

A regular meeting of the Elma Town Board was held on Wednesday, April 3, 2013 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Dennis Powers
Councilman	Thomas Fallon-Absent
Councilman	James Malczewski
Councilman	Michael Nolan
Councilman	Tracy Petrocy-Absent

Also:	Building Inspector	Joseph Colern
	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wzykiewicz

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 Malczewski seconded the motion to approve the minutes from the March 20, 2013 meeting. Ayes-3. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for March with 17 permits issued, fees collected of \$7,454.11 with an estimated value of construction of \$1,191,185. Water Superintendent Eugene Stevenson reviewed the 2012 Annual Water Report and the Erie County Health Department's mandated Annual Quality Control report which is available to the residents.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to amend the February 27, 2013 minutes by adding the following correction: I Patricia King having listen to the tape recording of this meeting regarding two items on the Agenda I am adding the following information; Preliminary Business Use Permit Seasonal Nursery Buffalo RV at 90 New Bullis Road inserting Supervisor Powers stating in the motion that if the Planning Board is negative on the site plan that the Town Board will rescind the preliminary permit. Fill Permit Mr. Huber: Supervisor Powers presented a motion for Mr. Huber to first pay a \$1000 fine, \$450 for the 3300 cubic yards all ready on the property and an additional \$1050 for the 6600 cubic yards to be installed before the Fill Permit will be issued no one seconded the motion. Also to correct the address of the property to 6170 Seneca Street. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a Preliminary Business Use Permit for the Accounting Group of WNY at 5780 Seneca St. Building Inspector notes are to refer to the Planning Board under Chapter 117 ELma Town Code. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to authorize the Pyrotechnic Display and Services Agreement for the July 4th, celebration at the cost of \$10,000. Ayes-3. Noes-0. Carried.

Supervisor Powers noted the next Work Session of the Town Board will be on April 10, 2013 at 6:00PM; also there will be a Work Session at 6:00PM before the next Town Board meeting on April 17, 2013 at 7:00PM.

Wednesday, April 3, 2013

Councilman Nolan made a motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Highway Superintendent to purchase two (2) new boxes for the Transfer Station from Bucks Fabricating-Roll Off Containers at the cost of \$12,999; three quotes have been obtained. Ayes-3. Noes-0. Carried.

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

Supervisor Powers adjourned the meeting with a moment of silence for Eugene Stevenson's brother James Stevenson.

Meeting adjourned at 7.:40PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk