

A regular meeting of the Elma Town Board was held on Wednesday, January 22, 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-Absent
Councilman	Tracy Petrocy

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

Approximately 30 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 January 8, 2014 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that the 24" valve at the Transit Road shop has been rebuilt by the Water Department, the cost of parts was approximately \$15,000.

Highway Superintendent Wayne Clark is requesting the Agreement to spend Highway Funds be placed on the agenda.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to rescind the Business Use Permit for Northeast Fluid Power Inc at 717 Jamison Road. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to issue a negative declaration on a short form SEQR for Northeast Fluid Power Inc at 1221 Maple Road. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve a Business Use Permit for Northeast Fluid Power Inc at 1221 Maple Road. Building Inspector notes no outside storage and a sign permit is required for any advertising signs. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Camino Development Inc at 1221 Maple Road. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit for Camino Development Inc at 1221 Maple Road. Building Inspector notes a sign permit is required for advertising signs. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Moto Z at 1221 Maple Road. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit for Moto Z at 1221 Maple Road. Building Inspector notes no outside storage of junk parts or vehicles and a sign permit is required for advertising signs. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to issue a Preliminary Business Use Permit for Jay Macaluso at 101 Jamison Road for an office and storage building. Building Inspector notes to refer to the Planning Board for a site plan review under chapter 117 Town Code. Ayes-3. Noes-1. (Councilman Malczewski voted no) Carried.

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Councilman Fallon made the motion and Councilman Petrocy seconded the motion to table the amending of the Business Use Permit for Chuck's Classic Auto Repair at 1131 Bullis Road until all violations are completed. Legal Council will be consulted regarding the new business due to the property being zoned C1. Ayes-3. Noes-1. (Councilman Malczewski voted no) Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the agreement with the Elma Cemetery Association to allow the school buses to turn around and allow the Town to plow that area at the end of Cemetery Road. This agreement renews every (5) five years. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to table the water meter deposit increase until a future date, pricing is not definite. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to authorize Supervisor Powers to sign the Code Red Agreement for (5) five years at the cost of \$25,000. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the Agreement with The Boys and Girls Club of Elma, Marilla and Wales, Inc in the amount of \$57,500. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the Agreement to Spend Town Highway Funds in the amount of \$205,000 for 2014. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve Warrant #13 claim #1536 thru #1603 as follows: General Fund \$27,405.94; Highway Fund \$60,908.19; Water District \$12,217.28 and Special District \$15,622.84 and Warrant #1 claim #1 thru #54 as follows: General Fund \$162,786.45; Highway Fund \$55,192.80; Water District \$183,258.63 and Special District \$105,920.63. Ayes-4. Noes-0. Carried.

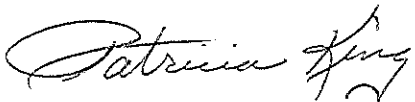
Supervisor Powers set a Public Hearing date of February 12, 2014 at 7:00PM on the first six month extension of Local Law # 1-2013 Moratorium for 1 Year on Multi-Family Dwellings/Projects in the Town of Elma.

Supervisor Powers noted the next Work Session is February 5, 2014 at 6:00PM and the Town Board meeting will be February 12, 2014 at 7:00PM.

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

Meeting adjourned at 8:05PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk