

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

MINUTES OF MEETING – June 27, 2017

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, June 27, 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
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 May 23, 2017, seconded by Ray Boy. Ayes: 6. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The Water Dept. and Kerry are working on getting quotes from a few different companies that support GIS services to get the best price and value available.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Orynawka Property - Kerry will 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 July for approval for a public hearing.

C) Love Property – Have Supervisor Powers send a letter to Elizabeth Love regarding her withdrawal of her application from the program.

D) Jones Property – The property was presented for its public hearing at the Town Board meeting in June and passed; now an updated survey needs to be completed.

E) Rupp Property (641 Olander-35 acres) – Kerry has updated a checklist as to what we have received and we have all the paperwork that is required. Kerry will pass the information along to the department heads for their sign off on the property. Also checking with the Assessor on preliminary tax numbers for this property.

F) Maciejewski Property – Paul and Diane Maciejewski came in to the Town Hall to get an update regarding their application. We have to wait until the Jones property is near completion before we can proceed with this property. Kerry is sending Larry the information so he and Howard can walk the property.

G) Informational Handouts – Kerry will ask the Assessor to 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 did a presentation and will have Kerry make a copy to review.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

At this time there is nothing to report.

B) Subdivision Committee

The Town is waiting for the law to be returned from the State.

C) Solar Farm Committee

The chairman is working on a new draft to be reviewed by the committee members. Kerry is going to email Tom to see when the next meeting is planned.

D) Comprehensive Plan Committee

The next meeting for the new committee is at the end of July for a Town Hall public meeting. Kerry will email Drew for the date and then will notify Bryant and Ray of the date.

V ADJOURN

Motion was made by Ray Boy and seconded by Howard Winkler to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:48 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary