

TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – July 26, 2016

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

I APPROVE MINUTES

Motion was made by Larry Daley to approve the minutes of June 28, 2016, seconded by Ray Boy. Ayes: 5. Nays: 0. Motion carried.

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.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

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

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

C) A walk of Mr. Wiczorek's property was done by the ECB members. Kim O'Rourke sent Kerry the BDR on the property and Kerry will send the email out to all the ECB members for the next meeting. At the next meeting, the ECB will discuss the BDR and any possible changes that may need to be made.

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

E) Bryant read the letter that Ray drafted to send out to residents with over 20 acres of land and suggested a single point person for the residents to contact if they are interested in the easement program. The mailing should go out sometime in September of this year. A final draft of the letter will be emailed to all ECB members after Bryant has given his approval on the changes.

F) The tree inventory is to be inputted by a community service person and a part time employee for the Town. It should be done by the next meeting.

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 committee met and is discussing the purpose of the committee. The subdivision committee is looking to the Town Board for direction. The meetings are the first Tuesday of each month at 6:00 pm.

V ADJOURN

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:53 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary