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

#### MINUTES OF MEETING – November 30, 2021

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, November 30, 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 Dave Appleby Member Kimberly O'Rourke Recording Secretary Kerry Galuski Member Brad Schaeffer Member Fran Schaub

### I <u>APPROVE MINUTES</u>

Motion was made by Larry Daley and seconded by Dave Appleby to approve the minutes of October 26, 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 is going to reach out to Mr. Hess to verify that he 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. Kerry will contact the Quillin's and check on the status of the agreements that they were reviewing.

4) New Property – Looking for phone number to contact.

5) Schroder Property (Transit Road-6.52 acres) – Kerry drafted a letter that Ray Boy reviewed and it will be sent this week, along with some literature regarding the conservation easement program.

# 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 – Larry only has one property left to review and that is the Jones property on Girdle Road, he will call Barbara Jones and schedule the date.

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

# VI <u>ADJOURN</u>

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 5. Nays: 0. The meeting was adjourned at 7:21 PM.

Respectfully submitted,

Kerry Galuski ECB Recording Secretary