

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

**MINUTES OF MEETING – September 26, 2017**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, September 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  
Deputy Attorney Dean Puleo  
Recording Secretary Kerry Galuski

**ABSENT:**

**I     APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of August 22, 2017, seconded by Howard Winkler. 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. Superintendent was going to contact another company regarding GIS for a quote.

**III   PROPOSED CONSERVATION EASEMENT APPLICATIONS**

- A) Orynawka Property – Removing from the agenda until we hear from Mr. Orynawka.
- B) Wieczorek Property – The Town Board reviewed the easement application at the work session on September 20 and both Jim Malczewski and Mike Nolan were against submitting the application for approval. The Town Board would like to know if Mr. Wieczorek would consider doing a perpetual easement instead of a term. Ken is going to contact Mr. Wieczorek and see if he is at all interested in changing the term of the easement.
- C) Jones Property – Dean left a message for Barbara Jones to contact him for a copy of the agreement and has not heard from her.

D) Rupp Property (641 Olander-35 acres) – Kerry will put all the information together for the property for the next meeting to review to make sure we have everything to proceed forward. Also, we are checking with the Assessor on preliminary tax numbers for this property.

E) Maciejewski Property – The ECB needs to check with the Town Board to see if the 3 acres that is being submitted is enough acreage to move forward with the easement.

F) Informational Handouts – Paper copies of the presentation were handed out to the ECB members to be reviewed; any changes are to be emailed to Kim.

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

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

Ray found his old files pertaining to the preservation program and is putting together a draft document to be submitted to the Supervisor by the end of September.

##### **B) Solar Farm Committee**

The meeting on September 6, 2017 was held and a proposed law was gone over by the members; a NYS copy of a law was also handed out for review by all the members. The next meeting is the first Wednesday in October at 6:00 pm (before the Town Board meeting).

##### **C) Comprehensive Plan Committee**

The next committee meeting is September 27 at 6:00 pm to go over survey questions to be submitted on survey monkey for residents to complete in the next month.

#### **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 8:03 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary