

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

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

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| 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-Absent |

Approximately 46 people attended the meeting.

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

Supervisor Powers made an exception to the Public Hearings and presented Proclamations in recognition of Kenny Schaff by the Elma Town Board, Karen Howard from Senator Patrick Gallivan's office, George Blair and Francis Bink from Kiwanis Club, Ann Ferguson from the Ladies Auxiliary VFW 5861 and Frank Maciejewski from the Elma Historical Society for all his years of dedication to the Town of Elma.

Making the legal notice for the on the 2019 Public Hearing Preliminary Budget part of the minutes Supervisor Powers opened the public hearing at 7:35pm. No one spoke for or against the 2019 Preliminary Budget. Supervisor Powers closed the public hearing at 7:36pm.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the 2019 Preliminary Budget making it the Town of Elma 2019 Budget as presented. Ayes-5. Noes-0. Carried.

Making the legal notice for imposing a six-month extension on the twelve-month moratorium on Solar Farms part of the minutes Supervisor Powers opened the public hearing at 7:40pm. No one spoke for or against the six-month extension on the moratorium on Solar Farms Supervisor Powers closed the public hearing at 7:41pm.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the six-month extension on the twelve-month moratorium for Solar Farms making it Local Law #3-2018. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the minutes from the October 30th, 2018 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for October with 30 permits issues, fees collected of \$7,507.53 with an estimated value of construction of \$1,505,934.16.

Water Superintendent Eugene Stevenson noted the Elma Village Green and the new fountain are winterized, Creek Road Park will be done when Football is finished. All 900 fire hydrants are winterized.

Highway Superintendent Wayne Clark noted brush pick-up is complete and plow trucks are ready.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve amending the Preliminary Business Use Permit for Bo Tucker (Moog) at 5990 Seneca St due to the size change of the building. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Preliminary Business Use Permit for Bo Tucker Creative Land Development at 5880 Seneca St. Building Inspector notes refer to Planning Board for final site plan approval. Also need to create a Drainage District. Ayes-5. Noes-0. Carried.

Wednesday, November 7, 2018

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Moog's Occupational Health Services at 100 Jamison Rd, 500 Jamison Rd and 7060 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Moog's Occupational Health Services at 100 Jamison Rd, 500 Jamison Rd and 7060 Seneca St for onsite employee based occupational health centers. Building Inspector notes fire inspection within 30 days after occupancy and sign permits required for advertising. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the additional purchase of two more Contractor Duty Open-Top Containers from Bucks Fabricating, for the Recycling Grant. Ayes-5. Noes-0. Carried.

Councilman Nolan abstained from the following vote.

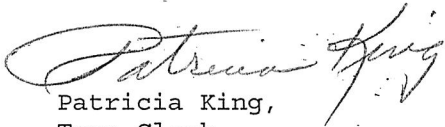
Councilman Petrocy made the motion and Councilman Fallon seconded the motion to appoint Brian Nolan Jr as Crew Chief at the Water Department at \$25.81per hour which includes \$1.00 extra as crew chief starting November 13th, 2018. Ayes-4. Noes-0. Abstain-1. Carried.

The next Work Session will be November 14th, 2018 at 6:00pm and the Town Board meeting will be November 21st, 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 7:55PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk

**TOWN OF ELMA
CORRECTED**

Notice of Public Hearing Preliminary Budget

Notice is hereby given that the Preliminary Budget of the Town of Elma for the fiscal year beginning January 1, 2019 has been completed and filed in the office of the Town Clerk, Town of Elma, New York where it is available for inspection by any interested person during regular business hours. Further notice is hereby given that the Town Board of Elma will meet and review said Preliminary and valorem budget, Special District budgets and hold a public hearing at the Elma Town Hall, 1600 Bowen Road, Elma, New York at 7:00 p.m. on November 7th, 2018 and that at such hearing any person may be heard in favor or against any items therein contained. Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town Officials are hereby specified as follows:

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|------------------------|----------|
| Supervisor | \$72,948 |
| Councilman (4) | \$18,718 |
| Town Clerk | \$66,320 |
| Highway Superintendent | \$66,320 |
| Justices (2) | \$37,760 |

By Order of the Elma Town Board
Town Clerk

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 7th day of November, 2018, at 7:00 p.m. for the purpose of conducting a public hearing to consider and discuss and if need be, act upon the proposed local law entitled "Local Law #4-2017 Imposing a (Twelve Month) Moratorium on Solar Farms in the Town of Elma" for the issuance of applications and the granting of applications, permits, licenses or approvals for the erection, establishment, siting, location, construction or development of any solar farms, non-residential solar electric generating systems, or related facilities or structures. Due to the expiration of Local Law #4-2017 of the Town of Elma imposing a Twelve-Month Moratorium on Solar Farms in the Town of Elma, this will be a six-month extension allowed making it Local Law #3-2018 Solar Farm Extension Moratorium. By Order of the Town Board of the Town of Elma, Erie County, New York.