

A regular meeting of the Elma Town Board was held on Wednesday, December 18, 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 Nolan made the motion and Councilman Fallon seconded the motion to approve the minutes from the December 4, 2013 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that the flushing program is in progress and water services are being installed. Highway Superintendent Wayne Clark would like to move forward on moving the fuel tanks at the Highway Building above ground.

Supervisor Powers would like to add increasing Water Rates to the Agenda.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add this item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to award the bid for the Building Inspectors 2014 Ford Escape to Delacy Ford Inc at the cost of \$19,270, this was the only bid received. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Inter-Municipal Highway Shared Services Agreement. This is sponsored by the Town Highway Superintendents Association of Erie County. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the following budget amendments for the Sewer Districts as follows: resolution for authorizing a budget amendment for additional appropriations for the Sewer District; WHEREAS, the Town has purchased a vehicle for the Sewer Districts, and WHEREAS, it was the Town Board's intention to use funds on hand or funds within the 2013 budget for payment NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2013 adopted budget to include the appropriations for the Sewer Districts purchase as follows:

Increase Appropriations:

SS1 8121.405	Purchase of Vehicle	\$ 2,745.85
SS4 8124.405	Purchase of Vehicle	\$ 4,393.36
SS5 8125.405	Purchase of Vehicle	\$11,532.58
SS7 8127.405	Purchase of Vehicle	\$ 8,786.73
		\$ 27,458.52

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Increase Estimated Revenues:

SS1 599	Appropriated Fund Balance	\$ 2,745.85
SS4 599	Appropriated Fund Balance	\$ 4,393.36
SS5 599	Appropriated Fund Balance	\$11,532.58
SS7 599	Appropriated Fund Balance	<u>\$ 8,786.73</u>
		\$27,458.52

Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Water Rate increase of 2% effective February 1, 2014 which increase all tiers \$.35 per thousand gallons. The below rates reflect 2% increase on the net charge (after discount) as most of our customers receive this rate.

	Gross	Proposed	Net	Proposed net
Minimum	19.61	\$20.00	\$17.65	\$18.00
First150 M	4.21 per M	4.30 per M	3.79 per M	\$3.87 per M
Next 300 M	4.03 per M	4.11 per M	3.63 per M	\$3.70 per M
Over 450 M	3.73 per M	3.81 per M	3.36 per M	\$3.43 per M

Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Warrant #12 as follows: claim #1385 thru #1498 General Fund \$89,159.64; Highway Fund \$41,848.27; Special District \$113,126.85 and Water District \$110,237.66. Ayes-4. Abstains-1. Noes-0. (Councilman Petrocy abstained) Carried.

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

The next Town Board meeting will be the Organizational Agenda on January 8, 2014 at 7:00PM and the next Work Session will be January 15, 2014 at 6:00PM.

Transfer Station will close at 3:00PM on the 24th and 31st with the Town Hall closing at 12:00PM on the 24th and 31st due to the Holidays.

Meeting adjourned at 7:29PM. All in favor.

Respectfully submitted,



Patricia King
Elma Town Clerk