

A regular meeting of the Elma Town Board was held on Wednesday, May 18th, 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
	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 30 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 May 4th, 2016 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted they are working on landscapes from winter repairs and fire hydrants. Highway Superintendent Wayne Clark noted they are paving Billington Heights area and have a plan for the parking lot at the Museum.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Law Office of Joseph J Terranova at 2901 Bowen Road. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the Business Use Permit for Law Office of Joseph J Terranova at 2901 Bowen Road for Law Office. Building Inspector notes sign permits required and fire inspection required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Music Permit for Made in America Store at 1000 West Maple Court. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to issue a two(2) year extension on the Fill Permit for T Huber at 6170 Seneca Street for 10,000 yards with a permit fee of \$450. Ayes-4. Noes-0. Carried.

Supervisor Powers presented a Citation to Hodgson's Pools on there distinction of the top 75 Cub Cadet independent dealers for 2015.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Supervisor Powers to sign the Agreement with EMW Little League Baseball in the amount of \$7,000 for 2016. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the Budget Amendments for the Senior Center Portico as follows: WHEREAS, the Town was awarded a grant to install a portico at the Senior Center, 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: A7620.413--Senior Center Expenses-- \$8,000.00; A7620.415--CDBG Portico Grant-- \$74,050.00. Increase Estimated Revenues: A2901--Erie County Grants-- (\$82,050.00). Ayes-4. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Malczewski seconded the motion to rescind the Business Use Permits for the following permit no longer in use: Managed Care Network at 2430 Bowen Rd, STA Sport Performance at 1061 Bullis Rd, Rita's SpringBrook Hotel at 6350 Seneca St, JC'S Auto Repair at 6890A Seneca St, East Aurora Moose Lodge vacant land Seneca St, NuClean LLC at 1721 Transit Rd and Amigone, Snachez, Mattrey & Marshall at 2901 Bowen Rd. 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 set a date of June 22, 2016 at 7:00pm for a Public Hearing on the Stormwater Annual Report.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #5 claim #456 thru #587 as follows: General Fund \$92,184.60; Highway Fund \$10,900.59; Water District \$25,518.61; Special District \$10,113.87. Ayes-4. Noes-0. Carried.

The next Work Session meeting will be June 22nd, 2016 at 6:00PM with the Town Board meeting to follow at 7:00PM, also the Work Session for July 20th, 2016 will be at 6:00PM with the Town Board to follow at 7:00PM and the Work Session for August 24th, 2016 will be at 6:00PM with the Town Board meeting to follow at 7:00PM.

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

The meeting was adjourned in memory of Karen Moch a former Deputy Tax Receiver.

Meeting Adjourned at 7:30PM. All in favor.

Respectfully submitted,

Patricia King,  
Elma Town Clerk