

A regular meeting of the Elma Town Board was held on Wednesday, September 5th, 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-Late
Councilman	Tracy Petrocy

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

Approximately 7 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 August 15th, 2018 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern reported the monthly building report for August with 37 permits issued, fees collected of \$19,036.24 with an estimated value of construction of \$6,105,857.83. Also the Senior Center wall repair should be completed by Friday.

Water Superintendent Eugene Stevenson noted new water taps are in progress, the valve exercising program is back on track and the water fountain at the Elma Village Green is in progress.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to issue a negative declaration on a short form SEQR for Speedway at 6640 Clinton St. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for Speedway at 6640 Clinton St, to rebrand from Sunoco to Speedway. Building Inspector notes sign permit required for any advertising signs and fire inspection required within 30 days. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to issue a negative declaration on a short form SEQR for Speedway at 661 Jamison Rd. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the Business Use Permit for Speedway at 661 Jamison Rd, to rebrand from Sunoco to Speedway. Building Inspector notes sign permit required for any advertising signs and fire inspection required within 30 days. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Whole Health Today LLC at 5660 Clinton St. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for Whole Health Today LLC at 5660 Clinton St for wellness services. Building Inspector notes sign permit required for any advertising signs and fire inspection required prior to opening. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to appoint Sue Sudlik to the Library Board replacing Jay Ricketts. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Supervisor Powers to sign the agreement with EMW Little League Soccer for 2018 at the cost of \$5000. Ayes-5. Noes-0. Carried.

Wednesday, September 5, 2018

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Supervisor Powers to sign the agreement with EMW Latimer Hockey for 2018 at the cost of \$6000.
Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to request a speed study on Milestrip Rd in the Town of Elma. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to appoint Bryan Bader to the truck driver position at the Water Department. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to surplus a 1987 C30 utility truck, 2003 Ford F250 pickup, 1990 Equipment trailer and an old John Deere lawn mower from the Water Department. Ayes-5. Noes-0. Carried

Supervisor Powers noted the 30-day period for inclusion of predominantly viable agriculture lands into existing agricultural districts in Erie County from September 1st through September 30, 2018.

Supervisor Powers set a public hearing date of October 3rd, 2018 for the Community Development Block Grant

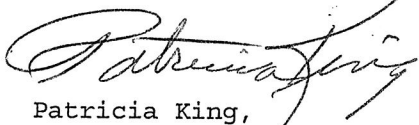
The next Work Session will be September 12th, 2018 at 6:00PM and the next Town Board meeting will be September 19th, 2018 at 7:00PM

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

Meeting was adjourned in Honor of Robert Schiffman, President of Spring Brook Fire District No.1 whom has recently passed.

Meeting Adjourned at 7:30PM. All in favor.

Respectfully submitted,



Patricia King,
Elma Town Clerk