

A regular meeting of the Elma Town Board was held on Wednesday, September 18th, 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-Absent

Also:	Building Inspector	Joseph Colern
	Highway Superintendent	Wayne Clark-Absent
	Plant Manager	Brian Fiden
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wzykiewicz

Approximately 8 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the minutes from the August 21st, 2019 meeting. Ayes-4. Noes-0. Carried.

Supervisor Powers read a testimonial to Denise Marshall on her ten(10) years as President of the Boys & Girls Club of Elma, Marilla and Wales.

Building Inspector Joseph Colern presented the monthly report for August with 37 permits issued, fees collected of \$15,260.67 with an estimated value of construction of \$1,521,705.17. Mr. Colern is also working with the Water Department to install an extra generator at the Town Hall from the Water Department.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a Preliminary Business Use Permit to Online Auto Connection Inc at 555 Pound Road for parking of cars, tractor trailers, RVS and no junk cars. Building Inspector notes refer to the Planning Board for site plan review under chapter 117 and 144-87. Ayes-4. 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 Hartloff Benefits Solutions at 7000 Seneca Street. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit to Hartloff Benefits Solutions At 7000 Seneca Street for Insurance office. Building Inspector notes sign permits required and fire inspection within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to amend the term of Zoning Board Chairman Donald Trzepacz to expire 12/31/2020. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Ariel Carlino to attend the Harris software user meeting in Buffalo on September 26, 2019. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a pay increase of \$1.00per hour effective September 18, 2019 for Diane Petrocy at the Water Department. Ayes-4. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a 1 lot subdivision for John Regdos at 270 Stolle Road upon the recommendation of the Planning Board.
Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve Amherst Alarm Inc for the new Highway Garage alarm system, fire alarm monitoring and five (5) cameras to be installed and maintained. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the purchase of a 2020 Ford pickup truck from Delacy Ford from the NYS bid list at the cost of \$27,931 and to surplus the 2012 Ford pickup being replaced. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the court security officers as Town of Elma employees instead of independent contractors on court nights. All necessary paperwork needs to be completed and time clock usage is required.
Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #9 claim #1062 thru #1153 as follows: General Fund \$32,652.58; Highway Fund \$60,006.04; Water District \$11,895.66; Special District \$2,825.55 and Capital Improvements \$46.00. Ayes-4. Noes-0. Carried.

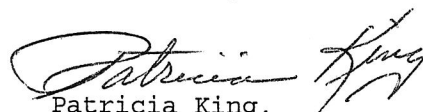
Supervisor Powers set a public hearing for Drainage District #205 at 8350 Clinton St and Community Block Development Grant for October 9th, 2019 at 7:00pm. Water Ordinance changes October 23rd, 2019 at 7:00pm.

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

The next Work Session meeting will be October 9th, 2019 at 6:00pm with the Town Board meeting to follow at 7:00PM. The next Town Board meeting will October 23rd, 2019 at 7:00pm.

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

Respectfully submitted,


Patricia King,
Town Clerk