

A regular meeting of the Elma Town Board was held on Wednesday, October 22, 2014 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-Absent
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 42 people attended the meeting.

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

Making the legal notice for the Public Hearing for the Community Block Development Grant (CDBG) part of the minutes Supervisor Powers opened the public hearing at 7:03pm. A portico installation and driveway with additional handicap parking spaces at the Elma Senior Center was presented with a drawing by Gary Brooks. Also in favor Trudy Webber, Vickie Defoe, Howard Winkler, Vince Massaro, Councilman Nolan, Councilman Fallon, Councilman Petrocy and numerous members from the Senior Center were all in support of this project and present at the public hearing. Rural Transit Services was also mentioned for this grant. No one spoke against either suggestion. Supervisor Powers closed the public hearing at 7:08pm.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the following resolution: WHEREAS, following the Public Hearing of October 22, 2014 which was held at the Elma Town Hall for suggestions by the public for projects to be submitted for funding, NOW, THEREFORE BE IT RESOLVED, that the Elma Town Board submits the following projects to be considered for funding by the Erie County Community Development Block Grant Program during the 2015-16 grant cycle: 1<sup>st</sup> Priority-Portico Installation & Driveway Construction at the Elma Senior Center; and 2<sup>nd</sup> Priority-Rural Transit Service. NOW THEREFORE BE IT RESOLVED that the Elma Town Board authorizes Dennis M. Powers, Town Supervisor, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for the cited projects upon approval of the ECCDBG. NOW THEREFORE BE IT FURTHER RESOLVED that the Elma Town Board provides matching funds in the amount of 25% of the total project cost using a combination of cash from the Town's General Fund and in-kind labor from the Highway Department for the Portico Installation & Driveway Construction at the Elma Senior Center. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the October 1, 2014 meeting. Ayes-4. Noes-0. Carried.

#### Department Reports:

Water Superintendent Eugene Stevenson noted the Water Department is currently working on the construction upgrades for the new pumps and emergency generator.

Highway Superintendent Wayne Clark noted the Highway Department is working on brush pickup. Also Mr. Clark was appointed to the Erie County Bridge and Road Infrastructure Maintenance Advisory Board, to establish a better understanding of county road priorities in order to work together on improving infrastructure with a more comprehensive and proactive approach, including better communication, planning prioritization, cooperation and execution.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for Tranistowne Dodge-Chrysler-Jeep of West Seneca at 2989 Transit Road. Ayes-4. Noes-0. Carried.

Wednesday, October 22, 2014

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the Business Use Permit for Tranistowne Dodge-Chrysler-Jeep of West Seneca at 2989 Transit Road with the additional note not to unload vehicles on Transit Road-unload in your parking lot. Building Inspector notes: a sign permit is required for any advertising signs. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to hire Michael Perillo as part time Transfer Station attendant at \$12.00 per hour, this is a Town Board appointment. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Memorandum of Understanding between the Town of Elma Office of Disaster Preparedness with the Town of West Seneca Office of Disaster Preparedness. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve Warrant #10 claim #1399 thru #1513 as follows: General Fund \$93,339.17; Highway Fund \$110,788.10; Water District \$129,880.85; and Special District \$11,942. Ayes-4. Noes-0. Carried.

Supervisor Powers set a public hearing date of November 19th, 2014 for Drainage District #198, MS Properties of WNY at 6890 Seneca St.

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

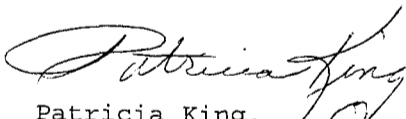
Councilman Nolan made the motion and Councilman Fallon seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Joint Cooperative Agreement with Iroquois Central School District to fuel all Town vehicles at the school campus on Girdle Road, this agreement will be renewed on a yearly basis. Ayes-4. Noes-0. Carried.

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

Meeting Adjourned at 7:45pm. All in favor.

Respectfully submitted,

  
Patricia King,  
Town Clerk

**Notice of Public Hearing  
Notice to the Citizens of the  
Town of Elma**

A public hearing will be held on Wednesday, October 22<sup>nd</sup>, 2014 at 7:00 PM at the Elma Town Hall, 1600 Bowen Road, Elma, New York regarding the use of Federal Community Development Block Funds in the Town of Elma. The Town of Elma is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended. The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons, seniors, and handicapped persons in the Town of Elma. Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Elma's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program. The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible.