

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

**MINUTES OF MEETING – August 25, 2015**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, August 25, 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 Howard Winkler  
Member William Jackson  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Laurence Daley  
Member Michael Sobczak  
Deputy Attorney Dean Puleo

**I     APPROVE MINUTES**

Motion was made by Howard Winkler to approve the minutes of July 28, 2015, seconded by Ray Boy. Ayes: 5. Nays: 0. Motion carried.

**II     UPDATE ON LAND INVENTORY PROJECT**

The Water Superintendent is waiting to hear from the local colleges as to a possible intern assisting the Water Dept. with the GIS system. Kerry will check weekly to see if there is any progress.

**III    PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Kerry will email Dean for an update on the Post property agreement and if Mr. Post has had the opportunity to review the agreement. After the agreement is reviewed and approved by Mr. Post, the agreement will be presented to the Town Board.

B) An email will be sent to Larry and Mike to see if either of them have spoken to Mr. Orynowka about his easement application.

C) An email will also be sent to Larry to see if he has had the opportunity to make contact with Scott Meyers to gather the information needed to process his application (e.g., deed, survey, search and other documents).

D) Bill Jackson did a walk through on Carol Heckman's property and will have pictures and a write up for the meeting in September. The Heckman easement is a perpetual easement.

E) Mary Metzger may also be a perpetual easement. Bill is going to contact her and confirm her interest; once we have confirmed the type of easement, we will start to move forward.

#### **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**

Kenny Schaff and Diane Rohl are working on pictures to create a guideline booklet to present to the members of the Multiple Dwelling Code for their review and approval. There are no additional meetings scheduled for this committee.

#### **V ADJOURN**

Motion was made by Ray Boy and seconded by Bill Jackson to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:29 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary