

A regular meeting of the Elma Town Board was held on Wednesday, November 5, 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
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 Wzykiewicz

Approximately 18 people attended the meeting.

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

Making the legal notice part of the minutes for the 2015 Preliminary Budget; Supervisor Powers opened the Public Hearing at 7:01pm. No one spoke for or against the budget. Supervisor Powers closed the Public Hearing at 7:02pm.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the 2015 Preliminary Budget making this the Adopted 2015 Town of Elma Budget. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the minutes from the October 22, 2014 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern's monthly reports were read by Supervisor Powers as follows: September 31 permits issued; fees collected of \$18,084.00 with an estimated value of construction of \$3,678,676. October 21 permits issued; fees collected of \$11,097.99 with an estimated value of construction of \$1,952,119.10. Water Superintendent Eugene Stevenson noted the Town Parks have been winterized and the 900 fire hydrants are in the process of being winterized. The concrete pads for the new generators have been installed and work on the new pump at Transit is in progress. Highway Superintendent Wayne Clark noted that the Transfer Station will be open on Tuesday Veterans Day.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for NorthStar Tavern at 7340 Seneca Street. Ayes-5. Noes-0.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit for NorthStar Tavern at 7340 Seneca Street. Building Inspector notes permits required for advertising signs and fire inspection required prior to opening. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Refab-ulous Furniture at 5950 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit for Refab-ulous Furniture at 5950 Seneca Street. Building Inspector notes permits required for advertising signs and an approved OSHA and DEC spray booth will be required if spray finishing occurs on site. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the Addendum to the Inter municipal Agreement with the Towns of Elma, Marilla and Wales for the Services to be Provided at the Creek Road Park in the Town of Elma, NY as follows: Section 3 of the Agreement dated January 1, 2010, shall be amended to use the most recent Census of 2010 which totals populations of the Towns in the following manner: Elma 11,317 or 58%, Marilla 5,327 or 27% and Wales 3005 or 15%.

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Also based on an emergency situation, wherein there is a threat to the life, safety or health of any person or persons on the Creek Road Town Park Property as a result of an unsafe building or structure; as it is the intention of the Town of Elma to keep said persons safe; the Town Board may, by resolution, authorize the building inspector to immediately cause the securing and/or repair or demolition and removal of such unsafe building either by town employees or by contract. Ayes-5. Noes-0. Carried.

Supervisor Powers set a public hearing date of December 3, 2014 for the Fire Company Agreement.

Supervisor Powers will be forming a committee to look into shared services with Iroquois Central School.

The next Work Session will be November 12, 2014 at 6:00PM and Town Board meeting will be November 19, 2014 at 7:00PM.

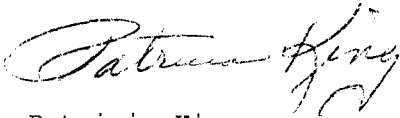
All have received the Planning, Zoning Conservation Boards and Multiple Dwelling Code Committees agendas and minutes that apply.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to enter Executive Session at 7:39 to discuss outside legal Counsel for the Conservation Easement and will adjourn immediately following this session, no motions to be made. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to exit Executive session at 8:30PM.

Meeting adjourned at 8:30PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk

TOWN OF ELMA
Notice of Public Hearing
Preliminary Budget

Notice is hereby given that the Preliminary Budget of the Town of Elma for the fiscal year beginning January 1, 2015 has been completed and filed in the office of the Town Clerk, Town of Elma, New York, where it is available for inspection by any interested person during regular business hours. Further notice is hereby given that the Town Board of Elma will meet and review said Preliminary and valorem budget, Special District budgets and hold a public hearing at the Elma Town Hall, 1600 Bowen Road, Elma, New York at 7:00 p.m. on November 5, 2014 and that at such hearing any person may be heard in favor or against any items therein contained. Pursuant to Section 113 of the Town Law the proposed salaries of the following Town Officials are hereby specified as follows:

Supervisor	\$68,788
Councilman (4)	\$15,598
Town Clerk	\$62,160
Highway Superintendent	\$62,160
Justices (2)	\$35,680

By Order of the
Elma Town Board
Town Clerk 42-1