

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

**MINUTES OF MEETING – September 24, 2013**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday, September 24, 2013 at 7:04 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

**PRESENT:**

Chairman Bryant Zilke  
Member Kenneth Schroeder  
Member William Jackson - arrived at 7:30  
Member Michael Sobczak  
Member Raymond Boy  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Eric Weaver  
Member Laurence Daley

**I      APPROVE MINUTES**

Motion was made to approve the minutes of August 27, 2013 by Ray Boy and seconded by Ken Schroeder. Ayes: 4. Nays: 0. Motion Carried.

**II      UPDATE ON LAND INVENTORY PROJECT**

**Review Elma Parcel Maps**

Nothing to report.

**III     PROPOSED CONSERVATION EASEMENT LEGISLATION**

**Review of Application Status**

A motion was made by Ray Boy for Conservation Easement public hearing notices to contain a summary written description of the property, with a detailed drawing being made available for review or in hardcopy format upon request; the motion seconded by Mike Sobczak. Ayes: 4. Nays: 0. Motion Carried.

Bryant went over two applications that needed some minor changes before they go to the Town Board for approval. The first application was for the Thomas Wiczorek property; in question was the amount of property that was going into the easement program. The drawing submitted had the numbers reversed for the portion that was for the house and garage and the remaining portion to be put aside into the easement program. These corrections were noted on the drawings and the drawing will be resubmitted.

The second application was for the Michael Fanelli property. This application was missing the sign off sheet by the department heads; also, in question was the amount of property going into the easement program. A new sign off sheet will be completed which will also show the amount of acreage in their application.

Kerry is waiting the return of the files that were given to the Town Attorney for her review. We should have them for the October meeting to do a final review on those applications. The Town Attorney is also taking care of the agreement questions and changes regarding the Love easement application.

Bill met with the owner of Fox Run regarding an easement. The owner was initially more interested in a temporary easement but started to change her mind and consider seeking a permanent easement. The owner wants to possibly be able to sell off some of the property in the future as a flag lot. Bryant mentioned that there does not need to be a set amount of frontage for an easement.

#### **IV     HISTORICAL PRESERVATION**

Ray did further research into the historical preservation program. Ray spoke with Clinton Brown and shared with Clinton a draft spreadsheet Ray has prepared comparing the two different preservation programs that exist, tweaking the spreadsheet accordingly. Mr. Brown verified that Ray has the correct understanding of the two programs. Ray also called the Town of Clarence and spoke with a Town Planner about how they handle their historic preservation in their Town. Ray also has a call into the Mayor of East Aurora and is waiting on a return phone call.

Bill received an invitation to a county meeting in October but will be unable to attend. The other members were asked if they would like to go on behalf of the Conservation Board. The cost is \$95 and a motion was by Bill Jackson that any member who would like to go to the event to attend on the Conservation Boards behalf and seconded by Ray Boy. Ayes: 5. Nays: 0. Motion Carried.

#### **V     ADJOURN**

Motion made by Ray Boy and seconded by Mike Sobczak to adjourn the meeting at 7:53 PM. Ayes: 5. Nays: 0. Motion Carried.

Respectfully submitted,

Kerry Galuski,  
ECB Recording Secretary