TOWN of ELMA CONSERVATION BOARD

1600 Bowen Road Elma, NY 14059

MINUTES OF MEETING – August 24, 2021

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday August 24, 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 Recording Secretary Kerry Galuski

ABSENT:

Member Brad Schaeffer Member Dave Appleby Member Kimberly O'Rourke

I <u>APPROVE MINUTES</u>

Motion was made by Fran Schaub and seconded by Larry Daley to approve the minutes of July 27, 2021. Ayes: 4. 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 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) Mr. Hess 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. 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) We have not heard anything regarding the letter that was mailed to Mrs. Wilson.

IV <u>OTHER CONSERVATION ACTIVITY</u>

- A) Historical Preservation Ray Boy submitted an overview that he had done in the past and Kerry will forward to the Supervisor for review.
- B) Walk Throughs on Easement Properties Larry wrote up a summary for Springbrook Shores and no changes have occurred.

V REVIEW REPORTS & MINUTES

VI ADJOURN

Motion was made by Ray Boy and seconded by Fran Schaub to adjourn the meeting. Ayes: 4. Nays: 0. The meeting was adjourned at 7:24 PM.

Respectfully submitted,

Kerry Galuski ECB Recording Secretary