

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

**MINUTES OF MEETING – May 22, 2018**

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

**ABSENT:**

Deputy Attorney Dean Puleo

A moment of silence was held for the passing of current member William Jackson.

**I     APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of April 24, 2018, seconded by Ken Schroeder. Ayes: 6. Nays: 0. Motion carried.

**II     UPDATE ON LAND INVENTORY PROJECT**

Gene Stevenson, the Water Superintendent has finalized the pricing for the GIS program and is looking to speak with the other Town Departments on the system.

**III    PROPOSED CONSERVATION EASEMENT APPLICATIONS**

A) Rupp Property (641 Ostander-35 acres) – The Rupp's property will need an updated survey completed; Kerry is contacting the survey company. Kerry will also send a copy of the file to Ray Boy and Kim O'Rourke to finish the application.

B) Maciejewski Property – The Maciejewski were out of town and are currently back and Larry Daley will reach out to them to speak with the two of them about the easement program and their property.

C) Hess Property – Daryl and Kelly Hess submitted an application for 1440 Bowen Road, which touches the Town Hall property.

D) Wolski Property – The Wolski property on Clinton street was given an application and we are waiting for it to be returned.

F) Springbrook Shores – The homeowners’ association will be applying for an easement for the 161 acres in Springbrook Shores.

#### **IV     SUPPORT ACTIVITY**

Informational Handouts – Discussed a possible press release for the easement program in the Elma Review. In the article should be how many acres have been put into the program so far. Ray is going to draft up a press release and Kerry will send out to the members to review.

#### **V       OTHER CONSERVATION ACTIVITY**

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

Denny and Ray are looking at having a meeting soon to discuss the Preservation Program.

##### **B)     Solar Farm Committee**

The Solar Committee met on Monday May 21, members are being asked to send comments in on what they would like in the code.

##### **C)     Comprehensive Plan Committee**

A public hearing is scheduled for June 20 at 7:00 pm and Drew Reilly will be present to answer any questions.

#### **VI     ADJOURN**

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 8:05 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary