TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – January 24, 2023

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, January 24, 2023, 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 Fran Schaub
Member Raymond Boy
Member Dave Appleby
Recording Secretary Kerry Galuski

ABSENT:

Member Brad Schaeffer Member Kimberly O'Rourke

I <u>APPROVE MINUTES</u>

II UPDATE ON LAND INVENTORY PROJECT

The GIS system at the water dept., looking to see if this is still being utilized by the staff..

III CONSERVATION EASEMENT

A) REVIEW EASEMENT APPLICATIONS

- 1) Maciejewski Property (2711 Girdle Road-3 acres) Kerry spoke with the Building Inspector and Joe the building inspector is writing a letter regarding the buildable status.
- 2) Hess Property (1440 Bowen Road-25.48 acres) A letter will be sent to Mr. Hess asking him to contact the board and let us know the status of his application.
- 3) Quillin Property (6501 Clinton Street-46 acres) Currently waiting on the estate to make sure everything is handled correctly.
- 4) Schroder Property (Transit Road-6.52 acres) An additional letter will be sent to see if there is any interest in the conservation easement program.
- 5) Sharos Property Information was mailed and emailed to the property owner for them to review. Bryant and Fran will reach out to discuss the program in more detail.
- 5) Possible new applicants could be a property on Rice Road and the Arden farm on Billington and Bowen. Kerry is asking the Assessor's office for the list of 20 or above acres to send a possible letter to.

IV <u>OTHER CONSERVATION ACTIVITY</u>

- **A) Historical Preservation** Nothing has changed at this time.
- **B)** Walk Throughs on Easement Properties All the properties have been done for 2022.

V <u>REVIEW REPORTS & MINUTES</u>

VI ADJOURN

Motion was made by Ray Boy and seconded by Dave Applby to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:26 PM.

Respectfully submitted,

Kerry Galuski ECB Recording Secretary