

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

**MINUTES OF MEETING – November 26, 2019**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday November 26, 2019, 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 Raymond Boy  
Member Fran Schaub  
Member Kimberly O'Rourke  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Kenneth Schroeder  
Member Brad Schaeffer  
Deputy Attorney Dean Puleo

**I APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of October 22, 2019 and September 24, 2019, seconded by Larry Daley. Ayes: 5. Nays: 0. Motion carried.

**II UPDATE ON LAND INVENTORY PROJECT**

Discuss the GIS system @ the Water Department after the first of the year.

**III CONSERVATION EASEMENT**

**A) REVIEW EASEMENT APPLICATIONS**

1) Rupp Property (641 Olander-35 acres) – Kerry is going to call the Rupp's to see what day they can come in and sign the agreement. The ECB is reviewing the agreements that Kerry handed out pertaining to the Rupp's property looking for any differences between the agreements.

2) Maciejewski Property (2711 Girdle Road-3 acres) – Bryant Zilke spoke with Assessor Kandy Wittmeyer about the savings she submitted on this property and she is looking into the numbers.

3) Hess Property (1440 Bowen Road-25.48 acres) – Kerry will have Kandy run the estimated savings for both term or perpetual.

4) Quillin Property (6501 Clinton Street-46 acres) – Kerry is reviewing the file for completeness; the conservation board will then be able to move forward and present the application to the Town Board. A copy of the agreement needs to be mailed to the Quillin's to review.

5) Wilson Property (2860 Bowen Road-22.5 acres) – Kerry will get the numbers from Kandy on the Wilson property for perpetual using 20 acres.

**B) REVIEW EASEMENT PRESENTATION**

The presentation is completed and ready to be viewed by the public when appropriate. Nothing additional needs to be done pertaining to the presentation.

**IV OTHER CONSERVATION ACTIVITY**

A) Historical Preservation – Waiting until after the New Year to discuss the future direction of the initiative.

B) Walk Throughs on Easement Properties – There are currently no properties to walk.

**V REVIEW REPORTS & MINUTES**

**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 7:28 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary