

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

MINUTES OF MEETING – April 26, 2016

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, April 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
Member Howard Winkler
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of March 29, 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 spoke with Mr. Orynowka about information to complete the application and about scheduling a time to walk the Orynowka property; unfortunately, while Mr. Orynowka is very busy he would still like to be present when the property is walked. After Larry Daley and other members of the ECB walk the property and take pictures, a BDR will be written.

C) Bill Jackson met with Nussbaumer & Clarke so that they understood what should and should not be included in the easement. Bill informed the ECB that Carol Heckman is starting to have second thoughts about putting her land in a conservation easement. Carol Heckman had some issues with the agreement that Bill gave to her. The ECB discussed opinions for going forward with the application. As of now, all members agreed on holding off on having Nussbaumer & Clarke do any work, also allowing Carol Heckman time to think the matter through.

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

E) Kerry will email the list to everyone that Kimberly sent her regarding the properties in Elma that are over 30 acres. Bryant will speak with Denny Powers about what the ECB can do to solicit new properties.

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 first Tuesday of the month at 7:00 pm is the tentative meeting day for this committee. Drew Reilly will also be attending some of the meetings. Members of the ECB asked about the goals, guidelines and timeline of the newly formed subdivision committee.

V ADJOURN

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 7. Nays: 0. The meeting was adjourned at 7:56 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary