

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

**MINUTES OF MEETING – November 28, 2017**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, November 28, 2017, 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 Kimberly O'Rourke  
Member Howard Winkler  
Member Kenneth Schroeder  
Member William Jackson  
Member Raymond Boy  
Member Laurence Daley  
Recording Secretary Kerry Galuski

**ABSENT:**

Deputy Attorney Dean Puleo

**I     APPROVE MINUTES**

Motion was made by Howard Winkler to approve the minutes of October 24, 2017, seconded by Kimberly O'Rourke. Ayes: 7. Nays: 0. Motion carried.

**II     UPDATE ON LAND INVENTORY PROJECT**

Drew Reilly is going to speak to the Supervisor about the advantages of having GIS in various departments within the town. Kerry is going to contact Drew Reilly and see if he can send the Town Board an email as to the importance of the GIS system.

**III    PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Wiczorek Property – Kerry spoke with Supervisor Powers about the Wiczorek property and if it would be possible to resubmit before the Town Board. At this time, the Town Board does not want to move forward with this application. A letter will be composed and reviewed at the next meeting and then will be sent to the property owner.

B) Jones Property – Barbara Jones informed Kerry that the surveyor was at the property on Tuesday, Nov 28<sup>th</sup> and marked the property with stakes. However, one of the markings is incorrect and so Barbara has placed a call to the surveyor and is waiting for him to return the call. Kerry is going to reach out to both the surveyor and Barbara Jones on Wednesday to follow up.

C) Rupp Property (641 Olander-35 acres) – Kerry received the preliminary tax numbers from the Assessor for this property and is going to verify with the Supervisor if this easement can be placed on the December work session.

D) Maciejewski Property – The ECB needs to check with the Town Board to see if the 3 acres that is being submitted is enough acreage to move forward with the easement. We are waiting on this property until the Jones property is finalized.

E) Informational Handouts – Kerry is running labels for the next meeting from the list of potential 20 acre parcels that the ECB will be sending information to regarding the easement program. Also, Kerry is getting the proofs for both the booklet and pamphlet from Kenny and sending to Elma Press to make copies. Once Elma Press has the information, we will get pricing for the two items.

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

##### **A) Historical Preservation**

Ray sent an email to Dennis Powers on the preservation program and is waiting for his comments, Kerry is going to check on the status.

##### **B) Solar Farm Committee**

A rough draft version was gone over at the meeting in November and another draft will be sent to the members for their comments and review. The moratorium will be extended six months to a year so that the committee can finish the local law.

##### **C) Comprehensive Plan Committee**

The public meeting was attended by more residents the second time and there was several residents with input regarding the future of the Town. The committee is waiting for Drew Reilly to send out an email with the results of the meeting and to advise when the next meeting will take place. There is a survey on the Town website that residents should take.

#### **V ADJOURN**

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 7. Nays: 0. The meeting was adjourned at 7:33 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary