

A regular meeting of the Elma Town Board was held on Wednesday, March 9, 2016 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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| 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-Absent |

Approximately 12 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the February 24th, 2016 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that the valves near the two bridge that are being repaired have been tested, painting of fire hydrants and valve exercising is in progress. Weather permitting the water in the Town Parks will be turned on.

Highway Superintendent Wayne Clark would like permission to put a 1990 F700 Ford dump truck on Auctions International.

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

Councilman Nolan made the motion and Councilman Fallon seconded the motion to allow Mr. Clark to auction the 1990 F700 dump truck with Auctions International and accept the final bid. Ayes-5. Noes-0. Carried.

Deputy Town Attorney Dean Puleo noted that the committee for the Sub Division Moratorium will meet on April 13th at 7:15pm, and will meet on the second Wednesday of every month at 7:15pm until completed.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the Notice of Tax Extension to extend the time to collect taxes at the Town Hall until June 30th, 2016. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to authorize Supervisor Powers to sign the final approval for 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 Malczewski seconded the motion to rescind the Business Use Permit for Octane Auto Sales at 6535 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to rescind the Business Use Permit for Pete's Moving LLC at 7397 Seneca 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 MPJ Auto Sales at 6535 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for MPJ Auto Sales at 6535 Seneca St for used auto sales, also allowing three(3) RV's, three (3) Boats and three (3) Amish sheds for sale. Building Inspector notes permit required for any signage and a fire inspection required within 30 days. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for DEMCO Inc at 7397 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for DEMCO Inc at 7397 Seneca St for offices only. Restrictions in "Use" No equipment or construction equipment or materials of any kind or hazardous materials. Office use only in the front building. Building Inspector notes permit required for any signage and a fire inspection required within 30 days. Also dumpster enclosure and all buildings inspected. Request emergency lights and fire extinguishers. 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.

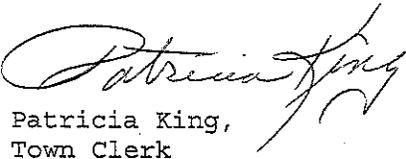
Councilman Nolan made the motion and Councilman Fallon seconded the motion to add the Bank of Holland at the Elma Plaza to the list of depositories for the Town of Elma. Ayes-5. Noes-0. Carried.

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

Supervisor Powers stated the next Work Session will be March 16th, 2016 at 6:00PM and Town Board meeting will be March 23rd, 2016 at 7:00PM.

Meeting Adjourned at 7:35pm. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk