

A regular meeting of the Elma Town Board was held on Wednesday, June 17, 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
Deputy Town Attorney	Dean Puleo
Town Engineer	James Wyzykiewicz

Approximately 33 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 May 20, 2015 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Town Engineer James Wyzykiewicz is working on the removal of the gasoline and diesel tanks at the Highway Garage. The drainage issue on Caroline Lane has been resolved.

Building Inspector Joseph Colern's presented the monthly report for May 2015 as follows: 43 permits issued; fees collected of \$13,669.38 with an estimated value of construction of \$2,099,562.75.

Water Superintendent Eugene Stevenson gave an update on the project installing the new generators and pumps. Mr. Stevenson would like to purchase a track vehicle, this will be on the next work session.

Supervisor Powers noted that Boy Scout Troop 325 from Annunciation Church is in attendance as part of the process to earn a merit badge.

Supervisor Powers read a Proclamation for the Relay for Life that will be presented on June 19th, 2015 at the event.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the emergency re-location of the electric service at the Creek Road Park due to the demolition of the old building at the cost total of \$19,350 to HDE Electric Inc. Quotes from JR's Electric Construction Inc for \$24,240 and Dugas Electric Inc for \$27,800 were also reviewed. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to authorize the Supervisor to sign the agreement with EMW Little League Baseball in the amount of \$7,000 for 2015. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the Elma and Jamison Road Fire Company Agreements for the Kawasaki Mule Pro FXT track unit vehicles. Ayes-4. Noes-0. Carried.

Supervisor Powers tabled the request for a speed study on Bowen Road from Woodard Road to 3441 Bowen Road a 2.2 miles stretch of road in the Town of Elma until the next Work Session.

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Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #6 claim #889 thru #1017 with noted exception to correct funding account of said exception as follows: General Fund \$93,191.34; Highway Fund \$2,951.21; Water District \$182,884.84; Special District \$123,831.46.
Ayes-4. Noes-0. Carried.

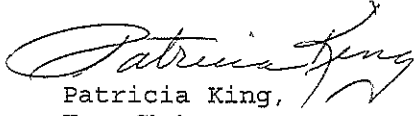
Supervisor Powers set a Public Hearing date of July 15, 2015 at 7:00pm for public comment Brookside Patio Homes on Bowen Road.

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

The next Work Session will be July 17, 2015 at 6:00PM and Town Board meeting will be July 17, 2015 at 7:00PM

Meeting Adjourned at 7:50PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk