

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

MINUTES OF MEETING – March 29, 2016

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 29, 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-arrived at 7:15
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:

Fred Strief

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of February 23, 2016, seconded by Ray Boy. Ayes: 7. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The Water Superintendent continues to work on securing an intern to assist with the GIS system at the Water Dept.; however the Water Dept. has experienced some issues that took priority.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Kerry will get the filed report on the Post property easement from Dean when it is filed in the County Clerks Office. After we have the stamped copy, an email copy of the easement will be sent to the DEC.

B) Larry Daley is still trying to set up a date to meet with Mr. Orynowka to walk his property; unfortunately, Mr. Orynowka is very busy. After Larry Daley and other members of the ECB walk the property and take pictures, a BDR will be written.

C) The Heckman survey was given to Nussbaumer & Clarks along with a copy of the agreement. Bill Jackson is going to contact the surveyor and is also going to make arrangements with Carol Heckman to review what should be included vs. excluded on the property.

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

E) A list of properties of over 30 acres was given to Kerry but was not released to the ECB members until Kandy reviews the information. Kerry will check with Doreen on if the list of residents can be run a different way so that you have the address that goes with the SBL number.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

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

B) Subdivision Committee

The second Wednesday of the month at 7:15 pm is the tentative meeting day for this 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 8:02 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary