

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

MINUTES OF MEETING – February 23, 2016

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, February 23, 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
Member Howard Winkler
Deputy Attorney Dean Puleo
Recording Secretary Kerry Galuski

ABSENT:

All members present

GUEST:

Tracy Petrocy-Councilman

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of January 26, 2016, seconded by Ray Boy. Ayes: 7. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The Water Superintendent is still waiting to hear from UB, Buffalo State & Fredonia about a possible intern for the GIS system.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Mr. & Mrs. Post were given a copy of the updated survey.

B) Regarding the Orynawka property, Larry Daley informed the ECB that there is nothing new at this time, they are waiting on a good weekend to go and walk the property.

C) The Heckman public hearing is scheduled for February 24, 2016 with the Town Board; unfortunately, Carol Heckman will be unable to attend as she is out of town. Bill Jackson revised the BDR and took two additional pictures for the BDR. After the public hearing, a new survey will need to be ordered for the property. Larry Daley

used a surveyor in East Aurora whose fees are very reasonable; Larry will email Kerry the contact information for the surveyor.

D) Ray Boy reported that there has been no further contact with Elizabeth Love on which to provide a status update.

E) Bill Jackson brought up the question on whether the ECB should be actively promoting the conservation program. Ray Boy asked if we could get a list of property owners with more than 30 acres of property. Kerry will check with the Assessors on running a report. Tracy Petrocy brought up about two properties on Seneca Street.

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 Howard Winkler to adjourn the meeting. Ayes: 7. Nays: 0. The meeting was adjourned at 7:33 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary