#### TOWN of ELMA CONSERVATION BOARD

## 1600 Bowen Road Elma, NY 14059

#### **MINUTES OF MEETING – March 22, 2022**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, March 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:

Chairman Bryant Zilke
Member Laurence Daley
Member Fran Schaub
Member Dave Appleby
Member Raymond Boy
Recording Secretary Kerry Galuski

#### **ABSENT:**

Member Brad Schaeffer Member Kimberly O'Rourke

#### I <u>APPROVE MINUTES</u>

Motion was made by Larry Daley and seconded by Fran Schaub to approve the minutes of February 22, 2022. Ayes: 5. Nays: 0.

### II <u>UPDATE ON LAND INVENTORY PROJECT</u>

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

### III CONSERVATION EASEMENT

### A) REVIEW EASEMENT APPLICATIONS

- 1) Maciejewski Property (2711 Girdle Road-3 acres) Kerry spoke with the Building Inspector and he confirmed that this lot is a split of the original lot from the 1950's map. Kerry is checking with the town attorney and building inspector as to how much space here is for a driveway for this vacant lot.
- 2) Hess Property (1440 Bowen Road-25.48 acres) Larry sent 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. We have not heard any response from the property owner.
- 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 and Bryant meet with the Quillin's on March 10th and went over both agreements and asked them to confirm how much of the property is going into the easement program. We are sending a new application for signatures since it has been a few years since they signed the first one.

4) Schroder Property (Transit Road-6.52 acres) – Kerry is checking with Jim Chisholm the assessor to see if he has heard from the property owner.

# 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 did a write up on Barbara Jones property and a copy was placed in her file. 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: 4. Nays: 0. The meeting was adjourned at 7:56 PM.

Respectfully submitted,

Kerry Galuski ECB Recording Secretary