

A regular meeting of the Elma Town Board was held on Wednesday, February 25, 2015 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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| Supervisor | Dennis Powers |
| Councilman | Thomas Fallon |
| Councilman | James Malczewski |
| Councilman | Michael Nolan |
| Councilman | Tracy Petrocy |

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

Approximately 30 people attended the meeting.

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

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the minutes from the February 4, 2015 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Highway Superintendent Wayne Clark requested the Town Board to add an item to the Agenda for the purchase of a dump body for the new cab and chassis ordered last year.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to add an item to the Agenda. Ayes-3. Noes-2. (Councilman Malczewski and Councilman Petrocy voted no) Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the purchase of a dump body to be installed on the cab and chassis purchased last year at the cost of \$25,591.94. Ayes-3. Noes-2. (Councilman Malczewski and Councilman Petrocy voted no) Carried.

Town Attorney Phyllis Todoro has filed the Rupp Conservation Easement and next will be the Post Conservation Easement.

Supervisor Powers read the resignation letter from Robert C. Newton with regrets and presented a proclamation to Mr. Newton for his service to the Town as Historian.

Supervisor Powers appointed Frank Maciejewski as the new Town Historian.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for LTR Holdings at 5970 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for LTR Holdings at 5970 Seneca St. Building Inspector notes dumpsters must be placed behind the building in a enclosed fence area and no outside storage. Ayes-4. Noes-1. (Councilman Malczewski voted no) Carried.

Wednesday, February 25, 2015

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a Preliminary Business Use Permit for Crosby's & Tim Hortons Convenience Store at 950 Maple Rd. Building Inspector notes to refer to Planning Board for site plan approval under section 117 Elma Town Code. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion no one seconded the motion to approve Warrant #2 with the noted exceptions of 319,324,330,333, 334, 344, 380, 387, 404,411 and 421. Motion failed.

Councilman Nolan made the motion and Supervisor Powers seconded the motion to approve Warrant #2 claim #313 thru #437 as follows: General Fund \$97,170.32; Highway Fund \$101,265.60; Water District \$139,213.50; and Special District \$1,245,256.95 and vouchers in question will be answered before checks are mailed out. Ayes-5. Noes-0. Carried.

The next Town Board meeting will be March 4, 2015 at 7:00PM and the next Work Session will be March 11, 2015 at 6:00PM

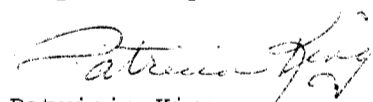
All have received the Planning, Zoning Conservation Boards and Multiple Dwelling Code Committees agendas and minutes that apply.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to enter Executive Session at 7:40pm regarding the Union Contract and will adjourn immediately following with no actions taken. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to exit Executive Session at 8:45pm. Ayes-5. Noes-0. Carried.

Meeting adjourned at 8:45PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk