

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

MINUTES OF MEETING – October 28, 2015

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, October 28, 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
Member William Jackson
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of September 29, 2015, seconded by Ray Boy. Ayes: 7. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The Water Superintendent has a meeting the first week in November to discuss how to go about hiring a possible intern to assist the Water Dept. with the GIS system.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Bill Jackson spoke with Marian Post about the agreement that they were sent and she says they will have the agreement reviewed and signed by the end of the week and back to the Town.

B) Mike has tried to contact Mr. Orynawka and has not been successful. At this point we will wait for Mr. Orynawka to return our phone calls to see what he would like to do.

C) Bill Jackson has spoken with Carol Heckman and she informed Bill that they are constructing another arena on the property back behind the garage. Both of the arenas at this time are not covered building. Mrs. Heckman asked Bill if she could get an estimate of what the savings would be if she put her property into the easement program. Kerry asked Kandy Wittmeyer to run some preliminary numbers for Carol Heckman and

sent the information to Bill to present to Carol Heckman. Bryant commented that Carol Heckman should determine what she would like with the land now before the agreement for the easement is finalized. Bill will be calling Carol Heckman to inform her of the savings and find out if she would like to proceed further with the easement program. There was some discussion as to if the arenas should be included or excluded from the easement. If Carol Heckman is fine with the savings, then the councilmen Malczewski and Petrocy will be invited to the November meeting to go over her file.

D) The ECB will discuss the Mary Metzger easement application after the Post property is close to finalization and we know what is happening with the Heckman property.

E) Ray spoke with Elizabeth Love and they are still interested in the easement program and are willing to wait until we contact them 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 presented the committee with a draft report of the guideline booklet and asked for input from the members. After the comment period, the report was then deemed complete. A final copy was sent to Kerry to be distributed to the Town Board and various departments at Town Hall. The multiple dwelling code is complete at this time.

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 7:24 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary