

A regular meeting of the Elma Town Board was held on Wednesday, March 4, 2015 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-Absent
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wyzykiewicz

Approximately 8 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the February 25, 2015 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern's presented the monthly report for January and February as follows: 21 permits issued; fees collected of \$13,171.27 with an estimated value of construction of \$1,925,702. Water Superintendent Eugene Stevenson noted the wiring for the pump at the Transit shop is complete and Frey Electric is working on the Jamison shop, there has been numerous frozen waterlines and also a fire hydrant line froze. The Water Department will be plowing the Town Hall for the next two weeks.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to issue a Preliminary Business Use Permits for Mr. Tucker at 5960 Seneca Street. Building Inspector notes refer to the Planning Board for site plan approval under chapter 117. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for Custom Builders of WNY at 2430 Bowen Road. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for Custom Builders of WNY at 2430 Bowen Road for administrative offices. Restrictions on this "Use" no outside construction storage, office only. Building Inspector notes sign permits required and fire inspection within 30 days after occupancy. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the non-union Highway part time pay rate effective immediately at an hourly pay rate for Summer laborer-\$9.50/hr 1st year; \$10.00/hr 2nd year and Wingman \$11.00/hr. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the notice of extension of County tax collection until June 30, 2015. Ayes-4. Noes-0. Carried.

Wednesday March 4, 2015

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

The next Work Session will be March 11, 2015 at 6:00PM and Town Board meeting will be March 18, 2015 at 7:00PM.

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

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to accept the letter from Carmina*Wood*Morris PC regarding Brookside Patio Homes on Bowen Road for Young Development withdrawing the site plan application filed February 10, 2015 and all previously submitted SEQR forms (Part 1 of Long EAF) with the Town. A request for a new rezoning application and associated SEQR form filed on February 26, 2015 to be addressed at a Planning Board and Town Board meeting. Ayes-3. Noes-1. S(Supervisor Powers voted no) Carried.

Meeting Adjourned at 7:15PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk