TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – July 27, 2021

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

ABSENT:

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

Member Brad Schaeffer

I <u>APPROVE MINUTES</u>

Motion was made by Ray Boy and seconded by Dave Appleby to approve the minutes of June 29, 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 called Mr. Hess and he still thinks that the lot maybe able to be split.
- 3) Quillin Property (6501 Clinton Street-46 acres) Larry spoke with Mr. Quillin and had him stop in to see Kerry to get a copy of both agreements. Kerry is working on the sign off sheet to make sure none of the departments have any issues with the property. After that is complete and we know we have everything that we need for the file, the property will be presented to the Town board for their review and approval.
- 4) Wilson Property (2860 Bowen Road-22.5 acres) Ray did a letter that was then mailed to Mrs. Wilson to see if she is interested in putting her property in the easement program.

5) Ducks Unlimited (2670 West Blood Road-28.98 acres) – Dave stopped by the property and left flyers in the mailbox.

IV OTHER CONSERVATION ACTIVITY

- A) Historical Preservation The Blacksmith building on Bullis Road was sold recently, checking to see what is happening with the property.
- B) Walk Throughs on Easement Properties Larry wrote up a summary for both Rupp properties and spoke with the new owner of the Post property.

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

VI ADJOURN

Motion was made by Ray Boy and seconded by Dave Appleby to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:26 PM.

Respectfully submitted,

Kerry Galuski ECB Recording Secretary