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

MINUTES OF MEETING – February 22, 2022

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, February 22, 2022, being called to order at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

PRESENT:

ABSENT:

Chairman Bryant Zilke Member Laurence Daley Member Fran Schaub Member Dave Appleby Member Raymond Boy Recording Secretary Kerry Galuski Member Brad Schaeffer Member Kimberly O'Rourke

I <u>APPROVE MINUTES</u>

Motion was made by Larry Daley and seconded by Dave Appleby to approve the minutes of December 28, 2021. Ayes: 5. Nays: 0.

II UPDATE ON LAND INVENTORY PROJECT

Currently spending within the Town is limited due to COVID and reduced revenues, the GIS system will be addressed later.

III <u>CONSERVATION EASEMENT</u>

A) REVIEW EASEMENT APPLICATIONS

1) Maciejewski Property (2711 Girdle Road-3 acres) – Kerry is asking the Building Department to put something in writing that the lot is non-buildable due to the lack of depth. The property was part of the original farm lot.

2) Hess Property (1440 Bowen Road-25.48 acres) – Larry is going to send an email to Mr. Hess to verify that he is still interested in the program and that he is not looking to change his application to a perpetual easement.

3) Quillin Property (6501 Clinton Street-46 acres) – Kerry is working on the sign off sheet to make sure none of the departments have any issues with the property. Kerry will contact the Quillin's and check on the status of the agreements that they were reviewing and have them sign a new application when they come in on March 10, 2022.

4) Schroder Property (Transit Road-6.52 acres) – Kerry mailed out the letter to the home owner and is looking to see if the town has contact information so Ray Boy may follow up with.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation – Ray Boy submitted an overview that he had done in the past and Kerry will forward to the Supervisor for review and check with him on his viewpoint for historic preservation.

B) Walk Throughs on Easement Properties – Larry is doing a write up on Barbara Jones property and each of the write up for the various properties will be kept in their files. All the properties have been done for 2021.

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

VI <u>ADJOURN</u>

Motion was made by Dave Appleby and seconded by Larry Daley to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:16 PM.

Respectfully submitted,

Kerry Galuski ECB Recording Secretary