

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

MINUTES OF MEETING - July 24, 2018

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday July 24, 2018, 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 Laurence Daley
Member Kenneth Schroeder
Member Raymond Boy
Member Kimberly O'Rourke
Deputy Attorney Dean Puleo
Recording Secretary Kerry Galuski

ABSENT:

Guests: Andrew Hartley & Chuck Rosenburg – Elma United Methodist Church
Spoke about the easement program and the benefits of an easement.

I APPROVE MINUTES

Motion was made by Larry Daley to approve the minutes of June 26, 2018, seconded by Ray Boy. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The zoning map is being updated by Wendel and Joe Colern is verifying that the layer on the Water GIS system is also included in the upgrade. GIS system upgrade is still being looked at.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Rupp Property (641 Ostander-35 acres) – The Rupp's property is waiting for the surveyor to call to set up an appointment to view the property. Kerry will also send a copy of the file to Ray Boy and Kim O'Rourke to finish the application.

B) Maciejewski Property – Larry spoke with the Maciejewski's and they are looking to put the separate property of three acres into the easement program. We need to check and see if the lot is buildable with Joe Colern.

C) Hess Property – Larry Daley tried to contact Daryl and Kelly Hess to review the property and speak to them about the advantage to a perpetual easement.

D) Quillin Property – The Quillin property on Clinton Street submitted their application; Ray, Ken and Kim will be handling this easement. Kerry sent the file on July 23rd to Ray and Kim. Kim will call & set up a walk of the property. Kerry to check with the Assessor's Office (Kandy Wittmeyer) our Assessor about deed.

E) Springbrook Shores – The homeowners' association withdrew their application due to changes being made to the assessed values.

IV SUPPORT ACTIVITY

Informational Handouts – The press release that Ray Boy wrote up was published in the Elma Review. Review of the final version of the PowerPoint presentation will be made in the next few weeks.

V OTHER CONSERVATION ACTIVITY

A) Historical Preservation

Denny Powers and Ray met; Ray Boy is looking into a few options for the historical preservation; there will be a follow up meeting in September.

B) Solar Farm Committee

The Solar Committee is now being chaired by Phyllis Todoro and Dean Puleo from the Town Attorney's office. There was a meeting held earlier this evening on July 24 and there are future meetings scheduled.

C) Comprehensive Plan Committee

The final public hearing is scheduled for August 15 at 7:00 pm and should be accepted by the Town Board during that meeting.

VI 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 7:59 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary