

A regular meeting of the Elma Town Board was held on Wednesday, May 6, 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

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

Approximately 14 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 April 15, 2015 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern reported for the month of April 29 building permits issues, fees collected of \$5,002.65 with an estimated value of construction of \$892,657.

Water Superintendent Eugene Stevenson noted the progress on the new pump and generator installations at the Jamison and Transit Road shops. Water is on at the Town Parks, taps and landscaping is in progress. Highway Superintendent Wayne Clark noted brush pick up is in progress, mowing is started and the new guard rail on Northrup Road is complete.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to accept the Proclamation for Municipal Clerk Week. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for Reliant Capital at 2711 Transit Road. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Reliant Capital at 2711 Transit Rd for a general office. Building Inspector notes a sign permit required for any advertising signs. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Roaming Dee's Pub & Grill at 6831 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Roaming Dee's Pub & Grill at 6831 Seneca St. Building Inspector notes fire inspection within 30 days and sign permit required for advertising. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the resolution for a budget amendment to increase appropriations for the Labor Negotiations & Storm Damage as follows: WHEREAS, the Town wishes to provide for funding for the labor negotiations and storm damage, and WHEREAS, the Town Board wishes to provide funding for such expenses, 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 amendment of budgetary appropriations in the Town's 2015 adopted budget as follows: Increase Appropriations: A1990.401--Labor Negotiations \$5,000.00; A5132.405--Storm Damage - November \$1,500.00. Decrease Appropriations: A1990.400--Special Items - Contingent Account \$6,500.00. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion appoint Ron Carey as the alternate to the Zoning Board of Appeals. Ayes-5. Noes-0. Carried.

Wednesday, May 6, 2015

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the contract with Skylighters Fireworks a the cost of \$10,000 for July 4th with July 5th as the alternate date. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the nine (9) Performance Contracts for the summer concerts at the Elma Village Green Park. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to re-appoint Fred Streif to the Erie County Environmental Management Council for another two (2) year term. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to add an item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to set a public hearing date of May 20th, 2015 for Local Law #3-2015 making Grievance Day the first Tuesday in June on an alternate date due to the sharing of the Assessor with the Town of West Seneca. Ayes-5. Noes-0. Carried.

Supervisor Powers noted the next Work Session is May 13th, 2015 at 6:00PM, Town Board meeting will be on May 20th, 2015 at 7:00PM

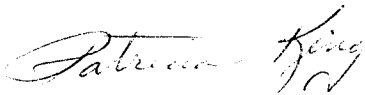
All have received the Planning, Zoning, Conservation Boards, Work Session and Multiple Dwelling Code Committee agenda and minutes that apply.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to enter Executive Session at 7:35pm regarding the Union Contract negotiations and will adjourn immediately following with no actions taken. Ayes-5. Noes-0. Carried.

Councilman Nolan 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