

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

MINUTES OF MEETING – February 25, 2014

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, February 25, 2014, being called to order at 7:04 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT:

Chairman Bryant Zilke
Member Kenneth Schroeder
Member William Jackson
Member Raymond Boy
Member Eric Weaver
Member Laurence Daley
Recording Secretary Kerry Galuski

ABSENT:

Member Michael Sobczak

I APPROVE MINUTES

Motion was made by Ray Boy to approve the minutes with a few minor changes being made to the meeting of January 28, 2014, motion seconded by Eric Weaver. Ayes: 6. Nays: 0. Motion Carried.

II UPDATE ON LAND INVENTORY PROJECT

Review Elma Parcel Maps

Kerry will check to see if the ECB can secure the services of an intern from UB who could assist with the GIS system. The ECB would take on the task of setting up specific assignments for what that person would be doing. Also, Kerry will also check with Wendel Consulting to see if they know of anyone looking for some part time work. Kerry will explore the associated costs of the two options.

III PROPOSED CONSERVATION EASEMENT LEGISLATION

Review of Application Status

Bill Jackson mentioned that he felt the article in the Elma Review misrepresented the easement program. Bill felt that the ECB needs to go forward with reviewing the applications on file. Bill also spoke with the Attorney from Orchard Park regarding how they handle their easement program. They have not received any new applications since the program passed.

Bryant Zilke spoke regarding the easement program, noting that Supervisor Powers said he was going to schedule a meeting to review submitted applications with two Town Board members and the ECB members that prepared the file. The purpose of this meeting is to discuss and more clearly define what the parties consider to be a properly completed application, with the reviewing parties expressing their expectations and information requirements. Kerry was asked by the ECB to pull all of the files that Eric and Bill worked on for this review with the supervisor, one councilman, Phyllis Todaro, Joe Colern and Kandy Wittmeyer. Bryant will also be attending the meetings.

IV HISTORICAL PRESERVATION

Ray has no progress to report regarding the historical preservation program. The multiple dwelling committee is making some progress. The moratorium is extended for six months until the end of June and if needed can be extended six additional months. Larry Daley left the meeting at 8:00 pm.

V ADJOURN

Motion made by Ray Boy and seconded by Eric Weaver to adjourn the meeting at 8:30 PM. Ayes: 6. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,
ECB Recording Secretary