry is working on the sign off sheet to make sure none of the departments have any issues with the property. Kerry will contact the Quillin's and check on the status of the agreements that they were reviewing.

4) New Property – Looking for phone number to contact.

5) Schroder Property (Transit Road-6.52 acres) – The Assessor gave Kerry information on a property on Transit Road that maybe interested in the easement program. Draft a letter from the board at the next meeting.

#### **IV OTHER CONSERVATION ACTIVITY**

**A) Historical Preservation** – Ray Boy submitted an overview that he had done in the past and Kerry will forward to the Supervisor for review and check with him on his viewpoint for historic preservation.

**B) Walk Throughs on Easement Properties** – Larry only has one property left to review and that is the Jones property on Girdle Road.

#### **V REVIEW REPORTS & MINUTES**

#### **VI ADJOURN**

Motion was made by Ray Boy and seconded by Dave Appleby to adjourn the meeting. Ayes: 4. Nays: 0. The meeting was adjourned at 7:25 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary