

A regular meeting of the Elma Town Board was held on Wednesday, February 24, 2015 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-Absent
	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo-Absent
	Town Engineer	James Wyzykiewicz

Approximately 31 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 Conservation easement on the Heckman property, 1307 Porterville Road part of the minutes Supervisor Powers opened the public hearing at 7:01pm. No one spoke for or against the conservation easement. Supervisor Powers closed the public hearing at 7:05pm.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Conservation Easement for 16 acres on the Heckman property at 1307 Porterville Road. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the minutes from the February 10, 2016 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that two water leaks have been repaired; Finnegan and Fairway. Also the pump valve at Jamison Road pump house has been repaired. Mr. Stevenson would like to be on the next Work Session to purchase a used trailer.

Supervisor Powers presented a Proclamation to Joshua Jensen and Joshua Slawatycki on becoming an Eagle Scout.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to table the Business Use Permit for MPJ Auto Sales at 6532 Seneca St, for a more detailed explanation of the business. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to table the Business Use Permit for Demco Inc at 7397 Seneca St until the assistant Building Inspector inspects the buildings on the premises. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the purchase of a Highway plow truck at the total cost of \$181,392.80. Ayes-5. Noes-0. Carried.

Supervisor Powers announced that the Transfer Station will no longer accept electronics at the Transfer Station starting March 31st, 2016 and residents should not dispose of them in the compactor. There are five county wide disposal events for electronics a year. Notices will be posted.

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Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #2 claim #94 thru #212 as follows: General Fund \$100,993.21; Highway Fund \$30,634.80; Water District \$15,478.26; Special District \$1,1710,357.27.
Ayes-5. Noes-0. Carried.

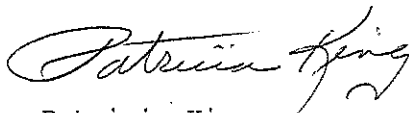
The next Town Board meeting will be March 9th, 2016 at 7:00PM; Work Session will be March 16th, 2016 at 6:00PM and the next Town Board will be March 23rd, 2016 at 7:00PM.

Councilman Nolan reported that the Moratorium on Subdivision committee has completed just about all the preliminary ground for to form the committee with two member from Town, Planning, Zoning, Conservation Boards and two residents, the first meeting is scheduled for March 9th, 2016 at 7:00PM.

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

Meeting Adjourned at 7:38PM. All in favor.

Respectfully submitted,



Patricia King,
Elma Town Clerk

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 24th day of February, 2016, at 7:00PM for the purpose of conducting a public hearing to consider and discuss and if need be act upon the proposed Open Space Protection and Land Conservation Easement for the Heckman property on Porterville Road as follows: THAT TRACT OR PARCEL OF LAND, situate in the Town of Elma, County of Erie and State of New York, being part of Lot Number 1, Township 10, Range 6, of the Buffalo Creek Reservation, described as follows:

BEGINNING at a point in the east line of Lot No. 1, distant 578.16 feet northerly from the southeast corner of said Lot No. 1; said point of beginning also being the northeast corner of lands conveyed to Robert L. Holmes and Lunabell Holmes, his wife, by deed recorded in Erie County Clerk's Office in Liber 5237 of Deeds, page 554; running thence westerly along the north line of lands conveyed to Holmes by aforementioned deed and the south line of lands deeded to Lebar H. Clark and Doris H. Clark by deed recorded in Erie County Clerk's Office in Liber 7514 of Deeds, page 121, a distance of 1517 feet to the northwest corner of lands conveyed to Holmes by aforementioned deed; said corner being the west line of said Lot No. 1; thence northerly along the west line of said Lot No. 1, a distance of 373.51 feet to a point; running thence easterly at an interior angle of 90° 20' 19" along a line parallel with the north line of lands conveyed to Clark by aforementioned deed, a distance of 931.18 feet to a point; running thence northeasterly at an exterior angle of 96° 00', a distance of 331.35 feet to a point in the south line of lands conveyed to Melissa Clark by deed recorded in Erie County Clerk's Office in Liber 10612 of Deeds, page 560; running thence easterly along the south line of lands conveyed to Melissa Clark by aforementioned deed and parallel with the north line of lands conveyed to Melissa Clark by aforementioned deed and parallel with the north line of lands conveyed to Lebar H. Clark and Doris H. Clark by aforementioned deed, a distance of 556 feet to a point in the east line of Lot No. 1; running thence southerly along the east line of Lot No. 1, a distance of 675.53 feet to a point or place of beginning.

Excepting the lands conveyed to the County of Erie by deed recorded in Erie County Clerk's Office in Liber 3049 of Deeds, page 167.