

A regular meeting of the Elma Town Board was held on Wednesday, October 7, 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-Absent
Town Engineer	James Wyzykiewicz

Approximately 28 people attended the meeting.

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

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the minutes from the September 16, 2015 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for September with 38 permits issued, \$21,909.24 fees collected with an estimated value of construction of \$8,400,165.20.

Water Superintendent Eugene Stevenson noted they are working on new service connections for new buildings and the NYS Health Department annual inspection is scheduled for Friday at 8:30AM the Town Board members are invited to attend.

Highway Superintendent Wayne Clark noted that paving is completed, they have removed the fencing from the tennis courts for paving and rubbish collection is in progress and brush will start on October 19th.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to rescind the Business Use Permit for Mariahs on Sixteen LLC at 7200 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR for Keller Williams Realty at 2731 Transit Road. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the Business Use Permit for Keller Williams Realty at 2731 Transit Rd for general office. Building Inspector notes a sign permit required for any advertising signs. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Don Juan Mexican Bar and Grill at 7200 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Don Juan Mexican Bar and Grill at 7200 Seneca St for full sit down Mexican restaurant Building Inspector notes a fire inspection required prior to opening and a sign permit required for any advertising signs. Ayes-5. Noes-0. Carried.

Councilman Nolan read the Proclamation for the Elma Fire Company Auxiliary honoring them on their 75th Anniversary.

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Councilman Nolan made the motion and Councilman Fallon seconded the motion to appoint Gary Clark to the Transfer Station effective September 29, 2015 at the pay rate of \$23.31. Also to sent a letter to David Klier for his years of service. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to award the bid for the Storage Barn at the Town Hall to Building Solutions at the cost not to exceed the amount of \$128,970. Bids from Northern Dreams Const Inc for \$150,000 and Nichter Construction Inc for \$242,500. Ayes-4. Noes-1. (Councilman Malczewski voted no) Carried.

Supervisor Powers presented the 2016 Tentative Budget to the Town Clerk on September 30, 2015 making it the Preliminary 2016 Budget.

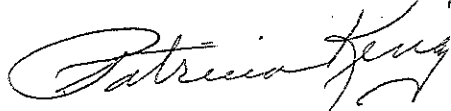
Supervisor Powers set a Public Hearing date of November 4th, 2015 at 7:00 PM for the 2016 Preliminary Budget.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to set the public hearing date of November 4, 2015 at 7:00PM for the Preliminary 2016 Budget. Ayes-5. Noes-0. Carried.

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

Meeting Adjourned at 7:35pm. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk