

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

MINUTES OF MEETING – April 22, 2014

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, April 22, 2014, being called to order at 7:04 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT:

Chairman Bryant Zilke
Member Kenneth Schroeder
Member Raymond Boy
Member Laurence Daley
Recording Secretary Kerry Galuski

ABSENT:

Member William Jackson
Member Eric Weaver
Member Michael Sobczak

Guest: Mr. & Mrs. Daniel Rupp

I APPROVE MINUTES

Motion was made by Ray Boy and seconded by Larry Daley to approve the March 25, 2014 minutes.
Ayes: 4. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

Review Elma Parcel Maps

The Water Superintendent received a quote from Wendel for the GIS services to assist the water dept. and the conservation board.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

Review of Application Status

Bryant explained to Mr. & Mrs. Daniel Rupp where their easement application is with in the review process and what the next steps will be. Kerry will send the Rupp's the draft agreement for them to review and submit any changes or questions they may have. Bryant discussed that there are many advantages of putting the property in an easement program. Kerry will go through the past minutes and check to see what application files we thought were ready to go to the Town Board for approval. Also, Kerry will send the Town Board copies of the files and send any files that we have questions on to the two Conservation Board members that reviewed the files. There are three files that are still going to the various departments for review.

IV HISTORICAL PRESERVATION

Ray has no progress to report regarding the historical preservation program. Ray gave an update regarding the Multiple Dwelling Code Committee and that there are four proposed overlay districts.

V ADJOURN

Motion made by Ray Boy and seconded by Larry Daley to adjourn the meeting at 8:00 PM. Ayes: 4.
Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary