

A regular meeting of the Elma Town Board was held on Wednesday, March 21st, 2018 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Dennis Powers
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-Absent
Town Attorney	Phyllis Todoro
Deputy Town Attorney	Dean Puleo-Absent
Town Engineer	James Wyzykiewicz

Approximately 11 people attended the meeting.

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

Making the legal notice for the amending of Local Law #1-2017 BioSolids Law to Local Law #2-2018 BioSolids Law only deleting the wording "Right to Farm Act (Chapter 534) on page 5 which was a clerical error. part of the minutes Supervisor Powers opened the public hearing at 7:01pm. No one spoke against or for the clerical error changes. Supervisor Powers closed the public hearing at 7:02pm.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the amending of Local Law #1-2017 making it Local Law #2-2018 BioSolids only deleting the wording "Right to Farm Act (Chapter 534) on page 5 which was a clerical error.  
Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the February 28th, 2018 meeting.  
Ayes-4. Noes-0. Carried.

Department Reports:

Town Engineer James Wyzykiewicz requested permission to solicit engineering quotes for drainage work on Sigman and Highland.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve Town Engineer to solicit engineering quotes for the drainage issues on Sigman and Highland. Ayes-4. Noes-0. Carried.

Building Inspector Joseph Colern presented the February monthly report with 10 permits issued, fees collected of \$2,763.50 with an estimated value of construction of \$914,566.

Highway Superintendent Wayne Clark noted rubbish pick up will be starting on April 2, 2018.

Town Attorney Phyllis Todoro questioned the time frame of the Solar Farm local law moratorium which is for one year.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to table the Special Use Permit to Verizon Wireless colocation. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the extension of the Tax Collection until July 2nd, 2018 to collect any unpaid taxes. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the final 2017 Service Award points for Blossom, Elma and Jamison Road Volunteer Fire Companies after the 30-day review.  
Ayes-4. Noes-0. Carried.

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Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the appointment of Johnathan Puleo as laborer for the Water Department at \$18.40per hour replacing Brain Nolan who moved to the Highway Department. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the appointment of Christopher Mitchell as laborer for the Water Department at \$18.40per hour. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the appointment of Joseph Cirocco as part time laborer for the Sewer and Transfer Station at \$18.40per hour. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #3 claim #238 thru #324 as follows: General Fund \$59,370.52; Highway Fund \$22,592.15; Water District \$26,875.60; Special District \$8,820.05. Ayes-4. Noes-0. Carried.

Supervisor Powers set a Public Hearing date of April 18, 2018 at 7:00PM for Charter Communications.

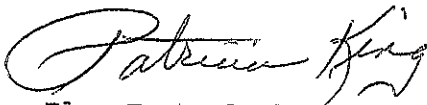
The next Town Board meeting will be April 4th, and 18th, 2018 at 7:00PM and the Work Session will be April 11th, 2018 at 6:00PM.

All have received the Planning, Zoning and Conservation Board agenda and minutes that apply.

Supervisor Powers asked for a moment of silence in remembrance of Joan Wood Secretary to the Supervisor from 2004 till 2009.

Meeting Adjourned at 7:24PM. All in favor.

Respectfully submitted,



Elma Town Clerk  
Patricia King,

**NOTICE OF PUBLIC HEARING**  
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, County of Erie, will meet at the Elma Town Hall, 1600 Bowen Road, Elma, New York on the 21st day of March, 2018, at 7:00 p.m. to amend Local Law #1-2017 BioSolids Law for the Town of Elma deleting only the wording "Right to Farm Act" (Chapter 534 on page 5) this will make a new Local Law #2-2018 BioSolids. By order of the TOWN BOARD of the TOWN OF ELMa, Erie County, New York.