TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – September 27, 2016

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, September 27, 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 Kenneth Schroeder
Member Laurence Daley
Member Howard Winkler
Member William Jackson
Recording Secretary Kerry Galuski

ABSENT:

Member Raymond Boy Member Kimberly O'Rourke Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of August 23, 2016, seconded by Larry Daley. 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 will check with Dean on the status of the filing of the Post survey. In August the survey needed to be scanned by the Erie County Clerk's Office and a smaller copy of the survey needs to be created so that it can be scanned. Once the survey is complete and filed with the County Clerk's Office downtown, Dean will give Kerry the Post property easement; once received, an email copy of the easement will be sent to the DEC. Bill Jackson mentioned that the surveyor who did the original survey was located in East Aurora and suggested that the surveyor be contacted to get a smaller copy of the survey.
- B) A letter was drawn up and signed by Bryant and sent to Mr. Orynawka informing him to contact the ECB when he is ready to continue with his easement application.
- C) Kim emailed Kerry a picture of the Wieczorek's property and marked where the photos were taken for the BDR. Kerry checked with Kandy Wittmeyer (the Town Assessor) and was told that only the house portion gets the star exemption and the