

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

**MINUTES OF MEETING – October 24, 2017**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, October 24, 2017, 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 Kimberly O'Rourke  
Member Howard Winkler  
Member Kenneth Schroeder  
Member William Jackson  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Raymond Boy  
Member Laurence Daley  
Deputy Attorney Dean Puleo

**I     APPROVE MINUTES**

Motion was made by Howard Winkler to approve the minutes of September 26, 2017, seconded by Kimberly O'Rourke. Ayes: 5. Nays: 0. Motion carried.

**II     UPDATE ON LAND INVENTORY PROJECT**

Drew Reilly is going to speak to the Supervisor about the advantages of having GIS in various departments within the town.

**III    PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Wieczorek Property – Ken Schroeder had a few questions about the work session and how many of the Town Board members were against the easement. Ken did speak with Mr. Wieczorek and he still only wants to do a term easement and not a perpetual easement. Bill Jackson made a motion to have Bryant Zilke go before the Town Board and again present the easement application for consideration. Kim O'Rourke seconded the motion, all yes. Bryant will contact the Supervisor to see when this can go on an agenda.

B) Jones Property – Barbara Jones was in and spoke to Kerry about her survey and she was going to look for the original. A new copy of the survey was brought in and Barbara also picked up a copy of the agreement to review.

C) Rupp Property (641 Olander-35 acres) – Kerry will check with the Assessor on preliminary tax numbers for this property. Once we receive the numbers Kerry will send to the ECB members to review and then the property will be submitted to the Town Board for review. Kim approved the motion and Howard seconded the motion, all yes. The work session is on December 13 that this may be reviewed at.

D) Maciejewski Property – The ECB needs to check with the Town Board to see if the 3 acres that is being submitted is enough acreage to move forward with the easement. We are waiting on this property until the Jones property is finalized.

E) Informational Handouts – The Assessor Kandy Wittmeyer has the list of potential 20 acre parcels that the ECB will be sending information to regarding the easement program. Bill Jackson commented that the presentation should have the mission statement of the ECB at the beginning of the presentation. Kerry is going to check on having copies of the booklet and pamphlet done by Elma Press.

#### **IV OTHER CONSERVATION ACTIVITY**

##### **A) Historical Preservation**

Ray sent an email to Dennis Powers on the preservation program and is waiting for his comments, Kerry is going to check on the status.

##### **B) Solar Farm Committee**

A rough draft of the local law was sent to all the solar farm committee members for review and comments. The committee has until October 31<sup>st</sup> to submit changes. The next meeting is the first Wednesday in November at 6:00 pm (before the Town Board meeting).

##### **C) Comprehensive Plan Committee**

The next committee meeting is November 2nd at 6:00 pm to go over information for the upcoming public meeting on November 16<sup>th</sup> at 6:00 pm.

#### **V ADJOURN**

Motion was made by Bill Jackson and seconded by Howard Winkler to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:37 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary