

A regular meeting of the Elma Town Board was held on Wednesday, July 20th, 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-Absent |
|       | Town Engineer          | James Wyzykiewicz |

Approximately 23 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 June 22, 2016 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the building report for June 2016 with 27 permits issued, fees collected of \$6,842.74 with an estimated value of construction of \$1,248,167.

Water Superintendent Eugene Stevenson note the large amounts of water being used do to no rain.

Councilman Malczewski presented a Proclamation to James Carlin on becoming an Eagle Scout.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for John Anticola Service at Transit and Seneca. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for John Anticola Service at Transit and Seneca for consignment sales of vehicles, campers, with a limit of 30 parking spaces. Building Inspector notes no junk auto's or parts to be stored on property and a permit required for any signs. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve Clark Patterson Lee to do the engineering services for the sewer plants that are in need repair at the cost of \$15,500. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the following resolution: WHEREAS, the Town of Elma was given a 2006 Haulin traffic incident management trailer from the Department of Emergency Services; and WHEREAS, the Town of Elma CERT does not have a purpose for the trailer and the Town of Elma would like to transfer the Haulin 2006 traffic incident management trailer to the Sheriff's office; and WHEREAS, the Sheriff's office agrees to take over the maintenance and repairs needed to the trailer; and WHEREAS; because this is a homeland security purchase, the Sheriff's office agrees if Emergency Services is audited on the FY 2005 State Homeland Security Grant they will allow the auditors access to the trailer for auditing purposes. NOW, THEREFORE, BE IT RESOLVED, that the Town of Elma authorizes the transfer of the 2006 Haulin, VIN number 5NHUHAV207W048242, traffic incident management trailer to the Sheriff's office; and be it further RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller and the County Attorney. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Malczewski seconded the motion to appoint Betsy Goinski as Senior Director part time at a pay rate of \$14.25 per hour. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to appoint Makaela Preivity as cleaning person part time for the Senior Center at a pay rate of \$11.00 per hour with six (6) month probation. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to appoint Barbara Blair as Water Clerk part time at a pay rate of \$11.00 per hour with a six (6) month probation. Ayes-5. Noes-0. Carried.

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 Malczewski seconded the motion to approve RW Struck Inc at the cost not to exceed \$30,000 for brush grinding at the Transfer Station. Also quote from Lardon Construction Corp at \$26,750 with \$535 per hour for wood grinder and excavator to feed grinder. Ayes-5. Noes-0. Carried.

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

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Highway Superintendent to purchase four (4) recycling boxes for the Transfer Station under the procurement policy for the recycling grant. Ayes-5. Noes-0. Carried.

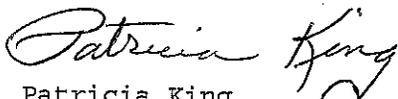
Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #7 claim #729 thru #853 as follows with the noted exception of #841: General Fund \$144,886.79; Highway Fund \$57,263.68; Water District \$27,445.06; Special District \$16,497.37. Ayes-5. Noes-0. Carried.

The next Work Session meeting will be August 24th, 2016 at 6:00PM with the Town Board to follow at 7:00pm.

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

Meeting adjourned at 7:49PM. All in favor.

Respectfully submitted,



Patricia King,  
Town Clerk