

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

MINUTES OF MEETING - October 23, 2018

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday October 23, 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 Kenneth Schroeder
Recording Secretary Kerry Galuski

ABSENT:

Deputy Attorney Dean Puleo
Member Kimberly O'Rourke

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes of September 25, 2018, seconded by Larry Daley. Ayes: 4. Nays: 0. Motion carried.

II UPDATE ON LAND INVENTORY PROJECT

The zoning map is being updated by Wendel and Joe Colern verified that the layer on the Water GIS system is also included in the upgrade.

III PROPOSED CONSERVATION EASEMENT APPLICATIONS

A) Rupp Property (641 Olander-35 acres) – Kerry will check with Dean on the agreement for the Rupp's. Kerry will email the ECB the original agreement and the new agreement for the Rupp property.

B) Maciejewski Property (2711 Girdle Road-3 acres) – Kerry will check with the Assessor Kandy Wittmeyer to see what the tax benefits might be. Larry Daley is going to check on an ariel view of the property.

C) Hess Property (1440 Bowen Road-25.48 acres) – Larry is waiting to hear back from Mr. Hess to discuss the details.

D) Quillin Property (6501 Clinton Street-46 acres) – Mr. Quillin was in and took a copy of the life estate paperwork that was on file with the Assessor's office. Kerry will send an email to Kim to have her follow up with the Quillin's

IV SUPPORT ACTIVITY

Informational Handouts – The PowerPoint changes were completed, and the board will review the final version at the November meeting.

V OTHER CONSERVATION ACTIVITY

A) Historical Preservation – Ray Boy is waiting for Denny Powers to give him a date for a work session meeting to review the historical preservation information.

B) Solar Farm Committee - The Solar Committee is basically done having meetings. A six-month extension is being completed. Once a final version is ready another meeting will be scheduled for the committee to review the document.

VI ADJOURN

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 4. Nays: 0. The meeting was adjourned at 7:58 PM.

Respectfully submitted,

Kerry Galuski
ECB Recording Secretary