

A regular meeting of the Elma Town Board was held on Wednesday, September 19, 2018 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

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 16 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the minutes from the September 5th, 2018 meeting. Ayes-3. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson asked permission for the two water clerks to attend a conference in Syracuse on the water billing software. Also, the water department is working on the water lines for the new highway garage and the dog water fountain at the Elma Village Green is completed.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the two full time water clerks to attend the Harris water billing software conference in Syracuse with a one-night stay included. Ayes-3. Noes-0. Carried.

Building Inspector Joseph Colern noted that the repair work for the south wall of the Senior Center is completed and the Library wall that was hit is also repaired. Highway Superintendent Wayne Clark was absent but asked to have a piece of equipment declared surplus.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to surplus the 1992 International dump truck at the highway garage. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to issue a negative declaration on a short form SEQR for Bank of America, NA at 611 Jamison Rd. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for Bank of America, NA at 611 Jamison Rd for back office operation to support banking consumer lending and mortgage servicing operations. Building Inspector notes fire inspection within 30 days after occupancy. Ayes-3. Noes-0. Carried.

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Councilman Malczewski made the motion and Councilman Nolan seconded the motion to issue a negative declaration on a short form SEQR for Northern Stock Millwork LLC a Special Use Permit at 717 Jamison Rd. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the Special Use Permit for Northern Stock Millwork LLC at 717 Jamison Rd for production of wood products, storage, trim work/flooring. Building Inspector notes a fire inspection within 30 days and sign permits required for advertising signs. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to issue a negative declaration on a short form SEQR for T-Mobile at 2170 Bowen Rd. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the Special Use Permit for T-Mobile a new antenna collocation at 2170 Bowen Rd. Building Inspector notes approved as per Lease Agreement with the Town of Elma. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Joseph Cirocco as a Union Employee effective September 26, 2018. Ayes-3. Noes-0. Carried.

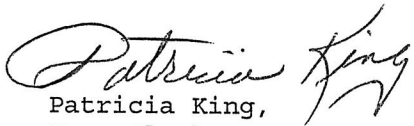
Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #9 claim #1007 thru #1136 as follows: General Fund \$92,527.18; Highway Fund \$29,886.87; Water District \$41,872.59; Special District \$185,798.37 and Capital Improvements \$21,755. Ayes-3. Noes-0. Carried.

The next the next Town Board meeting will be October 3rd, 2018 at 7:00pm and the next Work Session will be October 10th, 2018 at 6:00pm.

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

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

Respectfully submitted,


Patricia King,
Town Clerk