

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

**MINUTES OF MEETING – May 24, 2016**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, May 24, 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

**GUEST:**

Fred Strief

**I     APPROVE MINUTES**

Motion was made by Howard Winkler to approve the minutes of April 26, 2016, seconded by Larry Daley. Ayes: 7. Nays: 0. Motion carried.

Fred Strief was present at the meeting to speak about the tree inventory and informed the ECB that the Tree Doctor has completed the inventory and now the information needs to be put into digital format. Fred spoke with the Water Dept. and their GIS software is out of date. ESRI software would cost \$1,500 roughly and may be what the ECB needs to purchase to use. Kerry is going to check with Connie Miner regarding how the data needs to be submitted to be eligible for grant assistance. Fred stated that he thinks 90-95% of the Ash trees are dead in our area and will need to be taken down.

**II     UPDATE ON LAND INVENTORY PROJECT**

The Water Superintendent Dept. 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. The Water Dept. is also short two employees who are out on medical leave.

**III    PROPOSED CONSERVATION EASEMENT APPLICATIONS**