

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

MINUTES OF MEETING – April 23, 2019

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday April 23, 2019, 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 Brad Schaeffer
Member Fran Schaub
Member Kimberly O'Rourke
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo
Member Kenneth Schroeder
Member Laurence Daley

I APPROVE MINUTES

Motion was made by Kim O'Rourke to approve the minutes of March 26, 2019, seconded by Ray Boy. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

Brian Fiden is back working for the Water Department and Kerry will discuss the GIS with him once he is caught up with items at the Water Department. Brad Schaeffer advised the ECB that his wife would volunteer to assist the Town with getting the GIS updated.

III CONSERVATION EASEMENT

A) REVIEW EASEMENT APPLICATIONS

1) Rupp Property (641 Olander-35 acres) – We will send Mr. Rupp a copy of the agreement that we currently use and ask if there are any changes they would like made to the agreement. Motion was made by Ray Boy and seconded by Kim. Dean is reviewing the two agreements to see what is different between them.

2) Maciejewski Property (2711 Girdle Road-3 acres) – Kerry will check with the Assessor Kandy Wittmeyer to see what the tax benefits might be. Kim sent Kerry an ariel view of the property and we will check to see if the property is part of the original farm lot.

3) Hess Property (1440 Bowen Road-25.48 acres) – Kerry will check with the Assessor Kandy Wittmeyer on what the estimated savings would be for a perpetual easement.

4) Quillin Property (6501 Clinton Street-46 acres) –Larry and Kim did the walk of the property and Kim will write up a BDR and print pictures from the tour to review at the next meeting.

5) Wilson Property (2860 Bowen Road-22.5 acres) - Ray asked for numbers to be ran by Kandy Wittmeyer on the Wilson property for both term and perpetual.

6) Post Property (371 Jamison Road) – Mrs. Post was advised by Dean Puleo to contact their attorney for assistance regarding the easement on the property. Bryant suggested that Dean should call him regarding the easement on this property.

B) REVIEW EASEMENT PRESENTATION

Informational Handouts – Kim will email the final version of the PowerPoint presentation to everyone to review.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation – Ray called Denny Powers and is waiting for Denny to schedule a meeting to sit down and talk about the program.

B) Solar Farm Committee - The Solar Law is moving forward, and a public hearing is set for May 22, 2019 and should also be adopted that evening.

C) Walk Throughs on Easement Properties - Larry Daley sent Kerry a write up of Springbrook Shores and Ostrander Road.

V REVIEW REPORTS & MINUTES

VI ADJOURN

Motion was made by Ray Boy and seconded by Kim O'Rourke to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 8:24 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary