

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

MINUTES OF MEETING – May 23, 2017

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, May 23, 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 William Jackson
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo
Member Howard Winkler
Member Kenneth Schroeder

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of April 25, 2017, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

A representative from Wendel regarding GIS software came to the Town Hall and gave an additional demonstration on GIS for the other various departments. We are still checking to see if the GIS that we use at the Water Department can be used in other departments. We are waiting on a quote regarding a GIS upgrade at the Water Department.

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 June for approval for a public hearing.

C) Love Property – Elizabeth Love has decided to withdraw her application from the program.

D) Jones Property – The property is being presented for its public hearing at the Town Board meeting in June; next the Town Board will vote to approve the property's easement application.

E) Rupp Property (641 Olander-35 acres) – Kerry will update a checklist as to what we have received on this easement and what paperwork we may still need. The checklist will be reviewed at the June meeting.

F) Informational Handouts – New, updated copies of the pamphlet and booklet were handed out. Ray made the motion to approve both items and Kim seconded the motion. Ayes: 5. 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.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

At this time, there is nothing to report.

B) Subdivision Committee

At the June Town Board, the Town Board will vote on the proposed revised subdivision law.

C) Solar Farm Committee

The committee met and distributed local laws from a few of the surrounding local towns. A draft copy of a law was compiled and emailed to all the members of the committee who are submitting comments by email to the chairman.

D) Comprehensive Plan Committee

The first meeting for the new committee is May 31 at 6:00 pm.

V ADJOURN

Motion was made by Ray Boy and seconded by Bill Jackson to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary