

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

**MINUTES OF MEETING – July 28, 2015**

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

**ABSENT:**

Member Raymond Boy

**I     APPROVE MINUTES**

Motion was made by Howard Winkler to approve the minutes of June 23, 2015, seconded by Larry Daley. Ayes: 6. Nays: 0. Motion carried.

**II     UPDATE ON LAND INVENTORY PROJECT**

The Water Superintendent spoke with Kerry about a possible intern from a local college assisting the Water Dept. with the GIS system.

**III    PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Dean gave an update on the Post property agreement and said he would contact Mr. Post to review the agreement with him and his wife. After the agreement is reviewed and approved by Mr. Post, the agreement will be presented to the Town Board.

B) Bryant spoke with Anne Fanelli about her and her husband withdrawing their application for the easement program. At this time they are still going to withdraw their application.

C) Mr. Orynawka is out of town until August 14th and will make contact with Larry and Mike when he returns.

D) Larry is still unable to make contact with Scott Meyers to gather the information needed to process his application (eg deed, survey, search and other documents).

E) Bill Jackson is going to contact Carol Heckman and start her easement process.

#### **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 augment the guidelines.

#### **V ADJOURN**

Motion was made by Bill Jackson and seconded by Mike Sobczak to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:31 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary