

A regular meeting of the Elma Town Board was held on Wednesday, February 6, 2019 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
Councilman	Tracy Petrocy

Also:	Building Inspector	Joseph Colern
	Highway Superintendent	Wayne Clark
	Water Crew Chief	Brian Nolan Jr
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 6 people attended the meeting.

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

Supervisor Powers ask for a moment of silence in memory of Suzanne Eck, she was the court clerk for Judge Sakowski from 1980 to 1995.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the minutes from the January 23rd, 2019 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for January with 13 permits issues, fees collected of \$3,178.56 with an estimated value of construction of \$370,900. Also, flood plain maps need to be updated and a new Local Law needs to be done by June.

Water Department Crew Chief Brian Nolan noted a large water break at the plaza which was repaired, a hydrant on Clinton St was knocked down and repaired. Also, fill has being taken to the new Highway garage site.

Highway Superintendent Wayne Clark noted he has received a quote for brush removal at the Transfer Station from Zoladz, they will re-grind and leave at the Transfer Station.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to add and item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Zoladz to do the brush at the Transfer Station for the cost of \$19,980, they are on the County bid list. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to issue a negative declaration on a short form SEQR for David Gacioch at 6411 Seneca St for RV and classic car storage. Ayes-5. Noes-0. Carried

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to issue a business use permit for David Gacioch at 6411 Seneca St. Building Inspector notes no outdoor storage of junk autos or debris. Also, a sign permit required. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the short form SEQR for Jamison Road Fire Company to due blacktop revocations to existing parking lot approximately 60 x 120. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the agreement with the Boys and Girls Club of Elma, Marilla, Wales Inc. at the sum of \$62,500 for 2019. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the agreement for the Veterans of Foreign Wars #5861 at the sum of \$2,500 for 2019. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the service award points for Blossom, Elma and Jamison Road Fire Companies for the 30-day review. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to request a speed study for Seneca Street near Moog upon the request of Richard Crance the Facilities Operations Manager at Moog. Ayes-5. Noes-0. Carried.

The next Work Session will be February 13th, 2019 at 6:00pm and the Town Board meeting will be February 27th, 2019 at 7:00pm.

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

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to add and item to the Agenda. Ayes-5. Noes-0. Carried.

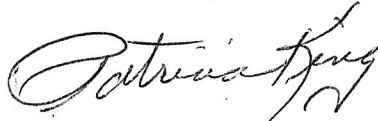
Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the following resolution: WHEREAS Governor's Cuomo's proposed 2020 NYS Budget includes unprecedented cuts to unrestricted State Revenue Sharing program known as Aid and Incentives to Municipalities (AIM) in the amount of 49 million for all municipalities in the State of New York, effectivity eliminating the program, and WHEREAS this proposed cut would result in a loss of \$51,129 from the Town of Elma's general budget, and WHEREAS, funding has not been increased in the last several years as unfunded mandates and cost of Town and Village services have risen, and WHEREAS, if these cuts go through, a shocking 91% of Towns and Villages will permanently lose their AIM funding, and WHEREAS, incentives for shared services, consolidation, and infrastructure remediation directed by consent orders in no way replace the needed financial assistance to fund and manage the increasing costs of day to day services and capital projects needed in sustainable Town and Village planning and management, and WHEREAS, the proposal to eliminate AIM funding unfairly punishes State residents, making financial planning aligned with the NYS Tax Cap virtually impossible and WHEREAS, the Governor is proposing to make the Tax Cap permanent, discontinue the \$65 Million in Extreme Winter Recovery Program and proposes no increase for CHIPS funding, for which there has been widespread vocal support, and WHEREAS, the proposal to eliminate AIM funding is not proactive, but a method to cut a small percent from the State Budget, yet a significant amount of revenue to Town and Village budgets. NOW, THEREFORE, BE IT RESOLVED: The Town of Elma strongly opposes the elimination of AIM funding, and FURTHER RESOLVED, the AIM funding benefits all our residents not only in the Town of Elma but throughout New York State and eliminating it could result in reduction of services, program cuts and layoffs. Every dollar that the State shared is a dollar that doesn't have to be levied on backs of local taxpayers, and BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Honorable Governor Andrew M. Cuomo, Honorable Senator Patrick Gallivan, Honorable Assemblyman David DiPietro, Honorable Legislature Joseph Lorigo and Erie County Executive Mark Poloncarz. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to add and item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to authorize Supervisor Powers to sign the contract with NYSEG to install LED lighting in the Town of Elma with a cost savings to the Town, after the Town Attorney's review. Ayes-5. Noes-0. Carried.

Meeting adjourned at 7:26PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk