

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

MINUTES OF MEETING – February 28, 2017

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

ABSENT:

Deputy Attorney Dean Puleo
Member William Jackson

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of January 24, 2017, seconded by Ray Boy. Ayes: 6. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The GIS project at the Water Dept. is starting to be discussed again; Kerry will speak to the Water Superintendent Gene Stevenson about getting together with Kim to review the GIS.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Post Property - Dean has given the filed and stamped original paperwork to Kerry and Kerry has emailed a copy to the DEC and the originals will stay with the Town Clerk.

B) Orynawka Property - The ECB has not heard from Mr. Orynawka to see if he is ready to move forward with his application, Kerry will try to contact him and see what he would like to do.

C) Wieczorek Property - There are a few questions that the Town Board and Building Inspector have regarding the property. Kerry will email Jim Malczewski and Tracy Petrocy to see what questions they may have regarding the property.

D) Love Property - Kerry had Kandy Wittmeyer run the estimated numbers for the savings on this property and will forward the information to Ray Boy.

E) Jones Property - The Town Board and Building Inspector have questions regarding the property and the flood plains on the property. We are waiting to hear what the Town Board would like answered on the property.

F) Rupp Property - Mr. Rupp was in to see Kerry and submitted another property to be considered for a conservation easement. Bill Jackson and Howard Winkler will be reviewing the property. An update will be given at the meeting in March.

G) Information Handouts - The ECB reviewed the literature and made changes. Kerry will contact Kenny Schaff to have the changes made and have new copies for the next meeting.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

There is nothing happening at the current time; the Town Board is waiting on the filed copy from the State.

B) Subdivision Committee

A meeting in February was held and the committee should be coming to an end. The only section that still needs to be addressed is clustering.

C) Solar Farm Committee

The committee will meet the first Wednesday of the month at 6:00 pm starting on April 5, 2017.

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 8:17 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary