

A regular meeting of the Elma Town Board was held on Wednesday, February 10, 2016 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-Absent
	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 6 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 January 20, 2016 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted the water line work for the pole barn at the Town Hall is completed and a comparison of the Erie County Water Authority has been sent to the Town Board. Highway Superintendent Wayne Clark noted a few recycling boxes have been repaired for the Transfer Station, some just need to be replaced. Mr. Clark is working with the Grants writer for additional funds for recycling.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to award the Ash Tree Grant to The Tree Doctor at the cost of \$12,000. Also a quote from Haskel Tree Service for \$14,480 was reviewed. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to rescind the Business Use Permit for Country Glamour Mini-Spa at 430 Main St. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for Simply Yours Gifts & Specialty Baskets at 430 Main St. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Simply Yours Gifts & Specialty Baskets at 430 Main St for Craft assembly. Building Inspector notes a fire inspection required within 30 days. Ayes-5. Noes-0. Carried.

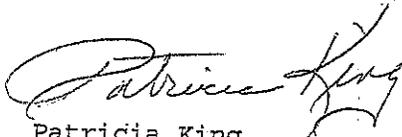
Supervisor Powers set a Public Hearing date of February 24th, 2016 for a Conservation Easement on the Heckman Property; Porterville Road.

The next Town Board meeting will be February 24th, 2016 at 7:00PM

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

Meeting adjourned at 7:14PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk