

A regular meeting of the Elma Town Board was held on Wednesday, March 20, 2013 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
	Town Engineer	James Wyzykiewicz

Approximately 16 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 March 6, 2013 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that the Annual Water Quality Report is complete and should be mailed to all the residents within the next two weeks. Mr. Stevenson also noted that as of March 28th, he will be short a worker due to surgery, Mr. Nolan and Mr. Fallon will set up a meet to discuss a solution to the shortage. Highway Superintendent Wayne Clark noted that rubbish pick-up will start on April 1st, 2013 with brush starting on April 15th, 2013. Town Attorney Phyllis Todoro noted that Mr. Young was granted a preliminary site plan at the Planning Board meeting last night for New Bullis project.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve Supervisor Powers signing the seven(7) Summer Concert Agreements. Ayes-5. Noes-0. Carried.

Supervisor Powers introduced Sue Johnson from Senator Patrick Gallivan's office. Senator Gallivan's office is in Elma and if any residents have concerns they should feel free to contact the office. Also the NYS budget should be pass with some exceptions.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Supervisor Powers to sign the 2013 Agreement with the Elma Conservation Club Inc to lease the property owned by the Club for the next five(5) years at no charge for EMW Sports. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion approve a negative declaration on a short form SEQR for CW Fargo 280-A's on Gaylord Court. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the two(2) 280-A's for CW Fargo LLC on Gaylord Court. All requirements have been met, with the two(2) acre drainage area deeded to the Town for future use. Ayes-3. Noes-2. (Councilman Malczewski and Councilman Petrocy voted no) Carried.

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Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve two(2) Highway personnel which are also Jamison Road Firemen to attend the Ammonia Safety Emergency Response Training in Philadelphia, PA paid for by Steuben Foods, the Town will pay there wages while at the training session. The training will be April 22-24, 2013. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Warrant #3 Claim #210 thru #303 with the exception of #298 as follows:
General Fund \$22,256.93; Highway Fund \$23,188.31; Water District \$103,857.96; Special District \$4,680.57. Ayes-5. Noes-0. Carried.

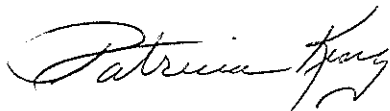
Supervisor Powers set a public hearing date of April 17, 2013 to amend the Placing of Fill Ordinance.

Supervisor Powers noted the next Town Board meeting April 3, 2013 at 7:00PM and the next Work Session of the Town Board will be on April 10, 2013 at 6:00PM.

All have received the Planning, Zoning, Conservation Board and Multiply Dwelling Code Committee agenda and minutes that apply.

Meeting adjourned at 7:39PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk