

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

**MINUTES OF MEETING – March 24, 2015**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 24, 2015, 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 Raymond Boy  
Member Kenneth Schroeder  
Member William Jackson  
Deputy Attorney Dean Puleo  
Recording Secretary Kerry Galuski

**GUESTS:**

Mr. John Post

**ABSENT:**

Member Michael Sobczak  
Member Laurence Daley  
Member Howard Winkler

**I APPROVE MINUTES**

Motion was made by Ray Boy to approve the minutes of February 24, 2015, seconded by Ken Schroeder. Ayes: 4. Nays: 0. Motion carried.

**II UPDATE ON LAND INVENTORY PROJECT**

Kerry updated the board on the gentleman that left Wendel and is starting his own business. The gentleman is no longer going into business for himself.

**III PROPOSED CONSERVATION EASEMENT APPLICATIONS**

Dean Puleo attended the meeting to talk about the Post property and what is happening with a survey for the property. Bill Jackson brought up the fact that someone should be involved to help TVGA or other surveying company with what is to be included and what should be excluded in the survey.

Regarding other applications, the Orynowka's have been contacted a few times but have yet to reach out and return the phone calls to Mike Sobczak. A motion was made to write a letter to the Orynowka's requesting confirmation of their continued interest in the easement program. Ray Boy made the motion and Bill Jackson seconded. Ayes: 4. Nays: 0. Motion carried.

After the Orynowka property, the next property for consideration is the Fanelli property, the oldest application in the easement program. Bill Jackson will need a copy of the file and will contact the Fanelli's to make sure they are still interested in the program. Ken volunteered to assist Bill with the walk through for the property.

Regarding the easement application process, the application procedures that Bill Jackson sent in were approved at the last meeting.

#### **IV OTHER CONSERVATION ACTIVITY**

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

There is no activity to report at this time with the Historic Preservation Committee. Ray Boy sent Dean information regarding potential programs. Ray also explained at the meeting what the program was about.

##### **B) Multiple Dwelling Code**

The multiple dwelling code is not meeting in March due to the weather, snow cover and the inability to take clear pictures. Hopefully, Ken Schaff and Diane Rohl will be able to go out at the beginning of April to take photos of architecture to embrace as well as avoid.

#### **V ADJOURN**

Motion was made by Ray Boy and seconded by Ken Schroeder to adjourn the meeting; the motion was carried by Ayes: 4. Nays: 0. The meeting was adjourned at 7:25 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary