

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

MINUTES OF MEETING – July 22, 2014

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, July 22, 2014, being called to order at 7:03 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 Michael Sobczak
Member Laurence Daley
Recording Secretary Kerry Galuski

ABSENT:

Member William Jackson
Member Eric Weaver

Guest: Councilman Jim Malczewski

I APPROVE MINUTES

Motion was made by Mike Sobczak and seconded by Ray Boy to approve the June 24, 2014 minutes.
Ayes: 5. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

Review Elma Parcel Maps

Kerry is checking with the Water Superintendent to determine what version the Town is using.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

Review of Application Status

Councilman Malczewski congratulated the Conservation Board on the work it took getting the Rupp easement approved. Jim's thoughts are to put one application through at a time to the Town Board.

Jim suggested looking at the other applications and deciding which property should be addressed next. It was decided that the Post property on Jamison Road would be the next easement application submitted to the Town Board for review based on the applications initial submittal date and that it is a permanent easement. Bryant reviewed the Post folder and the description that Bill and Eric prepared back in 2013. Kerry will scan the file and send the documents to Bill and Eric to review before the next meeting to make sure everything is still current with the file. After Bill and Eric get back to Kerry with any changes, the file will be emailed to all the Town Board members to review. The Town Board members will also be invited to attend the next Conservation Board meeting in August to discuss the Post application or any other application of their interest.

Ken asked who is staying on top of the Rupp easement application now that the Town Board has approved the easement. Kerry updated the Conservation Board as to what she found out from the County

Clerk's Office and what was given to Town Attorney Phyllis Todoro. Jim Malczewski will check with Phyllis to see what the next step of the process is and where the process is at.

IV OTHER CONSERVATION ACTIVITY

A.) Historical Preservation

Ray Boy explained that he reviewed and prepared minor revisions to the historic preservation local law; in turn, Kerry made these corrections and sent the law to all the Town Board members for review. Hopefully in the next few months we will start to see some progress with the historic preservation project. Ray Boy will keep everyone updated as to what is happening.

B.) Multiple Dwelling Code

Jim Malczewski gave an update on the Multiple Dwelling Code that he has been working on. There is a public hearing scheduled for August 20th to approve the code. Mike asked about duplexes and if they are covered in the code. Jim advised that duplexes were removed from the discussion due to the fact that multiple meant anything three or more. There may be something in the future for duplexes but not at this time in the code.

V ADJOURN

Motion made by Ray Boy and seconded by Larry Daley to adjourn the meeting at 8:06 PM. Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary