

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

MINUTES OF MEETING – February 24, 2015

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, February 24, 2015, being called to order at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT:

Chairman Bryant Zilke
Member Raymond Boy
Member Laurence Daley
Member Michael Sobczak
Member Howard Winkler
Recording Secretary Kerry Galuski

GUESTS:

Mr. John Post

ABSENT:

Member Kenneth Schroeder
Member William Jackson

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of January 27, 2015, seconded by Ray Boy. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

Kerry mentioned that a representative from Wendel who worked on the Town's account has left Wendel and is starting his own business. The Town would like to continue to use that gentleman given his familiarity with the Town's system and his expertise. The ECB is waiting on information as to when his business will be up and running.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

The Rupp easement has been filed in Erie County with the County Clerk and made the dead line of March 1, 2015.

The Post property was approved at the Town Board meeting on January 21, 2015 and is ready for the next item to be done which is to request an updated survey. At the January ECB meeting, Bill Jackson made the board aware that the original survey was done by TVGA and that they should be contacted to do the updated survey. Given their familiarity with the property, retaining TVGA would probably be the lesser cost alternative compared to bringing in a new survey company. Mr. Post asked if there is any way that the easement could be done by March 1, 2015 for his deduction; the ECB was uncertain if there is enough of time to get the Post easement done by March 1, 2015.

Mike and Larry are going to review the Orynowka file. There is not a lot of information in the Orynowka file and Mike mentioned that until the snow starts to melt, it would be difficult to walk the property. Mike is going to contact the Orynowka's to inform them as to their application's status.

A motion was made and seconded to accept the application procedures that were modified by Bill Jackson.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

No change in the status of the historic preservation; on hold.

B) Multiple Dwelling Code

At the meeting on January 28, 2015 the pictures that Kenny Schaff took were reviewed and Kenny is putting together all the information.

V ADJOURN

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting; the motion was carried by Ayes: 5. Nays: 0. The meeting was adjourned at 7:48 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary