

A regular meeting of the Elma Town Board was held on Wednesday, November 2nd, 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-Absent
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 14 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 2017 Preliminary Budget part of the minutes Supervisor Powers opened the public hearing at 7:01pm. Questions regarding the budget from D. Rohl and D Filipski. No one spoke for or against the 2017 Budget. Supervisor Powers closed the public hearing at 7:04pm.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the minutes from the October 26th, 2016 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted the building report for October as follows: 41 permits issued, fees collected of \$4795.99 with an estimated value of construction of \$956,437.

Water Superintendent Eugene Stevenson note the Erie County Health Department will be at the Water Department tomorrow for the annual inspection, all are invited. Also waiting for the final water samples results to complete the major project at the Transit Road shop.

Highway Superintendent Wayne Clark noted brush pick up is complete, working on winterizing the trucks and Town Parks.

Deputy Town Attorney Dean Puleo is requesting to be on the next Work Session agenda for the Sub-Division Committee.

The next Work Session will be November 9th, 2016 at 6:00PM with the Town Board meeting on November 16th, 2016 at 7:00pm.

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

Meeting adjourned at 7:14PM. All in favor.

Respectfully submitted,

Patricia King,
Town Clerk

**TOWN OF ELMA
Notice of Public Hearing
Preliminary Budget**

Notice is hereby given that the Preliminary Budget of the Town of Elma for the fiscal year beginning January 1, 2017 has been completed and filed in the office of the Town Clerk, Town of Elma, New York where it is available for inspection by any interested person during regular business hours. Further notice is hereby given that the Town Board of Elma will meet and review said Preliminary ad valorem budget, Special District budgets and hold a public hearing at the Elma Town Hall, 1600 Bowen Road, Elma, New York at 7:00pm on November 2, 2016 and that at such hearing any person may be heard in favor or against any items therein contained. Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town Officials are hereby specified as follows:

Supervisor	\$70,868
Councilman (4)	\$17,158
Town Clerk	\$64,240
Highway Superintendent	\$64,240
Justices (2)	\$36,720

By Order of the Elma Town Board
Town Clerk