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

MINUTES OF MEETING – April 27, 2021

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday April 27, 2021, 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 Raymond Boy Member Fran Schaub Member Kimberly O'Rourke Recording Secretary Kerry Galuski ABSENT: Member Brad Schaeffer Member Dave Appleby

I <u>APPROVE MINUTES</u>

Motion was made by Ray Boy and seconded by Fran Schaub to approve the minutes of March 23, 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 at a later date.

III <u>CONSERVATION EASEMENT</u>

A) REVIEW EASEMENT APPLICATIONS

1) Maciejewski Property (2711 Girdle Road-3 acres) – Kerry checked with the building department and the lot is nonbuildable due to the lack of depth. The property was part of the original farm lot. It was requested to have the building department put this in writing for the file.

2) Hess Property (1440 Bowen Road-25.48 acres) – Kerry had the new Assessor run the estimated savings for both term and perpetual, we need to ask Jim how he calculated the numbers.

3) Quillin Property (6501 Clinton Street-46 acres) – Kerry is reviewing the file for completeness; the Conservation Board will then be able to move forward and present the application to the Town Board. Kerry checked with Phyllis on who owns the property and who should be signing the paperwork. Kerry will check to see if a copy of the agreement was mailed to the Quillin's to review. Also, checking on the savings numbers from Jim the Assessor.

4) Wilson Property (2860 Bowen Road-22.5 acres) – Kerry got the numbers from the Assessor on the Wilson property for perpetual using 20 acres and the savings were minimal. Kerry checked to see if the property may have been sold and it has not been.

5) Ducks Unlimited (2670 West Blood Road-28.98 acres) – Kerry confirmed that the property has been sold as of October 25, 2020 to a Jamie Carlone. Kerry is checking to see if we have a phone number to contact about our easement program to see if interested.

B) REVIEW EASEMENT PRESENTATION

The presentation is completed and ready to be viewed by the public when appropriate.

IV OTHER CONSERVATION ACTIVITY

A) Historical Preservation – currently nothing happening.

B) Walk Throughs on Easement Properties – Larry will be starting the walk throughs on the various easements we have in town.

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

VI <u>ADJOURN</u>

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:20 PM.

Respectfully submitted,

Kerry Galuski ECB Recording Secretary