

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

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

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Thursday, December 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 Kenneth Schroeder  
Member William Jackson  
Member Raymond Boy  
Member Laurence Daley  
Recording Secretary Kerry Galuski

**ABSENT:**

Deputy Attorney Dean Puleo  
Member Howard Winkler

**I     APPROVE MINUTES**

Motion was made by Kim O'Rourke to approve the minutes of November 28, 2017, seconded by Larry Daley. Ayes: 6. 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 will draft a letter to Mr. Wiczorek letting him know the outcome of his easement application. Supervisor Powers will sign the letter after Bryant reviews it.

B) Jones Property – Kerry received the updated surveys and called Barbara Jones to come in and review the survey. Ms. Jones had no problem with the survey and the next step is getting the agreement from Dean Puleo and to have Ms. Jones review and sign the agreement.

C) Rupp Property (641 Olander-35 acres) – The Rupp property was reviewed by the Town Board and was approved to have a public hearing on the easement. The public hearing is set for January 24, 2018 at 7:00 pm at the Town Board meeting; the updated survey will be ordered after the public hearing is held.

D) Maciejewski Property – The ECB needs to check and make sure that this property touches the Jones property before we go any further. A walk through of the property has to be done once the weather gets better.

E) Informational Handouts – Kerry ran labels and the ECB will review them at the next meeting so that envelopes can be prepared for a mailing of the booklet, pamphlet and letter. Also, Kerry had Kenny send the proofs for both the booklet and pamphlet to Elma Press to make copies.

#### **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 will remind Supervisor Powers to review the email.

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

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

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

There is a survey on the Town website that only 27 residents have taken. Kerry is waiting to hear from Drew as to when the next meeting will be.

#### **V ADJOURN**

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:54 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary