

A regular meeting of the Elma Town Board was held on Wednesday, September 20th, 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-Absent
	Water Superintendent	Eugene Stevenson-Absent
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 15 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 September 6th, 2017 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern advised the Town Board to retain Wendel for professional services on the Tracy Drive subdivision project for the drainage plan and SEQR.

Councilman Nolan 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 Fallon seconded the motion to retain Wendel for professional services on the Tracy Drive subdivision project. Ayes-5. Noes-0. Carried.

Erie County Legislator Joseph Lorigo presented a resolution for National Preparedness Month/CERT on their commitment to helping others in the community during an emergency situations.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to issue a negative declaration on a short form SEQR for Aurora Ware/Aurora Apparel at 2353 Bowen Rd. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit for Aurora Ware/Aurora Apparel 2353 Bowen Road for a housewares/retail store and silk screening by appointment. Building Inspector notes fire inspection required within 30 days and sign permits required for any advertising signs. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Vision Development of WNY at 980 W Maple Ct. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit for Vision Development of WNY at 980 W Maple Ct for professional behavioral optometry. Building Inspector notes fire inspection required within 30 days and sign permits required for advertising. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a preliminary business use permit to A.W. Miller Technical Sale Inc at 7661 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the 2017 agreement with EMW Latimer Hockey for \$5000. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the 2017 agreement with EMW Little League Soccer for \$5000. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #9 claim #1004 thru #1160 as follows: General Fund \$77,641.92; Highway Fund \$59,075.46; Water District \$59,826.55; Special District \$27,669.94. Ayes-5. Noes-0. Carried.

Supervisor Powers set a public hearing date of October 18, 2017 at 7:00pm for the Community Block Development Grant.

The Town Board will further review the Conservation Easement for 1681 Rice Road.

The next Town Board meeting will be October 4th, 2017 at 7:00PM and the next Work Session will be October 11th, 2017 at 6:00PM

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

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to enter Executive Session at 7:30pm to discuss a personnel matter in the Water Department and will adjourn immediately following this session, no motions to be made. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to exit Executive session at 8:00PM. Ayes-5. Noes-0. Carried.

Meeting Adjourned at 8:00PM. All in favor.

Respectfully submitted as per notes taken by Town Attorney
Phyllis Todor