

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

MINUTES OF MEETING – November 26, 2013

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, November 26, 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 Raymond Boy
Member Eric Weaver
Member Laurence Daley
Recording Secretary Kerry Galuski

ABSENT:

Member Michael Sobczak

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of October 22, 2013 with the changes noted, made and reviewed by Bill Jackson; motion seconded by Larry Daley. Ayes: 6. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

Review Elma Parcel Maps

A motion was made by Bill Jackson at the last meeting to upgrade the audio and visual equipment in the Board room not to exceed the amount in the budget for the Conservation Board. Kerry is looking into the cost to update the GIS software that we have for the conservation board to what the water department has on there computer. There is a grant available for the GIS software at the current time and Kerry will check with the grant writer to see what the deadline is.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

Review of Application Status

Kerry had a meeting with Denny, Phyllis and Joe regarding the easement program and what the process is for an easement. It is the Supervisor's and the Town Attorney's view point that another work session meeting should be dedicated to the easement program and what the requirements are for an easement. Bryant is requesting a meeting with the Supervisor and Town Board to discuss the easement program and where the current applications stand regarding the program.

Bill made a motion to seek a meeting with the Town Board, Town Attorney, Assessor, Building Inspector and Town Clerk as soon as possible for the review of the approved applications by the Conservation Board. Seconded by Eric Weaver. Ayes: 6. Nays: 0.

Bill did a general presentation of the Heckman file and went over his write up on the property. Larry asked about when a parcel is put into the easement program that a section is carved out to be excluded and

never built on. Bill is going to get another print of the survey and draw out the area that is going to be excluded from the easement.

Larry and Ray both agree that an applicant deserves a rough estimate of the dollar impact for the exemption they might be receiving.

IV HISTORICAL PRESERVATION

Ray spoke about the differences between the two different types of historic preservation that could be done by the Town.

V ADJOURN

Motion made by Ray Boy and seconded by Larry Daley to adjourn the meeting at 8:46 PM. Ayes: 6.
Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary