TOWN OF ELMA CONSERVATION BOARD 1600 Bowen Road Elma. NY 14059

MINUTES OF MEETING – August 25, 2020

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday August 25, 2020, 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 Dave Appleby Member Kimberly O'Rourke - phoned in Recording Secretary Kerry Galuski

Member Brad Schaeffer

Ι APPROVE MINUTES

Π **UPDATE ON LAND INVENTORY PROJECT**

Discuss the GIS system @ the Water Department after the first of the year.

Ш **CONSERVATION EASEMENT**

A) REVIEW EASEMENT APPLICATIONS

1) Rupp Property (641 Ostander-35 acres) – The Rupp's easement must be filed with the DEC; Kerry will contact the representative that we deal with.

2) Maciejewski Property (2711 Girdle Road-3 acres) – Kerry will check with the new Assessor on the savings that Kandy calculated and submitted on this property.

3) Hess Property (1440 Bowen Road-25.48 acres) – Kerry will have the new Assessor run the estimated savings for both term and perpetual.

4) 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 will check 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.

5) Wilson Property (2860 Bowen Road-22.5 acres) – Kerry will get the numbers from the new Assessor on the Wilson property for perpetual using 20 acres.

6) Ducks Unlimited (2670 West Blood Road-28.98 acres) – Kerry will check with the building inspector Joe Colern to see if he has heard anything on this property.

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 – Waiting until after the New Year to discuss the future direction of the initiative.

B) Walk Throughs on Easement Properties – Larry will be doing the walk throughs in the next few months on the various easements in the program.

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: 6. Nays: 0. The meeting was adjourned at 7:26 PM.

Respectfully submitted,

Kerry Galuski ECB Recording Secretary