

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

MINUTES OF MEETING – November 24, 2015

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, November 24, 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 Laurence Daley
Member Michael Sobczak
Deputy Attorney Dean Puleo
Recording Secretary Kerry Galuski

ABSENT:

Member Howard Winkler
Member William Jackson

GUEST:

Jim Malczewski
Tracy Petrocy

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of October 28, 2015, seconded by Mike Sobczak. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The Water Superintendent is still working out how to go about hiring a possible intern to assist the Water Dept. with the GIS system.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Mr. & Mrs. Post came in and signed the agreement with Supervisor Powers and the easement is ready to be filed down at the County Clerk's Office.

B) Mike suggested sending Mr. Orynowka a letter explaining that when he is ready to proceed with his easement he should contact the Town to go forward.

C) The Heckman property is complete and ready to be submitted to the Town Board for their review. There was discussion on what is being included in the easement and what on the property is to be excluded from the easement. The main items in question are the riding rings. It was decided that if the landowner is willing to keep the riding rings included then that would not be a problem. An email will be sent to Bill Jackson to make him aware of the discussion at this meeting and to ask him to contact Carol Heckman and ask what she would like to do with the riding rings. Once we have an answer from Bill Jackson, the BDR will be sent to the entire Town Board for review.

D) An email will be sent to Bill Jackson asking him to contact Mary Metzger and see if she is ready to move forward with her easement application.

E) Ray is going to call Elizabeth Love and see if she is willing to put part of the property into a perpetual easement instead of a term period.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

There is no activity to report at this time with the Historic Preservation Committee.

V ADJOURN

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting.
Ayes: 5. Nays: 0. The meeting was adjourned at 7:53 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary