

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

MINUTES OF MEETING – November 22, 2016

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, November 22, 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 Howard Winkler
Recording Secretary Kerry Galuski

ABSENT:

Member William Jackson
Deputy Attorney Dean Puleo
Member Kimberly O'Rourke

I APPROVE MINUTES

Motion was made by Howard Winkler to approve the minutes of October 25, 2016, seconded by Ray Boy. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The GIS project at the Water Dept. is starting to be discussed again, Kerry emailed Kim to see if she could assist with some questions the Water Dept. has regarding their GIS.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Post Property - Dean has the paperwork and will get the paperwork to Kerry.

B) Orynawka Property - 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. As of the November meeting, we have not heard from Mr. Orynawka; Kerry will try to contact him and get an update.

C) Wieczorek Property - Mr. Wieczorek finds the search and survey cost acceptable; we will move forward with updating both items. Ray Boy made the motion to recommend this property to the Town Board. Second by Ken Schroeder. The next work session is December 14, 2016 and Kerry will check to see if the conservation easement can be on that agenda.

D) Love Property - Ray spoke with Elizabeth Love and she would like to know what her savings would be for the easement. Kerry is having Kandy Wittmeyer run the estimated numbers for the savings.

E) Jones Property - Barbara Jones was at the meeting to give insight on her property for the easement. 80% of the property is being farmed and it was mentioned that not all the property is in a flood plain. Bryant asked for a specific definition of what is going to be included in the easement.

F) Information Handouts - The ECB members will submit changes to both the booklet and pamphlet to Kerry either in an email or at the next meeting. Kerry will compile all the changes and give Kenny Schaff a revised copy so that he can make the changes on his computer and print us a rough draft copy.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

The Town Board will be reviewing the historic preservation local law for the changes that need to be made.

B) Subdivision Committee

Drew Reilly is writing up changes and there is an extension of six months being filed. The next meeting is December 6, 2016.

V ADJOURN

Motion was made by Ray Boy and seconded by Howard Winkler to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:56 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary