

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

**MINUTES OF MEETING – June 28, 2016**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, June 28, 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 Raymond Boy  
Member Kenneth Schroeder  
Member Laurence Daley  
Member Kimberly O'Rourke  
Recording Secretary Kerry Galuski

**ABSENT:**

Deputy Attorney Dean Puleo  
Member Howard Winkler  
Member William Jackson

**GUEST:**

Fred Strief

**I APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of May 24, 2016, seconded by Larry Daley. Ayes: 5. 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(excel) format. Fred found one issue with the information that was compiled by the Tree Doctor; the latitude/longitude information is not on some of the inventory that was compiled. Kerry is going to put a spreadsheet together and have Fred review the information; a community service person will then assist in putting the information into the system.

**II UPDATE ON LAND INVENTORY PROJECT**

No progress on the land inventory project the Water Superintendent is fully occupied addressing a water issue at the Seneca Street location which is taking a majority of his time and that needs to be completed as soon as possible. The Water Dept. is also short two employees who are out on medical leave.

**III PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Kerry is waiting on the Post property easement from Dean, once it is received an email copy of the easement will be sent to the DEC.

B) Larry Daley is waiting on a phone call from Mr. Orynawka to let him know when he will be ready to move forward with his easement application.