

A regular meeting of the Elma Town Board was held on Wednesday, September 6th, 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-Absent
Councilman	Tracy Petrocy

Also: Building Inspector	Joseph Colern
Highway Superintendent	Wayne Clark-Absent
Water Superintendent	Eugene Stevenson
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.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the minutes from the August 16th, 2017 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted the monthly report for August with 22 permits issued, Fees collected of \$5,546.56 with an estimated value of construction of \$1,300,461.72.

Water Superintendent Eugene Stevenson noted five small leaks have been repaired on Bowen Road. The Water Department has been working on water taps, landscaping on Treehaven and summer work.

Councilman Malczewski made the motion and Supervisor Powers seconded the motion to deny (as presented) the business use permit for MS Properties at 6411 Seneca Street. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the engineering services for the new water tank to Clark Patterson Lee at the cost of \$238,272. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to accept lead agency on the SEQR for the Elma Public Library grant. Ayes-4. Noes-0. Carried.

Supervisor Powers set a public hearing date of October 4th, 2017 at 7:00pm for the Community Block Development Grant.

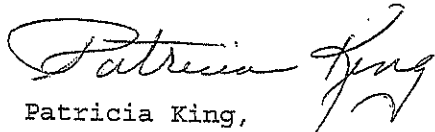
Supervisor Powers noted the 30-day period for inclusion of predominantly viable agriculture lands into existing agricultural districts in Erie County from September 1st through September 30, 2017.

The next the Work Session will be September 13<sup>th</sup>, 2017 at 6:00PM with the next Town Board meeting on September 20<sup>th</sup>, 2017 at 7:00PM

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

Meeting Adjourned at 7:26PM. All in favor.

Respectfully submitted,



Patricia King,  
Elma Town Clerk