

A regular meeting of the Elma Town Board was held on Wednesday, June 19th, 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
	Plant Manager	Brian Fiden
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 14 people attended the meeting.

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

Making the legal notice for the Public Hearing for the Stormwater Annual Report part of the minutes Supervisor Powers opened the public hearing at 7:01pm. No one spoke for or against. Supervisor Powers closed the public hearing at 7:02pm.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Annual Stormwater Report.
Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the May 22nd, 2019 meeting.
Ayes-5. Noes-0. Carried.

Town Engineer James Wyzykiewicz would like to advertise the RFP's for the Sigman & Highland drainage project.

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

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the RFP's for the Sigman & Highland drainage project.
Ayes-5. Noes-0. Carried.

Building Inspector Joseph Colern presented the monthly report for May with 46 permits issued, fees collected of \$11,254.83 with an estimated value of construction of \$2,249,278.83. Also, the Library roof will be completed on Friday weather permitting.
Highway Superintendent Wayne Clark noted they have been patching roads.

Supervisor Powers presented a proclamation to Bill Gilbert for the Elma Conservation Club's 75th Anniversary.

Supervisor Powers recognized Kimberly O'Rourke for being honored by Business First on her achievements working for the NYS Canal Corp.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Poket's Pits at 6301 Seneca St for retail BBQ accessories.
Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve a Business Use Permit for Poket's Pits at 6301 Seneca St for custom BBQ pit building metal art with second floor office.
Building Inspector notes no outside storage pursuant to C-1 zoning.
Finish grading and seeding. Sign permit required.
Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the 2019 Concerts at the Elma Village Green.
Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the Information Security Policy for the Town of Elma employees. Ayes-5. Noes-0. Carried.

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Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the joint fuel cooperative agreement between Iroquois Central School District and the Town of Elma through June of 2021. Ayes-4. Noes-1. (Councilman Nolan voted no.) Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the budget amendment to increase appropriations for repairs at Springbrook Shores sewer district as follows:
 WHEREAS, the Town wishes to provide for funding for the repairs at the Sewer District #8, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2019 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2019 adopted budget as follows:
 Increase Appropriations: SS8 8128.201 Plant Improvements \$2,000.00
 Decrease Appropriations: SS8 8128.405 Reserve for Repairs \$2,000.00
 Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the step increase of \$.25 per hour for Shawn Cox at the Water Department. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the fill permit for Todd Huber at 6091 Seneca St. Ayes-2. Noes-3. (Councilman Malczewski, Councilman Petrocy and Supervisor Powers voted no.) Motion denied.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #6 claim #673 thru #785 as follows: General Fund \$69,753.59; Highway Fund \$7,300.24; Water District \$12,506.08; Special District \$178,473.88 and Capital Improvements \$523919.20. Ayes-5. Noes-0. Carried.

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

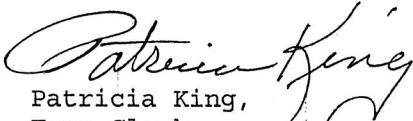
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to set a Public Hearing date of July 17, 2019 at 7:00pm for a Special Use Permit at 8351 Clinton St. Ayes-5. Noes-0. Carried.

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

The next Work Session meeting will be July 17th, 2019 at 6:00pm and the Town Board meeting will follow at 7:00pm.

Meeting adjourned at 7:45PM. All in favor.

Respectfully submitted,


 Patricia King,
 Town Clerk

Public Hearing Notice

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, Erie County, New York, will meet at the Elma Town Hall, 1600 Bowen Road, Elma, New York on the 17th day of July, 2019, at 7:00 p.m. for the purpose of conducting a public hearing on a "Special Use Permit" for WNY Lawn & Landscaping at 8351 Clinton St. The Town Board will consider such proposal and hear all persons interested in the subject thereof concerning the same.