

A regular meeting of the Elma Town Board was held on Wednesday, December 2, 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-Absent
Highway Superintendent	Wayne Clark
Water Superintendent	Eugene Stevenson-Absent
Town Attorney	Phyllis Todoro
Deputy Town Attorney	Dean Puleo
Town Engineer	James Wyzykiewicz

Approximately 17 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the minutes from the November 18, 2015 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Highway Superintendent Wayne Clark noted that the pole barn at the Town Hall has been graded and weather permitting will be paved on Friday, along with the pole barn at the Creek Road Park.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a Preliminary Use Permit for Delacy Ford at 2961 Transit Road. Building Inspector notes refer to Planning Board for site plan review under Town of Elma code 144-87. Ayes-4. 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 Crosby's and Tim Hortons Convenience Store at 950 Maple St. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the Business Use Permit for Crosby's and Tim Hortons Convenience Store at 950 Maple Street for a gas station, convenience store. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to award the bid for the Library widows and door to Big L Distributors Inc at the cost of \$74,865. This was the only bid received. Grant money of \$28,960 to be applied with remainder to be paid by the Town of Elma. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to appoint Ernst (Skip) Yuhnke as truck driver for the Transfer Station at \$20.36 per hour. Ayes-4. Noes-0. Carried.

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

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to appoint John Puleo as part time attendant at the Transfer Station; for 19 hours a week at \$12.10 per hour. To fill a vacancy until the interview process can be completed. Ayes-4. Noes-0. Carried.

Supervisor Powers set a Public Hearing date of December 16, 2015 for Local Law #4-2015 Transferring Appointment Authority of Planning Board Staff to the Town Board and Local Law #1-2016 Moratorium on Subdivisions for January 20, 2016.

The next Work Session will be on December 9th, 2015 at 6:00PM with the Town Board meeting on December 16th, 2015 at 7:00PM.

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

Meeting adjourned at 7:20PM. All in favor.
Respectfully submitted, Patricia King, Town Clerk

