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

MINUTES OF MEETING – July 26, 2022

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, July 26, 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 Recording Secretary Kerry Galuski ABSENT:

Member Brad Schaeffer Member Dave Appleby Member Raymond Boy Member Kimberly O'Rourke

I <u>APPROVE MINUTES</u>

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 <u>CONSERVATION EASEMENT</u>

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) – 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. We are sending a new application for signatures since it has been a few years since they signed the first one. Larry is going to reach out to the Quillin's to set up another walk through of the property.

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 and we will also send a follow up letter.

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 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 – All the properties have been done for 2022.

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

VI <u>ADJOURN</u>

Motion was made by Larry Daley and seconded by Fran Schaub to adjourn the meeting. Ayes: 3. Nays: 0. The meeting was adjourned at 7:20 PM.

Respectfully submitted,

Kerry Galuski ECB Recording Secretary