

A regular meeting of the Elma Town Board was held on Wednesday, November 28, 2012 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 15 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 November 7, 2012 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern reported that the new buildings for Moog and Car Master's are almost completed.

Water Superintendent Eugene Stevenson noted fire hydrants have been winterized, water services are being installed for new buildings and the flushing program will be starting.

Town Attorney Phyllis Todoro noted she is working with Mr. Wyzykiewicz on legal issues concerning Car Master's, Woodard Road dead end road property will be finalized and she is looking into AT&T's changes to the cell tower at the Highway garage.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for R & R BBQ at 5952 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve a Business Use Permit for R & R BBQ at 5952 Seneca Street. Building Inspector notes a fire inspection required prior to opening and a sign permit for any advertising. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to rescind the temporary Business Use Permit for Seasonal Nursery at 41 New Bullis Road. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to issue a negative declaration on a short form SEQR for Great Plate Glass Co Inc at 41 New Bullis Road. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit for Great Plate Glass Co Inc at 41 New Bullis Road. Building Inspector notes a fire inspection required 30 days after occupancy and a sign permit is required for any advertising signs. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the in house training for the Planning and Zoning Boards mandatory training credits on December 18, 2012. Ayes-5. Noes-0. Carried.

Wednesday, November 28, 2012

Councilman Petrocy made the motion and no one seconded the motion for the resolution on authorizing Use of Time Clocks.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to table the resolution for authorizing Use of Time Clocks until a policy is set in place; this will be on the next work session agenda. Ayes-4. Noes-1(Councilman Petrocy voted no). Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve New Wave Energy as the electricity supplier for Town buildings effective January 1, 2013. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve Warrant #11 as follows: Claim #1501 thru #1668 General Fund \$199,792.90; Highway Fund \$71,348.32; Special District \$32,142.30; Water District \$187,068.30 and Capitol Projects \$47,798.67. Ayes-5. Noes-0. Carried.

Supervisor Powers set a Public Hearing date of December 19, 2012 for Smoke-Free Parks and Playgrounds in the Town of Elma.

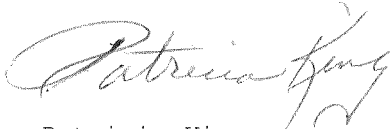
Supervisor Powers noted the next Town Board meeting is December 5th, 2012 at 7:00PM with the Work Session on December 12, 2012 at 6:00PM.

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

Supervisor Powers noted that the Town of Elma employee pay rates for 2013 have been filed in the Town Clerk's office.

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

Respectfully submitted,



Patricia King,  
Town Clerk

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