

A regular meeting of the Elma Town Board was held on Wednesday, April 20, 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
	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 16 people attended the meeting.

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

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

Department Reports:

Building Inspector Joseph Colern noted the March building report with 13 permits issued, fees collected of \$4,183.28 with an estimated value of construction of \$706,150. Also the Insurance Service Office (ISO) report classified the Town as a Class 9. Mr. Colern will call regarding the Town's rating.

Water Superintendent Eugene Stevenson noted three (3) leaks have been repaired, a long driveway, Girdle Road and Jamison near Pinewood Trail. Highway Superintendent Wayne Clark noted the Water Department has turned the water on at the Parks, lawns have been rolled, brush is being picked up and the sanders are off the highway trucks.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the budget transfer for the Library Window Grant as follows: WHEREAS, the Town wishes to purchase new windows and a door for the Library Building, and WHEREAS, the Town Board wishes to provide funding for such improvements, and WHEREAS, the Town's 2016 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2016 adopted budget as follows: Increase Appropriations: A7410.410--Library-Repairs\$64,865.00 and Increase Estimated Revenues: A3840--State Aid-Library Grant (\$28,960.00); Increase Estimated Revenues: A599--Appropriated Fund Balance (\$35,905.00).

Also to approve the budget transfer for the Ash Tree Grant as follows: WHEREAS, the Town was awarded a grant to do an Ash Tree inventory, and WHEREAS, the Town Board wishes to provide funding for the program, and WHEREAS, the Town's 2016 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2016 adopted budget as follows: Increase Appropriations: A8730.400--Ash Tree Inventory-- \$12,000.00; Increase Estimated Revenues: A3910--State Aid-Conservation Grant--(\$12,000.00). Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #4 claim #347 thru #456 as follows: General Fund \$160,258.30; Highway Fund \$15,826.26; Water District \$14,623.70; Special District \$2,216.81. Ayes-5. Noes-0. Carried.

Tom Malecki and Carl Widmer from Drescher & Malecki the Town's auditors gave a review of the 2015 Town Audit.

Wednesday, April 21, 2016

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

Supervisor Powers stated the next Town Board meeting will be May 4th, 2016 at 7:00PM.

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

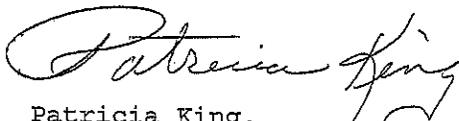
Councilman Nolan made the motion and Councilman Fallon seconded the motion to set a public hearing date of May 4, 2016 for Drainage District #199 6350 Seneca St, Todd Huber. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to enter Executive Session at 7:25pm regarding a Personnel matter and will adjourn immediately following this session with no motions taken. Ayes-5. Noes-0. Carried.

Supervisor Powers made the motion and Councilman Fallon seconded the motion to exit Executive Session at 8:00pm. Ayes-5. Noes-0. Carried.

Meeting Adjourned at 8:00pm. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk