

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

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

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 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 William Jackson  
Member Kimberly O'Rourke  
Recording Secretary Kerry Galuski

**ABSENT:**

Deputy Attorney Dean Puleo

**I     APPROVE MINUTES**

Motion was made by Howard Winkler to approve the minutes of February 28, 2017, seconded by Ray Boy. Ayes: 7. Nays: 0. Motion carried.

**II    UPDATE ON LAND INVENTORY PROJECT**

There was a meeting at the Water Dept. with a representative from Wendel regarding GIS and the water superintendent requested a quote to upgrade our software. We are checking to see if the GIS that we use at the water dept. can be used in other depts. at the Town Hall.

**III   PROPOSED CONSERVATION EASEMENT APPLICATIONS**

Bryant gave an overview on what happened at the work session in March with the easement program. The acres of wetlands and flood plains are to be included in the materials that are submitted to the Town Board.

A) Post Property – The Post property has been filed with the DEC and a letter was sent by email to Kerry and the original is being mailed.

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

C) Wieczorek Property – Kim is going to write up a statement regarding the wetlands on the property to attach to the BDR. Once we have the statement we will resubmit this property to the Town Board at a work session.

D) Love Property – Ray received the savings numbers from Kerry and the savings are roughly 4%. The next step is to contact Elizabeth Love and let her know the numbers and see how she would like to proceed.

E) Jones Property – Kim is also going to write up a statement regarding the wetlands and flood plains on the property to attach to the BDR. Once the statement is complete we can resubmit the property to the Town Board at a work session.

F) Rupp Property – Bill Jackson went out and took pictures and is in the process of writing up the BDR on the property. The information will be sent to the Rupp's and to Kerry to forward to the remainder of the conservation board.

G) Information Handouts – Kerry will email the booklet to the ECB with the changes.

#### **IV OTHER CONSERVATION ACTIVITY**

##### **A) Historical Preservation**

Denny Powers spoke with Ray Boy and asked if he is interested in continuing the program.

##### **B) Subdivision Committee**

The final meeting was held and an email was sent to the members that Drew from Wendel is writing everything up.

##### **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: 7. Nays: 0. The meeting was adjourned at 7:27 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary