

A regular meeting of the Elma Town Board was held on Wednesday, October 21, 2015 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Dennis Powers
Councilman	Thomas Fallon-Absent
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

Approximately 54 people attended the meeting.

Supervisor Powers asked for a moment of silence in memory of Robert Newton, Chester Wyzykiewicz and Bud Reider.

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

Making the legal notice for the Public Hearing on the Community Block Development Grant (CDBG) part of the minutes Supervisor Powers opened the public hearing at 7:02pm. No one spoke for or against or had any suggestions other than the Elma Historical Society Museum Handicapped Accessible Wheel Chair Lift and Rural Transit Services was also mentioned for this grant. Supervisor Powers closed the public hearing at 7:06pm.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the following resolution: WHEREAS, following the Public Hearing of October 21, 2015 which was held at the Elma Town Hall for suggestions by the public for projects to be submitted for funding, NOW, THEREFORE BE IT RESOLVED, that the Elma Town Board submits the following projects to be considered for funding by the Erie County Community Development Block Grant Program during the 2016-17 grant cycle: 1st Priority-Elma Historical Society Museum Handicapped Accessible Wheel Chair Lift and 2nd Priority-Rural Transit Service. NOW THEREFORE BE IT RESOLVED that the Elma Town Board authorizes Dennis M. Powers, Town Supervisor, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for the cited projects upon approval of the ECCDBG. NOW THEREFORE BE IT FURTHER RESOLVED that the Elma Town Board provides matching funds in an amount not to exceed \$15,000 of the total project cost using a 25% cash match from the Town's Historical Building (A7510.410) line item.
Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the October 7, 2015 meeting.
Ayes-4. Noes-0. Carried.

Department Reports:

Town Engineer James Wyzykiewicz noted work at the Jerge sewer plant is in progress, the wall is removed, stairs are being manufactured and will be installed in about two weeks, along with the fencing.
Building Inspector Joseph Colern noted the pole barn at Creek Road Park is framed and will be just about completed by the end of next week. Work on the pole barn at the Town Hall is in progress.
Water Superintendent Eugene Stevenson noted the water lines for the new pole barn at Creek Road Park are installed. Political signs should not be placed within 20 feet of any fire hydrant. The NYS Health Dept inspection went well. The winterizing of 900 fire hydrants will begin next week. Also next Monday a NYS Health Dept class for a grade D licensing course will be held at the Water Department for employees and surrounding community water department workers.
Highway Superintendent Wayne Clark is requesting to purchase a Loader from the NYS bid list which requires a letter to be submitted by October 31st to purchase from the bid list. The loader at the Transfer Station is in need of repair, a berm has been placed in front of the loader as a precaution to help stop the loader. This will be added to the Agenda later in the meeting.

Wednesday, October 21, 2015

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Burgio & Campofelice, Inc at 2721 Transit Road.
Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for Burgio & Campofelice Inc at 2721 Transit Road for general office. Building Inspector notes permit required for any advertising signs. Ayes-4. 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 Bank of Holland at 2341 Bowen Road. (Elma Village Shopping Center)
Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for Bank of Holland at 2341 Bowen Road for banking/finance. Building Inspector notes fire inspection required prior to occupancy and permit required for any advertising signs. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to appoint Skip Yuhnke for 19 hours a week, part time at the Transfer Station, effective Tuesday, October 20th, 2015 at \$12.10 per hour. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to table the appointment for the Highway Department until a truck driver can be placed at the Transfer Station on the recommendation from the Highway Superintendent.
Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #10 claim #1515 thru #1654 as follows: General Fund \$93,914.39; Highway Fund \$85,863.63; Water District \$30,402.37; Special District \$6,641.92.
Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

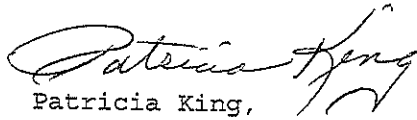
Councilman Nolan made the motion and Supervisor Powers seconded the motion to approve the Highway Superintendent Wayne Clark to submit a letter for the purchase of a Loader off the NYS bid list which has to be submitted by October 31, 2015 due to the Loader's problem at the Transfer Station. Ayes-2. Noes-2. (Councilman Malczewski and Councilman Petrocy voted no) Motion failed.

The next Work Session will be on November 4th, 2015 at 6:00PM with the Town Board meeting to follow at 7:00PM.

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

Meeting adjourned at 7:36PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk