

A regular meeting of the Elma Town Board was held on Wednesday, February 7, 2018 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Dennis Powers-Absent
Councilman	Thomas Fallon
Councilman	James Malczewski
Councilman	Michael Nolan-Absent
Councilman	Tracy Petrocy

Also: Building Inspector	Joseph Colern
Highway Superintendent	Wayne Clark
Water Superintendent	Eugene Stevenson
Town Attorney	Phyllis Todoro
Deputy Town Attorney	Dean Puleo
Town Engineer	James Wyzykiewicz

Approximately 10 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the minutes from the January 24th, 2018 meeting. Ayes-3. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for January with 12 permits issued, fees collected of \$3,751.93 with an estimated value of construction \$3,241,617.

Water Superintendent Eugene Stevenson noted that the 26 Town's backflow devices have been tested.

Highway Superintendent Wayne Clark noted they have been snow plowing and have repainted at the concession stand at the Creek Road Park and they will be making new hoppers for the Transfer Station.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a Preliminary Business Use Permit for RT 16 Chicken Shack & Brew Yard at 6272 Seneca St for counter service restaurant. Building Inspector notes refer to the Planning Board for site plan review. Also need Erie County Health Department approval. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a Preliminary Business Use Permit for East Coast Customs at 6272 Seneca St for clothing & custom apparel. Building Inspector notes refer to the Planning Board for site plan review for parking under chapter 117. Also needs Erie County Health Department approval. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve amending the Business Use Permit for Kelly's Imagination Station Inc at 2331 Bowne Rd for additional space. Ayes-3. Noes-0. Carried.

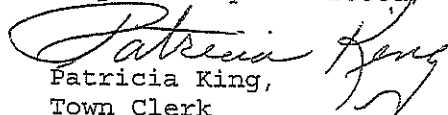
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to table the appointment of Brenda Barry as Court Clerk until a replacement for her job in the Building Department has been approved. Ayes-3. Noes-0. Carried.

The next the Work Session meeting will be February 14th, 2018 at 6:00pm. and the next Town Board meeting will be on February 28th, 2018 at 7:00pm

All have received the Planning, Zoning, Conservation Boards and Subdivision Code Review Committee agenda and minutes that apply.

Meeting adjourned at 7:20PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk