

A regular meeting of the Elma Town Board was held on Wednesday, April 5th, 2017 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 Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 12 people attended the meeting.

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

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the March 22nd, 2017 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the building report for March 2017 with 20 permits issued, fees collected of \$10,842.64 with an estimated value of construction of \$868,555. Also to add cell tower SEQR for Clinton Street to the agenda.

Water Superintendent Eugene Stevenson noted a water break on Finnegan Dr and water payments can be made online with I Cloud.

Highway Superintendent Wayne Clark noted rubbish pickup is complete and brush pick up starts on April 17, 2017

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the Fireworks agreement with Skylighters of New York LLC, for the July 4th, 2017 fireworks display at the cost of \$10,000. Ayes-5. Noes-0. Carried

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Preliminary Use Permit for Kelly's Imagination Station Inc. After discussion motion was rescinded by Councilman Nolan.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for Kelly's Imagination Station Inc at 2331 Bowen Road. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit for Kelly's Imagination Station Inc at 2331 Bowen Rd. Building Inspector notes sign permit required and permit for build-out of space. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Poket's Pits at 2210 Bowen Road. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Pokey's Pits at 2210 Bowen Road for custom BBQ smoker's, metal art, retail BBQ accessories Building Inspector notes sign permits required. No outdoor storage of materials and no painting. Ayes-5. Noes-0. Carried.

Wednesday, April 5, 2017

Councilman Malczewski 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 Malczewski seconded the motion to accept lead agency on the SEQR for the cell tower application at 6629 Clinton Street. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to enter Executive Session at 7:25pm on a personnel matter and possibly will be returning to the bench for a vote. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to exit Executive Session at 7:40pm. Ayes-5. Noes-0. Carried.

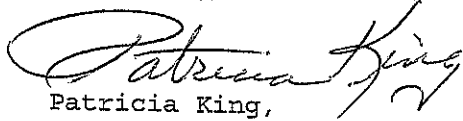
Councilman Nolan made the motion and Councilman Fallon seconded the motion to hire Jonathan Puleo as labor step 1 at a pay rate of \$17.90 an hour for split duties at the Sewer Plant and Transfer Station. Ayes-3. Noes-2. (Councilman Malczewski and Councilman Petrocy voted no). Carried.

The next Work Session meeting April 12th, 2017 at 6:00pm and the next Town Board meeting on April 19th, 2017 at 7:00pm.

All have received the Planning, Zoning, Conservation Boards and Subdivision Code Review Committee agenda and minutes that apply.

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

Respectfully submitted,


Patricia King,
Town Clerk