

A regular meeting of the Elma Town Board was held on Wednesday, August 19, 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
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz-Absent

Approximately 56 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 July 15, 2015 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern reported in the month of July 32 permits were issued, fees collected of \$15,876.56 with an estimated value of construction of \$2,096,169.13.

Water Superintendent Eugene Stevenson noted three(3) water breaks this month; one in front of the Highway Department, Pondbrook and Aurora St. The concrete pad for the generator at Transit Rd is ready to be poured, also the new pumps and generators are in operation.

Highway Superintendent Wayne Clark noted that the seal coat has been put on Woodard Rd and Gaylord Ct. Next to be paved will be Kalla Ln and Doris Dr. Culver pipes repairs and mowing is in progress.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Proclamation for I TAC (It Takes A Community) which is September 9, 2015; read by Supervisor Powers and will be presented to Betty Dehr. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Vapor Aura at 6434 Seneca Street. Ayes-4. Noes-1. (Councilman Nolan voted no) Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Vapor Aura at 6434 Seneca Street to sell electronic cigarettes and juice. Building Inspector notes permit required for any advertising signs and fire inspection required within 30 days. Ayes-4. Noes-1. (Councilman Nolan voted no) Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to authorize Supervisor Powers to sign the EMW Little League Soccer Agreement for 2015 in the amount of \$5,000. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the EMW Lacrosse Inc Agreement for 2015 in the amount of \$2,000. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the Meals on Wheels Agreement for 2015 in the amount of \$2,000. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the agreement for a one(1) year extension at the rate of \$40.43 per ton with no increase in cost for the disposal of mixed municipal solid waste, trash & bulky items with Waste Management. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Fallon seconded the motion to award the bid for the repaving of the Basketball/Tennis Courts at the Creek Road Park to Capozzi Paving & Concrete at the cost of \$55,000; six(6) other bids were reviewed. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to award the only bid for the 24' x 56' pole barn at Creek Road Park to Custom Builders of WNY LLC at the cost of \$49,000 contingent upon signed letters from the Town of Marilla and Town of Wales in agreement to commit to there share of the cost of this project. Aye-4. Noes-1. (Councilman Malczewski voted no) Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Teamsters Local Union No. 264 contract with a \$.50 per hour raise effective July 1st, 2015 and \$.50 per hour raise for 2016. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #8 claim #1216 thru #1359 as follows: General Fund \$118,981.16; Highway Fund \$207,960.73; Water District \$177,320.52; Special District \$5,466.37. Ayes-5. Noes-0. Carried.

The next Town Board meeting will be September 2nd, 2015 at 7:00PM
Work Session will be September 9th, 2015 at 6:00PM

All have received the Planning, Zoning Conservation Boards and Multiple Dwelling Code Committees agendas and minutes that apply.

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

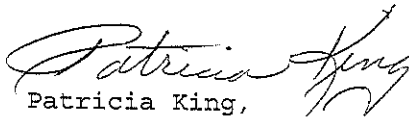
Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Supervisor, Highway Superintendent and DiDonato Associates to design plans for construction of a new Highway Garage on the 1600 Bowen Road campus. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to enter Executive Session at 7:45PM regarding several personnel matters and will be adjourning immediately following with no motions taken. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to exit Executive Session at 8:44PM. Ayes-5. Noes-0. Carried.

Meeting adjourned at 8:44PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk