

A regular meeting of the Elma Town Board was held on Wednesday, October 23rd, 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-Absent

Approximately 6 people attended the meeting.

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

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

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the changes to the Water Ordinance which will be added to the Town of Elma code book. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the minutes from the October 9th, 2019 meeting. Ayes-5. Noes-0. Carried.

Building Inspector Joseph Colern noted there are some issues with a few new buildings in Town and would like to discuss in Executive Session due to a legal matter.

Plant Manager Brian Fiden note the pad for the generator at Town Hall has been installed. Mr. Fiden met with the NYS DOT regarding the waterline project at Transit and Clinton, the project will be rebid, and the Town will need to do a resolution regarding this project. This will be discussed at the next Work Session.

Highway Superintendent Wayne Clark noted that Terrace Ln has been repaved. Mr. Clark is waiting for the new Plowing Contract with Erie County and this will be on the next Town Board meeting.

Town Attorney Phyllis Todoro is working on a land contract for the Town with Mr. Cannon.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the following Erie County Community Development Block Grant request: WHEREAS, following the Public Hearing of October 9th, 2019 which was held at the Elma Town Hall for suggestions by the public for projects to be submitted for funding, and in consideration thereof, NOW, THEREFORE BE IT RESOLVED, that the Elma Town Board submits the following projects to be considered for funding by the Erie County Community Development Block Grant Program during the 2020-2021 grant cycle: 1<sup>st</sup> Priority - Rural Transit Service. NOW THEREFORE BE IT RESOLVED that the Elma Town Board authorizes Dennis M. Powers, Town Supervisor, to sign, submit and if funded, execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for the cited projects upon approval of the ECCDBG. NOW THEREFORE BE IT FURTHER RESOLVED that the Elma Town Boards 1<sup>st</sup> Priority is Rural Transit Service. Ayes-5. Noes-0. Carried.

Wednesday, October 23, 2019

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Ariel Carlino as permanent full time Water District Clerk. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #10 claim #1154 thru #1299 as follows: General Fund \$68,893.77; Highway Fund \$14,374.86; Water District \$24,319.69; Special District \$87,106.76 and Capital Improvements \$27,241.97. Ayes-5. Noes-0. Carried.

Supervisor Powers set a public hearing for the 2020 Town of Elma budget on November 6, 2019 at 7:00pm.

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

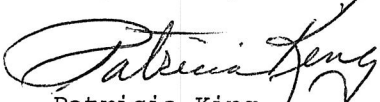
The next Town Board meeting will be November 6th, 2019 at 7:00pm and the next Work Session meeting will be November 13<sup>th</sup>, 2019 at 6:00PM.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to enter Executive Session at 7:20pm with no motion take and to adjourn immediately following this session regarding a legal matter on a drainage issue. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to exit Executive Session at 8:15pm. Ayes-5. Noes-0. Carried.

Meeting adjourned at 8:15PM. All in favor.

Respectfully submitted,

  
Patricia King,  
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 23rd day of October 2019 at 7:00 p.m. for the purpose of amending the Town of Elma Water Ordinance. By order of the Town Board of the Town of Elma, Erie County, New York.