

A regular meeting of the Elma Town Board was held on Wednesday, June 22, 2016 at 7:20PM, 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

Meeting delayed due to Court Arraignments.

Approximately 33 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 the Stormwater Annual Report part of the minutes Supervisor Powers opened the public hearing at 7:21pm. No one spoke against and D. Connolly was in favor. Supervisor Powers closed the public hearing at 7:24pm.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the annual MS4 Stormwater Report ending March 9, 2016. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the May 18th, 2016 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted the May building report with 47 permits issued, fees collected of \$11,210.22 with an estimated value of construction of \$1,785,962.36.

Water Superintendent Eugene Stevenson noted the increased water usage with the current drought conditions we are in.

Supervisor Powers presented Proclamations in honor of Ron Reid to re-dedicated the Senior Boys Field, Rick Reed to dedicate the Major Boys Field and Katie Durkin to dedicate the Minor Girls Field for their past dedication to EMW Sports.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to rescind the Business Use Permits for Transen Open Air Market at 5710 Seneca St and Vapor Aura at 6434 Seneca St which are no longer in business. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve a Preliminary Use Permit for John Anticola Service at Transit & Seneca for consignment sales of vehicles, campers (15 display spaces). Building Inspector notes to refer to the Planning Board under Chapter 60 Town Code. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR for Maple Hill Site Inc at 717 Jamison Road. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Maple Hill Site Inc at 717 Jamison Road for storage of equipment and office area, construction hand tools, no heavy construction equipment storage. Restrictions in "Use" no outside storage of construction equipment and supplies per 144-86.1A5 Elma Town Code. Building Inspector notes permit required for advertising signs. Ayes-5. Noes-0. Carried.

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Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for Hollywood Hair Design on the Blvd at 6434 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 Hollywood Hair Design on the Blvd at 6434 Seneca St for haircuts, styling, color etc. Building Inspector notes fire inspection within 30 days of occupancy and a permit required for advertising signs. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the Emergency Project Water Department Repairs for the master meter (which has stopped functioning) the bypass of the meter and valving in the basement to repair this major project. With proper procedures in place an engineering proposal is needed along with drawings and specs to bid/quote this emergency project as soon as possible. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Standard Work Day resolution for recently elected and appointed officials, to be posted on the Town website for 30 days. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the emergency culvert repairs for DD #91 Buffalo Creek Estates in front of 20 Douglas Ln. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #6 claim #588 thru #728 as follows: General Fund \$72,472.90; Highway Fund \$98,887.02; Water District \$21,239.11; Special District \$143,904.12. Ayes-5. Noes-0. Carried.

All have received the Planning, Zoning, Conservation Boards and Subdivision Code Review Committee agenda and minutes that apply.

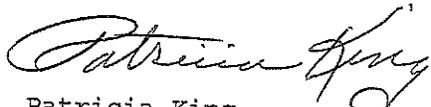
Councilman Nolan made the motion and Councilman Petrocy seconded the motion to add an item to the agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the following changes to the Service Award Point System so that it is compliant with statute: Courses; allowing 25 points for a course over 100 hours. Drills; must be approved by the Chiefs. Responses; the law allows 25 points or nothing. Miscellaneous; removed 7 points criteria. Ayes-5. Noes-0. Carried.

Supervisor Powers stated the next Work Session will be July 20th, 2016 at 6:00PM with the Town Board meeting to follow at 7:00PM.

Meeting Adjourned at 8:10pm. 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, Erie County, will meet at the Town Hall, 1600 Bowen Road, Elma, New York on the 22nd day of June, 2016 at 7:00 pm for the purpose of conducting a public hearing to review the Annual Stormwater Report at which time and place said Town Board will consider such proposal and hear all persons interested in the subject thereof concerning the same.
By Order of the Town Board of the Town of Elma, New York
Patricia A. King
Town Clerk of Elma