

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

MINUTES OF MEETING – September 29, 2015

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, September 29, 2015, being called to order at 7:05 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 Laurence Daley
Member Michael Sobczak
Recording Secretary Kerry Galuski

ABSENT:

Member William Jackson
Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of August 25, 2015, seconded by Ray Boy. Ayes: 6. 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 informed the Conservation Board that a new computer was purchased and is being installed at the Water Dept. to support the GIS system.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Kerry will check with Dean on Wednesday to see where the Post property agreement is at 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) Mike has contacted Mr. Orynowka and spoke with him; because Mr. Orynowka has been in and out of town, he will contact Mike when he has the opportunity.

C) Larry spoke with Scott Meyers and Scott has decided not to go any further with his conservation easement application.

D) Bill Jackson was not present at the meeting but asked Kerry to have the ECB review his write up on Carol Heckman's property. Bryant questioned what section of the property is to be excluded from the easement. Also discussed was if the riding ring should be included or left out. The survey that we have looks to be reasonably current so it should not be cost prohibited to have a new survey done. Kerry will email Bill a copy of the property and the markings of what the ECB thought should not be included in the easement.

E) The ECB will discuss Mary Metzger easement application at the October meeting to see if Bill has heard if she is still interested in the program.

F) Ray has left messages for Elizabeth Love to see if they are still interested in the program and has not received a phone call back.

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. Ray has not seen a final version of a guideline booklet for the final approval.

C) Springbrook Shores

Larry Daley did his annual walk through at Springbrook Shores and there has not been much change except for the plants.

V ADJOURN

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:51 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary