

A regular meeting of the Elma Town Board was held on Wednesday, September 16, 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-Absent
Water Superintendent	Eugene Stevenson-Absent
Town Attorney	Phyllis Todoro
Deputy Town Attorney	Dean Puleo
Town Engineer	James Wyzykiewicz

Approximately 23 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 August 19, 2015 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern's presented the monthly report for August 2015 as follows: 32 permits issued; fees collected of \$13,136.25 with an estimated value of construction of \$2,886,163. Also the construction of the pole barn at Creek Road Park will begin on Monday.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for That Furniture Guy at 8351 Clinton Street. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for That Furniture Guy at 8351 Clinton Street for furniture repair shop. Restrictions on this "Use" No painting or air spraying of polyurethane's. Building Inspector notes fire inspection required within 30 days and 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 VITEC Solutions, LLC at 611 Jamison Road. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the Business Use Permit for VITEC Solutions LLC at 611 Jamison Road for general office works, PC repair. Building Inspector notes permit required for any advertising signs. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve a Preliminary Business Use Permit to JC'S Auto Repair at 6890A Seneca Street. Building Inspector notes to refer to Elma Planning Board under section 60 of the Elma Town Code for Site Plan Review. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the Grant Consultant agreement with Connie Miner at the cost of \$15,000 a year, \$1250 per month. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the resolution to authorize a loan from the General Fund to Drainage District #115 and proceed with improvement to drainage as follows: WHEREAS, the Town wishes to proceed with improvements within Drainage District No. 115, and WHEREAS, the Town has estimated the total cost of these improvement to be \$1,590, and WHEREAS, the Town does not currently have such improvements budgeted in Drainage District No. 115, but does having funding available through a loan from the General Fund, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2015 adopted budget for Drainage District No. 115 to authorize appropriations of \$1,590 for emergency drainage improvements. BE IT FURTHER RESOLVED, that the Town Board

Wednesday, September 16, 2015

authorizes a loan from the General Fund to Drainage District No. 115 in the amount of \$1,590, with the loan to be repaid by 2016. Loan repayment of 40 units \$39.750 cost per unit. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to award the bids for Jerge Waste Water Treatment Plant as follows: Alp Steel for \$8,700 for stairs; Pat Roberts & Sons Inc \$5,500 for excavation and Expert Fence \$2100 for fence, with at total cost of \$16,300. Bids from General Welding \$11,440 for stairs, Strykersville Excavation Service \$7,100 for excavation and Iroquois Fence Inc \$2,700 for fence. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the following resolution for a budget amendment to increase appropriations for repairs at Pondbrook Sewer Plant as follows: WHEREAS, the Town wishes to provide for funding for the declorination improvements at the Sewer Plant, 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:SS7 8127.201-Plant Improvement & Repair-\$500.00. Decrease Appropriations:SS7 8127.202-Operations Equipment-\$500.00. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the following resolution for a budget amendment to increase appropriations for repairs at Jerge Sewer Plant as follows: WHEREAS, the Town wishes to provide for funding for the trimming of trees at the Sewer Plant, 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: SS1 8121.405-Reserve for Repairs-\$600.00. Decrease Appropriations:SS1 8121.201-Plant Improvement & Repair-\$100.00 SS1 8121.202-Operations Equipment-\$500.00. Ayes-5. Noes-0. Carried.

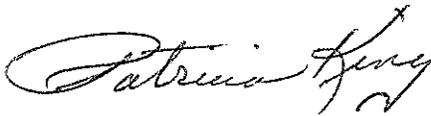
Supervisor Powers set a Public Hearing date of October 21st, 2015 at 7:00pm for the Community Block Development Grant.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #9 claim #1359 thru #1514 as follows: General Fund \$87,789.84; Highway Fund \$108,418.24; Water District \$42,258.85; Special District \$13,334.81 and Capital Improvements \$52,918.67. Ayes-5. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Board agenda and minutes that apply.

Meeting Adjourned at 7:26PM. All in favor.

Respectfully submitted,



Patricia King,
Elma Town Clerk