

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

MINUTES OF MEETING – January 24, 2017

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, January 24, 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
Member William Jackson
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Kim O'Rourke to approve the minutes of December 27, 2016, seconded by Ray Boy. Ayes: 7. 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 the filed and stamped original paperwork and will get the originals back to Kerry so that she can email 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 - The Town Board was emailed all the information from Kerry on this easement and it was be discussed by the Town Board at the work session in January. There are a few questions that the Town Board has regarding the property.

D) Love Property - Kerry is having Kandy Wittmeyer run the estimated numbers for the savings on this property.

E) Jones Property - Barbara Jones was in to see Kerry and also spoke with the Assistant Building Inspector Ray Balcerzak. Barbara was able to mark the area that should would like to exclude from the easement. A motion was made to present this property to the Town Board for review by Ray Boy and seconded by Kim O'Rourke. Motion carried.

F) Mr. Rupp was in to see Kerry and picked up another application for a different piece of property that he owns on Griffin Lane. Bill Jackson and Howard Winkler will oversee this easement application.

G) Information Handouts - Kerry will scan the booklet and pamphlet and email to all ECB members to review the changes made.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

The Town Board reviewed the historic preservation local law for the changes that need to be made and the Town Clerk submitted the revised local law to the State.

B) Subdivision Committee

The meeting in December and January were both cancelled but there is a meeting in February scheduled.

C) Solar Farm Committee

Bryant and Kim are both going to be on the committee for the solar farms. Howard Winkler is also on the committee serving the public. The committee will meet the first Wednesday of the month at 6:00 pm starting on March 1, 2017.

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 7:42 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary