

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

MINUTES OF MEETING - December 18, 2018

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday December 18, 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
Member Kenneth Schroeder
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of November 29, 2018, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

With the retirement of Gene Stevenson at the Water Dept., the GIS upgrade is on hold now awaiting project direction.

III CONSERVATION EASEMENT

A) REVIEW EASEMENT APPLICATIONS

1) Rupp Property (641 Olander-35 acres) – Kerry will check with Dean on the agreement for the Rupp's.

2) Maciejewski Property (2711 Girdle Road-3 acres) – Kerry will check with the Assessor Kandy Wittmeyer to see what the tax benefits might be. Larry Daley is going to check on an aerial view of the property and if the property is part of the original farm lot.

3) Hess Property (1440 Bowen Road-25.48 acres) – Larry spoke to Mr. Hess about his property and Kerry will check with the Assessor Kandy Wittmeyer on what the estimated savings would be for a perpetual easement.

4) Quillin Property (6501 Clinton Street-46 acres) – Kim will contact Kerry to see what paperwork we have on file for the property. Larry and Kim will handle the BDR on the property and walk the property in the next month if possible.

B) REVIEW EASEMENT PRESENTATION

Informational Handouts – The acres that need to be completed in the PowerPoint presentation is 96.5 for three parcels. Kerry will get Larry the phone number for Stanley O. easement application.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation – Ray Boy is waiting for Denny Powers to give him a date for a work session meeting to review the historical preservation information. Kerry will ask Denny about a date.

B) Solar Farm Committee - The Solar Committee has concluded its meetings, Denny is working on the PILOT's for the solar proposal.

C) Walk Throughs on Easement Properties - Larry Daley has done several walks of the properties in the program. Larry is looking to see if there are updated aerials on the properties.

V REVIEW REPORTS & MINUTES

VI ADJOURN

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:35 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary