

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

MINUTES OF MEETING – February 27, 2018

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Thursday, February 27, 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 William Jackson
Member Raymond Boy
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo
Member Howard Winkler
Member Kimberly O'Rourke

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of January 23, 2018, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The Water Superintendent, who may be out for a while due to a broken ankle, is waiting on a quote from the GIS company and references. Once he receives that information, the company will do another presentation for the Town Board.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Wieczorek Property – Kerry sent a letter to Mr. Wieczorek letting him know the outcome of his easement application.

B) Jones Property – Kerry gave Dean Puleo the easement to be filed with the County Clerk's Office.

C) Rupp Property (641 Olander-35 acres) – The Rupp's property will need an updated survey completed; Kerry will contact the survey company.

D) Maciejewski Property – The ECB needs to check and make sure that this property touches the Jones property before we go any further, Larry Daley is going to review the property.

E) Informational Handouts – Bill Jackson found the ECB PowerPoint from 2006, Kerry is going to get the copy to Kim to review and incorporate into the current presentation.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation

Ray is going to meet with Dennis Powers on the Preservation Program.

B) Solar Farm Committee

The Solar Committee was cancelled for February and will meet the first Wednesday in March.

C) Comprehensive Plan Committee

The Committee is finished and the final draft is being drawn up by Drew Reilly at Wendel.

V 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 8:01 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary