

A regular meeting of the Elma Town Board was held on Wednesday, April 1, 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
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wyzykiewicz

Approximately 20 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the minutes from the March 18, 2015 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson reviewed the Water Department 2014 Annual Report, the Water Quality Report is now available on the Town's website. The new generator at Transit will be trial run next week with Jamison Road to follow.

Highway Superintendent Wayne Clark noted the spare trucks are being worked on, with some plows removed. They have been out cold patching and the Town Parks are cleaned. Mr. Clark would like to be on the Work Session agenda to discuss road repairs.

Town Attorney Phyllis Todoro noted she has ordered the Post survey.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to authorize the Supervisor to sign the final Service Award points that have been posted at the Fire Companies for 30 days; Blossom, Elma and Jamison Road Fire Companies. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the Preliminary Business Use Permit for Integris Equipment at 1231 Maple St. Building Inspector notes refer to the Planning Board for site plan review under chapter 117n Town Code. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Preliminary Business Use Permit for Salon Elizabeth at 1241 Bowen Rd. Building Inspector notes refer to the Planning Board for site plan review under chapter 117, Town Code. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to table the approval of Professional Service Agreement for Brookside Patio Homes to be reviewed at the next Work Session. Ayred-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Certified Resolution as follows: WHEREAS, 911 is a critical component for the citizens of Erie County and the delivery of Police and Emergency Services and the traditional landline phones are accurate with the exact location for emergency calls, and WHEREAS, more people are now calling 911 from cell phones with over 492,615 wireless calls being made in 2014 to Erie County 911 Center and in an emergency every minute and seconds count when an attempt is made to get Phase 2 location information, and WHEREAS, the 911 center asks the network for the phone's actual location, that is Phase 2, and even after multiple re-bids or re-transmits to the cell carriers for better information it is impossible to get an exact location when trying to locate the emergency which can be inaccurate or at times doesn't give the location at all, and

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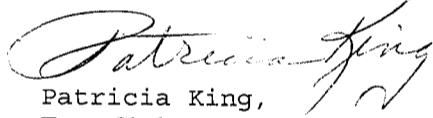
WHEREAS, every cell phone subscriber in New York State pays \$1.20 to Albany each month which was intended to support counties and their endeavor to update and maintain their development of next generation 911 technology, the consolidation of current 911 services, and improvements to public safety communication systems across the State, and WHEREAS, Erie County estimates cell phone subscribers in Erie County paid about \$8.8 million to Albany in 2014 through this surcharge, and surcharge funds collected in 2012 in New York State were in excess of \$200 million with less than \$10 million being disbursed to County level 911 services, and WHEREAS, according to the FCC, New York State was one of six states in 2013 to divert funding from a 911 surcharge account for unrelated purposes and this improper distribution is hampering public safety in Erie County and throughout Western New York. NOW, THEREFORE, BE IT RESOLVED, that the Town of Elma requests the State of New York to appropriately disburse the funds collected through the public safety communications surcharge as laid out in Bill S2963/A3561 (2015); and BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Honorable Governor Andrew M. Cuomo, Honorable Senate Majority Leader Dean Skelos, Majority Leader of Independent Democratic Caucus Jeff Klein, Honorable Senate Minority Leader Andrea Stewart-Cousins, Honorable Speaker of the Assembly Carl E. Heastie, Honorable Majority Leader of the Assembly Joseph Morelle, Honorable Minority Leader of the Assembly Brian Kolb, and the Western New York Delegation and Erie County Executive Mark Poloncarz and the Erie County Legislature. Ayes-4. Noes-0. Carried.

The next Work Session will be April 8, 2015 at 6:00PM and Town Board meeting will be April 15, 2015 at 7:00PM.

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

Meeting adjourned at 7:56PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk