

A regular meeting of the Elma Town Board was held on Wednesday, October 5th, 2015 at 7:05PM, 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-Absent

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 15 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 September 21st, 2016 meeting. Ayes-3. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted the building report for September as follows: 29 permits issued, fees collected of \$6,509.32 with an estimated value of construction of \$1,617,574.

Water Superintendent Eugene Stevenson noted the hydrant on Hessland Ct was repaired yesterday, 2016 hydrant paint project is completed. Also to surplus the 1987 Utility truck on Auctions International and purchase a new truck on the NYS bid list.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add an item to the agenda. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the surplus of the 1987 Utility truck for the Water Department to Auctions International and to purchase a new truck from the NYS bid list. Ayes-3. Noes-0. Carried.

Highway Superintendent Wayne Clark noted the rubbish collection is completed and would like to purchase two (2) boxes for the transfer station.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add an item to the agenda. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the purchase of two (2) transfer station boxes from Bucks at the total cost of \$12,800. Ayes-3. Noes-0. Carried.

Town Attorney Phyllis Todoro noted that the Bill of Sale, easements and the two (2) engineer reports are in the works with conditions for SpringBrook Shores sewage plant transfer.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Interwork Technologies Inc at 2721 Transit Road. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for Interwork Technologies Inc at 2721 Transit Road for general Office. Building Inspector notes sign permits required for advertising sign. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Pinnacle K9 at 101 Jamison Road. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the Business Use Permit for Pinnacle K9 at 101 Jamison Road for doggy daycare, boarding and training. Building Inspector notes sign permits required for advertising sign. Ayes-3. Noes-0. Carried.

Wednesday, October 5, 2016

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Jerge Sewer district pipelining resolution as follows: WHEREAS, the Town wishes to proceed with improvements within the Sewer District No. 1, and WHEREAS, the Town has estimated the total cost of these improvement to be \$137,720.00, and WHEREAS, the Town does not currently have such improvements budgeted in Sewer District No. 1, but does having funding available through a loan from the General Fund, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2016 adopted budget for Sewer District No. 1 to authorize appropriations of \$137,720.00 for various sewer improvements. BE IT FURTHER RESOLVED, that the Town Board authorizes a loan from the General Fund to Sewer District No. 1 in the amount of \$137,720.00, with the loan to be repaid over a thirty year period. At the cost of \$131.16 per unit per year. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Justice Court Assistance Program (JCAP) as follows: WHEREAS: The Justice Court Assistance Program (JCAP) was established by the New York State Legislator as an ongoing vehicle by which the State can assist Towns and Villages in the automation and operation of their Justice Courts; WHEREAS: The maximum JCAP grant is \$30,000 and there are no matching funds required by this application; WHEREAS: The grant may be used for a variety of purposes, including but not limited to the acquisition of audio and computer equipment, office equipment, furniture and security measures for the Justice Court and Court office; WHEREAS: The State of New York Unified Court System is entertaining applications for the Justice Court Assistance Program with an October 13, 2016 deadline; WHEREAS: The Elma Justice Court is in need of the following items, listed in order of priority: 1. New printer/copier for the Courtroom; 2. Hands free 2-way communication system for the window at the counter; 3. New printer/copier/scanner/fax machine for in the court office; and, 4. Key pad for entrance door in the court room. NOW BE IT RESOLVED that the Town of Elma Town Board does hereby authorize Supervisor Dennis Powers to sign and if funded, execute a grant application entitled: NYS UNIFIED COURT SYSTEM JUSTICE COURT ASSISTANCE PROGRAM and if awarded, to be the official representative in connection with the application, providing any additional information, if required, and to fully comply with the execution of the contract. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the following suggestions for projects to be submitted for funding by the Erie County Community Development Block Grant Program during the 2017-18 grant cycle: 1st Town of Elma Comprehensive Master Plan and 2nd Rural Transit Service. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Supervisor Powers to sign the Agreement with EMW Soccer in the amount of \$5,000 for 2016. Ayes-3. Noes-0. Carried.

Supervisor Powers presented the 2017 Tentative Budget to the Town Clerk on September 30, 2016 making it the Preliminary 2017 Budget. Councilman Nolan made the motion and Councilman Malczewski seconded the motion to accept the 2017 Tentative Budget making it the Preliminary 2017 Budget. Ayes-3. Noes-0. Carried.

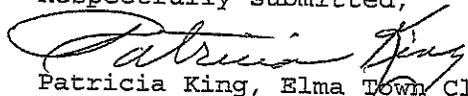
Supervisor Powers set a Public Hearing date of October 26, 2016 at 7:00PM for the Springbrook Shores Sewage Works Corporation Transfer and November 2nd, 2016 for the 2017 Preliminary Budget and to create Sewer District Springbrook Shore at 7:00PM.

The next Work Session will be October 12th, 2016 at 6:00PM and the next Town Board meeting will be moved to October 26th, 2016 at 7:00PM

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

Meeting Adjourned at 7:29PM. All in favor.

Respectfully submitted,


Patricia King, Elma Town Clerk