

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

MINUTES OF MEETING – June 23, 2015

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, June 23, 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 Laurence Daley
Member Kenneth Schroeder
Member Howard Winkler
Deputy Attorney Dean Puleo
Recording Secretary Kerry Galuski

ABSENT:

Member Raymond Boy
Member William Jackson
Member Michael Sobczak

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of May 26, 2015, seconded by Larry Daley. Ayes: 4. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

Any upgrade in functionality to ECB's GIS is on hold at this time until there is a clear understanding of what the Water Dept. will be doing regarding their GIS.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) The Post easement is ready to have a contract drawn up for Mr. & Mrs. Post to review. Kerry will email Dean the BDR for his review and also the current contract to type up and amend for the Post property.

B) The Fanelli's have withdrawn their request to participate in the conservation easement program. Bryant is going to reach out to the Fanelli's and talk to them about the program.

C) Larry and Mike are going to walk the Orynawka property and possibly write up a BDR for the ECB to review at either the July or August meeting.

D) Larry is also going to reach out to Scott Meyers to gather the information needed to process his application (eg deed, survey, search and other documents).

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 is still working on pictures to help with the guidelines.

V ADJOURN

Motion was made by Larry Daley and seconded by Howard Winkler to adjourn the meeting. Ayes: 4. Nays: 0. The meeting was adjourned at 7:28 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary