

A regular meeting of the Elma Town Board was held on Wednesday, April 17, 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

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

Approximately 41 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Supervisor Powers stated that the Public Hearing for the amending of the Placing of Fill code will be rescheduled at a later date when the changes have been finalized.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the minutes from the April 3, 2013 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that the water at the Town Parks has been turned on and the Annual Report postcards have been mailed to all residents stating that the report is available at the Water Department, Town Hall and Post Office.

Highway Superintendent Wayne Clark note that Al Hill will be leaving employment on April 26th, 2013.

Town Attorney noted that at the Planning Board approved Steuben Foods site plan, Seasonal Nursery Buffalo RV and the Accounting Group of WNY was approved with conditions and Alton's received preliminary site plan approval.

Supervisor Powers presented certificates of achievement as Eagle Scouts to William Broderick and Lewis Kester.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the re appointment of Fred Streif on the Erie County Environmental Management Council for an additional two-year term to expire May 31, 2015. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the final Service Award Program points for Blossom, Elma and Jamison Fire Companies. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Warrant #4 Claim #336 thru #411 as follows: General Fund \$77,148.53; Highway Fund \$9,729.55; Water District \$7,036.76; Special District \$3286.03. Ayes-4. Noes-0. Carried.

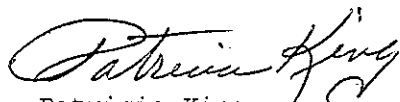
Supervisor Powers noted the next Town Board meeting May 3, 2013 at 7:00PM and the Multi Board meeting will be April 30, 2013 7:00PM.

All have received the Planning, Zoning, Conservation Boards and Work Session agenda and minutes that apply.

Supervisor Powers adjourned the meeting with a moment of silence for Regina Lewis who worked for the Town and for those that lost their lives in the tragic incident a the Boston Marathon.

Meeting adjourned at 7:20PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk