

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

**MINUTES OF MEETING – October 22, 2013**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, October 22, 2013 at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

**PRESENT:**

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

**I      APPROVE MINUTES**

Motion was made to approve the minutes of September 24, 2013 by Bill Jackson and seconded by Ray Boy. Ayes: 7. Nays: 0. Motion Carried.

Before the meeting got started with the normal agenda Bill Jackson spoke about his recollections from the multi board meeting that was held in the month of October. The Planning Board does not seem to think Elma is still very rural. The emphasis of the Planning Board is not to protect, maintain or promote the town's rural character. This raises questions as to where the implementation process is at for the new historical preservation program with regard to preserving the rural character of the town.

**II      UPDATE ON LAND INVENTORY PROJECT**

**Review Elma Parcel Maps**

A motion was made by Bill Jackson to upgrade the audio and visual equipment in the Board room not to exceed the amount in the budget for the Conservation Board. Second by Ray Boy. Ayes: 7. Nays: 0. Motion Carried.

**III     PROPOSED CONSERVATION EASEMENT LEGISLATION**

**Review of Application Status**

Bryant will need to meet with the Supervisor and Town Attorney to discuss what the process is for an easement to be finalized. Bill spoke about his visit to the Fox Run property which is roughly 16 acres. Bill displayed the survey showing the shaded section of green to be the part that is included in the easement program. Bill wrote up a description of what he viewed while he walked the property. The neighbor behind the property has a perpetual easement with Genesee Valley. Bill will send copies of his write up to all the ECB members in an email. The ECB will review this property at the meeting next month. The question was brought up about if we are going to require a separate survey for the excluded portion vs. the included portion for the easement.

Larry and Mike will handle the new file for Scott Meyers and Donna Jusiak. Kerry will email a copy of the application to both members so that they can contact the homeowners. Bill Jackson had to leave at 8:25 pm.

#### **IV     HISTORICAL PRESERVATION**

Ray spoke about the historic preservation committee and is waiting to talk to Supervisor Powers regarding the program and the information he has discovered.

#### **V     ADJOURN**

Motion made by Ray Boy and seconded by Eric Weaver to adjourn the meeting at 8:39 PM. Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary