

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

MINUTES OF MEETING – January 26, 2016

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, January 26, 2016, 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 William Jackson
Member Raymond Boy
Member Kenneth Schroeder
Member Laurence Daley
Member Kimberly O'Rourke
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo
Member Howard Winkler

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of December 15, 2015, seconded by Larry Daley. Ayes: 6. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The Water Superintendent is waiting to hear about a possible intern for the GIS system.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) The Post easement is complete. Kerry is waiting for a stamped filed copy for the Town's records.

B) Larry Daley had a conversation with Mr. Orynowka and is trying to set up an appointment to do a walk through of his property. Tentatively, he is looking at a date out past the second week in February. There was conversation that in the future he may want to put a small house for his daughter off of the Hall Road side of the property.

C) Regarding the Heckman property, the house and the arena behind the house are to be excluded from the easement conversely, the new arena that is being built is to be included in the easement. Unfortunately, Carol Heckman will not be able to make the work session meeting. Bill Jackson is going to write up the finished BDR for the conservation board to review. The public hearing for the Heckman property will be scheduled at the meeting of February 10, 2016 to have the public hearing on February 24, 2016.

D) Ray Boy spoke with Elizabeth Love; Elizabeth is still interested in the easement program but is currently having an issue regarding her property that needs to be resolved before moving forward.

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: 6. Nays: 0. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary