

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

**MINUTES OF MEETING – December 23, 2014**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, December 23, 2014, being called to order at 7:01 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

**PRESENT:**

Chairman Bryant Zilke  
Member Raymond Boy  
Member William Jackson  
Member Laurence Daley  
Member Michael Sobczak  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Eric Weaver  
Member Kenneth Schroeder

**GUEST:**

Mr. Post - Resident

**I APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of October 28, 2014 with the changes noted, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

**II UPDATE ON LAND INVENTORY PROJECT**

Update on the land inventory is on hold due to the Water Dept. upgrades.

**III PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A draft of the town easement agreement for the Rupp property was given to the Conservation Board members. Bryant mentioned that the application for the Rupp property is with the Town Board. There was mention of concern on the agreement and what is covered in the agreement and also what may have been sent to the Rupp's for their review. Bill Jackson does not know how we help the easement applicants tax payers make sure they are covered. Bryant asked Bill when the last time was that he spoke with the Rupp's. The Rupp's Attorney is Bennett DiFilippo law firm. Kerry will check with Phyllis to see what else was sent to the Rupp's with the agreement.

The ECB mentioned that two of the Town Board members were assigned to the ECB to be the outreach group. The recommendation is to put our concerns down on the minutes. The items of interest are:

1. Did the BDR go with the documents that were sent to the Rupp's.
2. What are the benefits to the landowner and if they are spelled out in the agreement.
3. Was a copy of the survey attached?

4. There is no reference to the Town's Local Law.
5. Questions exist on the restrictions of future use on the property.

The Post property has a public hearing on January 21, 2015. Mike and Larry will contact the Orynowka's and discuss the status of their application.

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

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

No update regarding the status of the historic preservation.

##### **B) Multiple Dwelling Code**

Diane Rohl and Kenny Schaff will be taking pictures of properties featuring recommended as well as not recommended elevation and design. The Town will be taking lead agency on the SEQR. There will be another meeting in January.

##### **C) Springbrook Shores**

Larry performed the walk through the Friday before the storm hit in November. There are no changes to report. Mention to Denny about the conservation easement at Springbrook Shores and the closeness to the sewer plant.

#### **V ADJOURN**

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting at 7:55 PM. Ayes: 5. Nays: 0. Motion carried.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary