

A regular meeting of the Elma Town Board was held on Wednesday, April 15, 2015 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Dennis Powers
Councilman	Thomas Fallon-Absent
Councilman	James Malczewski
Councilman	Michael Nolan
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 8 people attended the meeting.

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

Making the legal notice part of the minutes amending Local Law #1-2012 Stormwater that will change it to Local Law #2-2015. Supervisor Powers opened the Public Hearing at 7:00pm. No one spoke for or against amending the Local Law #1-2012 to include the fees and permit process and making it now Local Law #2-2015. Supervisor Powers closed the Public Hearing at 7:02pm.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve amending Local Law #1-2012 to include fees and permit process and making this now to Local Law #2-2015 Stormwater. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the April 1, 2015 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern's presented the monthly report for March 2015 as follows: 16 permits issued; fees collected of \$11,807.95 with an estimated value of construction of \$2,182,820.

Water Superintendent Eugene Stevenson noted that the water has been turned on at the Town Parks, new building water taps are being done, grading and clean up from the winter is in progress and the new generators and pumps should be ready to start by May 11, 2015.

Highway Superintendent Wayne Clark noted that rubbish pick up is done with brush starting on Monday.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to solicit lead agency on the SEQR for Brookside Patio Homes on Bowen Road. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve hiring of Wendel, Drew Reilly for professional services for the SEQR regarding Brookside Patio Homes on Bowen Road with the cost to be paid for by the developer. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the SEQR for Crosby's/Tim Hortons on Maple Street. Ayes-4. Noes-0. Carried.

Wednesday, April 15, 2015

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the following budget transfer: WHEREAS, the Town increased the salary for the Deputy Town Attorney, and WHEREAS, the Town Board wishes to provide funding for such an increase, and WHEREAS, the Town's 2015 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the transfer of budgetary appropriations in the Town's 2015 adopted budget as follows: Increase Appropriations: A1420.101--Deputy Town Attorney--\$15,573.00. Decrease Appropriations: A1990.400--Special Items-Contingent Account--\$15,573.00. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #4 claim #548 thru #689 as follows: General Fund \$58,039.41; Highway Fund \$20,760.68; Water District \$24,422.81; Special District \$6,351.12 and Capital Project \$45,135. Ayes-4. Noes-0. Carried.

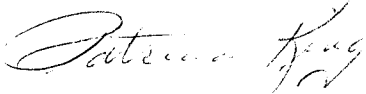
All have received the Planning, Zoning, Conservation Board and Multiply Dwelling Code Committee agenda and minutes that apply.

The next and Town Board meeting will be May 6, 2015 at 7:00PM and the next Work Session will be May 13, 2015 at 6:00PM

The Elma Fire Company in Honor of Donald "Duke" LaDuca, Memorial Award was presented to the Town of Elma Board in grateful recognition of your contributions and support of your firefighter brothers and the Elma Fire Company 2015.

Meeting Adjourned at 7:13PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk