

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

MINUTES OF MEETING - September 25, 2018

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday September 25, 2018, being called to order at 7:01 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT:

Chairman Bryant Zilke
Member Laurence Daley
Member Raymond Boy
Member Kimberly O'Rourke
Member Kenneth Schroeder
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo

I APPROVE MINUTES

Motion was made by Kim O'Rourke to approve the minutes of August 28, 2018, seconded by Ray Boy. Ayes: 5. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The zoning map is being updated by Wendel and Joe Colern is verifying that the layer on the Water GIS system is also included in the upgrade. Kerry will contact Drew Reilly at Wendel to check on the status of the update.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Rupp Property (641 Ostander-35 acres) – Ray spoke with Mr. Rupp about the agreement for the conservation easement and the Rupp's would like to use the new agreement that was drawn up by Elizabeth Holden from Hodgson Russ. Kerry sent the agreement to Dean and is waiting to hear from him. The updated survey should be mailed to the Rupp's.

B) Maciejewski Property (2711 Girdle Road-3 acres) – According to what Kerry found out from the building department, the property is buildable. The next step would be for a board member to walk the property and take pictures for review at the next meeting. Kerry will check with the Assessor Kandy Wittmeyer to see what the tax benefits might be.

C) Hess Property (1440 Bowen Road-25.48 acres) – Larry Daley spoke with Daryl Hess about his easement and about changing from a term to a perpetual easement. Mr. Hess was going to call Larry back in a few days to discuss the details.

D) Quillin Property (6501 Clinton Street-46 acres) – Kim sent an email to the Quillin's about Virginia Wolski having a life estate and still being on the properties title. Kim spoke to

Mr. Quillin about the details and he advised Kim that Mr. & Mrs. Quillin are the owners. We are waiting on documents to prove that they currently are the sole owners.

IV SUPPORT ACTIVITY

Informational Handouts – The PowerPoint changes were completed, and the board reviewed the presentation at the meeting.

V OTHER CONSERVATION ACTIVITY

A) Historical Preservation – Ray Boy is looking to speak with Denny Powers about attending a work session to present to the entire Town Board.

B) Solar Farm Committee - The Solar Committee is having another meeting on Oct. 3 at 6:00 pm; the committee is close to being done.

VI 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 7:42 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary