

A regular meeting of the Elma Town Board was held on Wednesday, November 20th, 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
	Plant Manager	Brian Fiden
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo-Absent
	Town Engineer	James Wyzykiewicz-Absent

Approximately 7 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 November 6th, 2019 meeting. Ayes-4. Noes-0. Carried.

Building Inspector Joseph Colern presented the monthly report for October with 31 permits issues, fees collected of \$7,483.74 with an estimated value of construction of \$1,027,786. Mr. Colern is still working on the installation for the extra generator at Town Hall. Plant Manager Brian Fiden informed the Town Board on the updates for the Clinton and Transit waterline. The Town Board would like a contract with New York State on this project. Highway Superintendent Wayne Clark noted they survived the first snow storm. The new plow truck should be in-service shortly. Mr. Clark would like to have lights installed at the Transfer Station to shine on the recycle boxes. He will get two more quotes.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the 2020 Town of Elma Budget as presented. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the 2018 STOP-DWI MOU Court reimbursement of \$520. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the 2020-2022 Teamsters Local 264 Union Agreement. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve JR'S Electric Construction Inc for the installation of the used generator at Town Hall at the cost of \$20,945. Quotes from CIR Electrical \$21,700 and HDE Electric Inc \$48,000. Ayes-4. Noes-0. Carried.

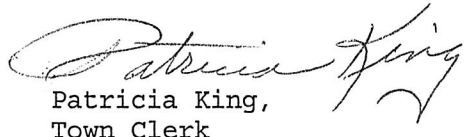
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #11 claim #1299 thru #1415 as follows: General Fund \$194,374.55; Highway Fund \$374,603.54; Water District \$94,041.39; Special District \$16,263.49 and Capital Improvements \$83,910.70. Ayes-4. Noes-0. Carried.

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

The next Town Board meeting will be December 4th, 2019 at 7:00pm and the next Work Session meeting will be December 11th, 2019 at 6:00PM.

Meeting adjourned at 7:28PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk