

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

**MINUTES OF MEETING – October 25, 2016**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, October 25, 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 Kimberly O'Rourke  
Member Kenneth Schroeder  
Member Laurence Daley  
Member William Jackson  
Deputy Attorney Dean Puleo  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Howard Winkler

**I     APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of September 27, 2016, seconded by Ken Schroeder. Ayes: 6. Nays: 0. Motion carried.

**II     UPDATE ON LAND INVENTORY PROJECT**

The GIS project at the Water Dept. is starting to be discussed again now that the water issue at the Seneca Street location is completed.

**III    PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Dean has the paperwork and will get the paperwork to Kerry by the end of the week.

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) A search has to be completed on the Wieczorek property, it may cost between \$300 and \$400 for Mr. Wieczorek's half of the cost. The survey has to be updated and the cost for that would be close to \$250. Mr. Wieczorek's cost for both items would be \$550 to \$650 and Ken will check to see if Mr. Wieczorek is fine with paying that amount.

D) Ray is going to contact Elizabeth Love to see where she is regarding an easement.

E) Barbara Jones was in and is inquiring where her easement application is at. Larry Daley is going to contact her and find out if she is ready to move forward.

F) Kerry handed out various paperwork for the mail outs that the ECB is looking to send to residents with over 20 acres. The board will review at the next meeting and have changes ready to be discussed. Kerry will check with Kenny to see if a PDF or work document can be emailed to her to send to the ECB members to make changes.

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

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

Marlene Baumgartner is looking to attend a work session to discuss the Historic Preservation Committee.

##### **B) Subdivision Committee**

Dean gave an update as to where the committee is at with the subdivisions. They are making progress and Dean feels that it should only take a few more months. The next meeting is scheduled for November 1st.

#### **V ADJOURN**

Motion was made by Ray Boy and seconded by Ken Schroeder to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:46 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary