

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

MINUTES OF MEETING – July 26, 2017

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, July 26, 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 Raymond Boy
Member Laurence Daley
Member Howard Winkler
Member Kenneth Schroeder
Member William Jackson
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of June 27, 2017, seconded by Ray Boy. 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 with the town. The Water Dept. and Kerry are still working on getting quotes from a few different companies that support GIS services to get the best price and value available. Ray is going to check with National Fuel to see who they use for their GIS system.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Orynawka Property - Kerry will try to contact Mr. Orynawka and see if he still has an interest in the easement program and, if so, when he would like to start to move forward.

B) Wieczorek Property – The easement application will be presented at the Town Board meeting in August for approval for a public hearing.

C) Jones Property – Kerry will contact the surveyor who previously surveyed the property to see about getting an updated survey completed.

E) Rupp Property (641 Olander-35 acres) – Kerry will pass the information along to the department heads for their sign off on the property. Also, we are checking with the Assessor on preliminary tax numbers for this property.

F) Maciejewski Property – Kerry will make Larry and Howard a copy of the information we have on the property so they can walk the property.

G) Informational Handouts – Kerry is having the Assessor verify the addresses on the list of parcels for the next meeting so the board can move forward with sending out letters to residents. Kim gave Kerry a copy of the presentation to review, the board will review at the August meeting.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

Supervisor Powers and Ray spoke on July 25, 2017 about meeting in the next month and discussing moving forward with the historical preservation and what the next step could be.

B) Solar Farm Committee

Kerry is going to email Tom Fallon (chairman) to see when the next meeting is planned.

C) Comprehensive Plan Committee

The public meeting was held on July 25, 2017 and a lot of good comments came out of the meeting from the public. The main topic seems to be keeping the rural character of the Town. Drew is going to compile all the information gathered at the meeting and then decide when the next meeting will be.

V ADJOURN

Motion was made by Ray Boy and seconded by Howard Winkler to adjourn the meeting. Ayes: 7. Nays: 0. The meeting was adjourned at 7:56 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary