

A regular meeting of the Elma Town Board was held on Wednesday, November 4, 2015 at 7:05PM, 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-Absent
	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson-Absent
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 14 people attended the meeting.

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

Making the legal notice for the Public Hearing on the Preliminary 2016 Budget part of the minutes Supervisor Powers opened the public hearing at 7:06pm. No one spoke for or against. Supervisor Powers closed the public hearing at 7:07pm.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the minutes from the October 21, 2015 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Supervisor Powers presented the Building Inspector's monthly report for October 2015 as follows: 28 permits issued; fees collected of \$10,643.78 with an estimated value of construction of \$2,201,475.

Highway Superintendent Wayne Clark noted that the garage doors at the highway have been repaired.

Town Attorney Phyllis Todoro noted they are working on the agreement and survey for Spring Brook Shores sewer plant.

Supervisor Powers read a proclamation for Alzheimer's Month of November.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for Annunciation Church at 7580 Clinton Street. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Annunciation Church at 7580 Clinton Street for a day care business. Building Inspector notes fire inspection required and permit required for any advertising signs. Ayes-4. Noes-0. Carried.

Supervisor Powers noted that the Library window's are being re-bid and will be opened on November 30, 2015 at 2:00PM.

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

TOWN OF ELMA
Notice of Public Hearing
Preliminary Budget
 Notice is hereby given that the Preliminary Budget of the Town of Elma for the fiscal year beginning January 1, 2016 has been completed and filed in the office of the Town Clerk, Town of Elma, New York, where it is available for inspection by any interested person during regular business hours. Further notice is hereby given that the Town Board of Elma will meet and review said Preliminary and value budget, Special District budgets and hold a public hearing at the Elma Town Hall, 1600 Bowen Road, Elma, New York at 7:00pm, on November 4, 2015 and that at such hearing any person may be heard in favor or against any items therein contained. Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town Officials are hereby specified as follows:
 Supervisor \$69,828
 Councilman (4) \$16,378
 Town Clerk \$63,200
 Highway Superintendent \$63,200
 Justices (2) \$36,200
 By Order of the Elma Town Board
 Town Clerk