

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

MINUTES OF MEETING – April 28, 2015

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, April 28, 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 Kenneth Schroeder
Member William Jackson - arrived at 7:03
Member Michael Sobczak
Member Laurence Daley - arrived at 7:09
Member Howard Winkler
Deputy Attorney Dean Puleo
Recording Secretary Kerry Galuski

GUESTS:

Mr. & Mrs. Rupp

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of March 24, 2015, seconded by Ray Boy. Ayes: 6. Nays: 0. Motion carried.

The meeting started with Bryant acknowledging that the Rupp's were present at the meeting. The Rupp's attended the meeting to make the ECB aware that they need to do an amendment to the conservation easement that was filed last fall. The Rupp's hired an appraiser and in doing so found some issues with the contract that was signed between the Town and the Rupp's. The Rupp's informed the ECB that they have hired an Attorney to review the contract. Deputy Attorney Dean Puleo made the Rupp's aware that the document was signed and that the agreement was done by their Attorney to begin with. Dean Puleo suggested that the Rupp's have their new Attorney contact him to go over the agreement. Elizabeth Holden is the new attorney for the Rupp's who will review the agreement. The Rupp's also made the ECB aware that they will be meeting with their attorney Elizabeth Holden and Bill Jackson.

II UPDATE ON LAND INVENTORY PROJECT

The GIS is on hold at this time until we hear what the Water Department will be doing regarding the GIS there.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

The ECB went over the Fanelli's property and Bill Jackson spoke with the Fanelli's and they are ready to move forward with their application. Howard Winkler and Ken Schroeder will assist Bill Jackson with his walk through of the property.

Regarding other applications, the Orynowka's have been contacted by Kerry and they are still interested in the easement program. Mr. Orynowka would like to see what kind of savings would result from the easement program. Kerry is going to speak to Kandy Wittmeyer to get preliminary numbers to Larry Daley in order to provide Mr. Orynowka with his requested information.

The survey has been ordered for the Post property and Kerry will call Nussbaumer and Clarke to make sure they know proceed with the survey. If there are any questions, Bill Jackson can be reached on the phone to assist the surveyor.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

There is no activity to report at this time with the Historic Preservation Committee.

B) Multiple Dwelling Code

The Multiple Dwelling Code Committee has scheduled a meeting for May 27, 2015 to review and discuss pictures that Kenny Schaff and Diane Rohl have taken providing samples of architecture for the code to embrace as well as avoid.

V ADJOURN

Motion was made by Ray Boy and seconded by Bill Jackson to adjourn the meeting. Ayes: 7. Nays: 0. The meeting was adjourned at 7:29 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary