

A regular meeting of the Elma Town Board was held on Wednesday, October 26, 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 27 people attended the meeting.

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

Making the legal notice for the Public Hearing for the Springbrook Shores Sewage Works Corporation transfer to the Town of Elma part of the minutes Supervisor Powers opened the public hearing at 7:01pm. Speaking for the sewer plant transfer were residents from Lakeview Ct and Springbrook Shores Dr no one spoke against the transfer. Supervisor Powers closed the public hearing at 7:10pm.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Springbrook Shores Sewage Works Corporation transfer to the Town of Elma effective 1-1-2017 upon all conditions being completed at the plant. Ayes-5. Noes-0. Carried.

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

#### Department Reports:

Water Superintendent Eugene Stevenson noted a leak was repaired on Treehaven under a driveway and a valve leak on Porterville. The Water Department shop project is almost completed.

Highway Superintendent Wayne Clark note brush pick up is completed and the trucks are in the process of getting ready for winter.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to rescind the business use permit for Jim Rzepka's Family Karate Center at 2351 Bowen 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 Rzepka's Family Karate Center at 2324 Rear Bowen Rd. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Rzepka's Family Karate Center at 2324 Rear Bowen Rd to teach Martial Arts. Building Inspector notes fire inspection required within 30 days of occupancy and sign permits required for advertising. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to rescind the business use permit for The American Kempo Karate Institute at 2322 Bowen Rd. Ayes-5. Noes-0. Carried.