

A regular meeting of the Elma Town Board was held on Wednesday, January 20, 2016 at 7:15PM, 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-Absent
Highway Superintendent	Wayne Clark
Water Superintendent	Eugene Stevenson
Town Attorney	Phyllis Todoro-Absent
Deputy Town Attorney	Dean Puleo
Town Engineer	James Wyzykiewicz

Due to the large number of firemen attending the installation of Officers for the Jamison Road Fire Company the Town Board installed the Officer before the meeting.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to have the Proclamation for the Jamison Road Fire Company read into the minutes as follows: Commemorating the 75th Anniversary of the Jamison Road Fire Company Inc 1941-2016. Whereas, The Town of Elma, its Supervisor and Town Board are proud to commemorate the 75th anniversary of the Jamison Road Volunteer Fire Company, Inc and honor its past and present fire fighting members for their years of fire protection to the citizens of the Town of Elma; and Whereas, On May 5th, 1941, with the following individuals present, Lester E Hopper, Thomas McCubbin, Claude McCubbin, Ernest F Bleeck, and Herman Walter, the Jamison Road Fire Company was incorporated and well received by the townspeople and neighboring fire companies, and became known as the Jamison Road Fire Company, Inc. and Whereas, The Jamison Road Garage served as the first fire hall in the early 1940's and the first piece of fire equipment was a 1941 Ahrens-Fox open cab with a front mounted pump, purchased from the Snyder Fire Company in Amherst, NY; and Whereas, With a membership of dedicated firefighters, the record of the Jamison Road Fire Company in public service and fire protection is one to be envied. For 24 hours a day, 365 days a year, for 75 years, whenever the alarm sounded, these noble volunteers left their homes and valiantly responded to all types of fire emergencies and have won the praise and respect of the community which they serve; and Whereas, It is the consensus of this Town Board that we cannot express sufficient gratitude to those devoted individuals who recognize that the preservation of life and property is a sacred responsibility, and who make that responsibility their own by serving as firefighters; now, Therefore, be it resolved, The Supervisor of the Town of Elma and the Town Board, acknowledge publicly the heroic works performed by the Jamison Road Fire Company, their officers and auxiliary, and hereby issue this proclamation in recognition for their 75 years of service to the Town of Elma. Ayes-5. Noes-0. Carried.

Approximately 17 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 Local Law #1-2016 Imposing a Twelve Month Moratorium on Construction of Subdivision in the Town of Elma part of the minutes Supervisor Powers opened the public hearing at 7:15pm. A property owner but non resident spoke on reviewing the code. No one spoke against or in favor. Supervisor Powers closed the public hearing at 7:19pm.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Local Law #1-2016 Imposing a Twelve Month Moratorium on Construction of Subdivision in the Town of Elma also to form a committee to review to code and to hire Wendel Duchscherer's Drew Reilly as consultant. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the minutes from the January 6, 2016 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that the flushing program is completed. Next will be the valve exercising.

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Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the cleaning bid from Clean Sweep Janitorial Services, Inc at the cost of \$22,826.16 first year with and annual cost proposed for a two year option of \$23,606.16. This was the only bid received. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the 2015 Service Award Points for Blossom, Elma and Jamison Road Fire Companies. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Supervisor Powers to sign the agreement for the Veterans of Foreign Wars #5861 in the amount of \$2500. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Supervisor Powers to sign the agreement for the Boys and Girls Club of Elma Marilla and Wales in the amount of \$60,000. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #13 claim #1973 thru #2061 as follows: General Fund \$59,687.67; Highway Fund \$25,341.66; Water District \$20,084.69; Special District \$14,471.49. Vouchers/Warrant #1-2016 claim #1 thru #63 as follows: General Fund \$153,401.86; Highway Fund \$81,382.01; Water District \$45,242.54; Special District \$81,597.69. Ayes-5. Noes-0. Carried.

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

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to hire Jonathan Puleo as temporary full time at the Transfer Station. Ayes-5. Noes-0. Carried.

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

Supervisor Powers stated the next Work Session will be January 27, 2016 at 6:00PM; the following meetings are Work Session, February 10, 2016, at 6:00pm, with the Town Board to follow at 7:00PM. Due to the Association of Towns meeting in NYC the next Town Board meeting will be February 24, 2016 at 7:00PM.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to enter Executive Session at 7:40pm regarding a contract and will adjourn immediately following this session with no motions taken. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to exit Executive Session at 7:55pm. Ayes-5. Noes-0. Carried.

Meeting Adjourned at 7:55pm. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk

NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, County of Erie, will meet at the Elma Town Hall, 1600 Bowen Road, Elma, New York, on the 20th day of January, 2016, at 7:00 p.m. for the purpose of conducting a public hearing to consider and discuss and, if needed, act upon the proposed local law entitled "Local Law #1-2016 Imposing a Twelve Month Moratorium on Construction of Subdivisions in the Town of Elma." BY ORDER OF THE TOWN BOARD OF THE TOWN OF ELMA, ERIE COUNTY, NEW YORK.