

**TOWN of ELMA CONSERVATION BOARD**

1600 Bowen Road Elma, NY 14059

**MINUTES OF MEETING – April 23, 2013**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, April 23, 2013 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 Michael Sobczak  
Member Eric Weaver  
Member Kenneth Schroeder  
Member Laurence Daley  
Member William Jackson  
Recording Secretary Kerry Galuski

**GUEST:**

Marlene Baumgartner

**I APPROVE MINUTES**

Motion was made to approve the minutes of March 26, 2013 motion was made by Ray Boy and seconded by Eric Weaver. Ayes: 7. Nays: 0. Motion Carried.

**II UPDATE ON LAND INVENTORY PROJECT**

**Review Elma parcel maps**

The Water Superintendent scheduled a meeting with Wendel to go over what the updates would be for the GIS system and how it would be beneficial for other departments within the Town to be using. Kerry will update the Conservation Board at the next meeting on the presentation.

**III PROPOSED CONSERVATION EASEMENT LEGISLATION**

**Review of Application Status**

The five applications that are being sent to the various departments have been completed with the Town Clerk and the Building departments. The applications are currently with the assessor for review. Kandy Wittmeyer the Assessor has to complete her roll and then will be reviewing the folders.

The following updates were given on the other files:

- Stanley Orynawka is going to be meeting with Mike and Larry in the near future. A write up will be done after their meeting.
- Barbara Jones property has the write up completed and the tax information has to be printed from the Erie County website. After that the file will go to the Town Clerk and then to the Building Dept. and the Assessor.
- Thomas Pirrung and Elizabeth Love wanted to see a copy of the agreement before they did anything additional. Ray was going to be sending a copy within the next week.

- Donald and Carol Abram also wanted to see a copy of the agreement before they did anything further. Ray will be sending a copy of the agreement to the Abrams as well.
- William Jackson and Charles (Chris) Alfiero are awaiting a letter from the Supervisor/Town Board on the reason for the denial for the easement program.

#### **IV HISTORICAL PRESERVATION**

Ray Boy spoke with Jullian Adams and there is a meeting at the Historical Museum on May 2, 2013. The Elma Town Board has to set up laws regarding the historical preservation of properties in the Town. Marlene Baumgartner provided the Conservation Board with a list of properties that the Historical Society would like to see included in this preservation. Ray Boy also informed the CB on the progress of the committee for the moratorium.

#### **V ADJOURN**

Motion made by Ray Boy and seconded by Mike Sobczak to adjourn the meeting at 7:48 PM.  
Ayes: 7. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary