

A regular meeting of the Elma Town Board was held on Wednesday, March 18, 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
Councilman	Tracy Petrocy-Absent

Also:	Building Inspector	Joseph Colern
	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 17 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 March 1, 2015 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that Warren Miller had passed away who was very involved in the backflow prevention program for the Town of Elma; Mr. Stevenson will be seeking assistance from another source for the backflow program. The Water Quality Report has been sent to the Health Department for review and will be posted on the Town's website upon completion. Due to the weather many water services were frozen and the new pump project is moving along with the generators being installed on the concrete pads.

Highway Superintendent Wayne Clark noted that the Highway has been out cold patching the roads and repairing the open top containers at the Transfer Station. Also Mr. Clark would like to surplus a 1987 Trailer.

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 Malczewski seconded the motion to surplus the 1987 Trailer from the Highway Department to be auctioned. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to solicit lead agency on the SEQOR for Brookside Patio Home Project. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to table amending the 2014 and 2015 Organizational Agenda regarding mileage until the next Town Board Agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to table the Preliminary Business Use Permit for Integris Equipment at 1231 Maple Street. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #3 claim #544 thru #548 as follows: General Fund \$71,886.55; Highway Fund \$42,749.61; Water District \$142,370.97; and Special District \$6,369.95. Ayes-4. Noes-0. Carried.

Wednesday, March 18, 2015

Supervisor Powers set a Public Hearing date of April 15, 2015 at 7:00PM to amend LL #1-2012 Stormwater Management.

Supervisor Powers noted the next Town Board meeting will be on April 1st, 2015 at 7:00PM and the Work Session is February 11th, 2015 at 6:00PM.

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

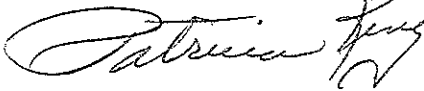
Supervisor Powers asked to adjourn with a moment of silence in memory of Shirley Clark; Shirley worked for the Elma Water Department for 16 years.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to enter Executive Session at 7:30pm regarding the Union Contract and a financial matter at the Water Department and will adjourn immediately following with no actions taken.
Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to exit Executive Session at 8:35pm.
Ayes-5. Noes-0. Carried.

Meeting Adjourned at 8:35pm. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk