## TOWN of ELMA CONSERVATION BOARD

# 1600 Bowen Road Elma, NY 14059

## **MINUTES OF MEETING – September 22, 2020**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday September 22, 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
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 Larry Daley to approve the minutes of August 25, 2020. Ayes: 6. 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 CONSERVATION EASEMENT

#### A) REVIEW EASEMENT APPLICATIONS

- 1) Rupp Property (641 Ostander-35 acres) Kerry sent an email to the DEC representative regarding the Rupp property, waiting for a response.
- 2) Maciejewski Property (2711 Girdle Road-3 acres) Kerry will check with the building department as to if this is part of the original farm lot and if it is a buildable lot. The new Assessor gave figures on the savings for this property.
- 3) 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. Larry is going to call and discuss the savings with the homeowner.
- 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. Also, checking on the savings numbers from Jim the Assessor.

- 5) 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 will check to make sure the numbers are correct.
- 6) Ducks Unlimited (2670 West Blood Road-28.98 acres) Kerry checked with the building inspector Joe Colern to see if he has heard anything on this property and he has not. The Assessor Jim Chisholm did hear from the gentleman about putting the back land into an easement program.

## **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 Marlene Baumgartner from the historical society called and said the blacksmith building on Bullis Road is up for sale and is it possible to put the building into historic preservation.
- B) Walk Throughs on Easement Properties Larry did the walk through on the Rupp property and will be taking Dave Appleby with him to do the Springbrook Shores walk through in the next week or two.

## V REVIEW REPORTS & MINUTES

# VI ADJOURN

Motion was made by Ray Boy and seconded by Fran Schaub to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:32 PM.

Respectfully submitted,

Kerry Galuski ECB Recording Secretary