

A regular meeting of the Elma Town Board was held on Wednesday, December 21st, 2016 at 7:10PM, 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

Approximately 10 people attended the meeting.

Supervisor Powers apologized for starting the meeting late due to the Work Session running longer. Supervisor Powers asked for a moment of silence for Liz Meegan's (DiDonato Engineering) brother whom suddenly pass this afternoon.

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

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the minutes from the December 7th, 2016 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted the on going situation with 1487 N Davis Rd, Mr. Colern has been in contact with PHH Mortgage to secure the vacant structure. Mr. Colern will report back to the Town Board. Water Superintendent Eugene Stevenson noted the water line break after the last Board meeting on the hill near Kettle Run which has been repaired. Also the water rate increase from Erie County and the increase to the Town's water rates effective January 1, 2017, will be added to the Agenda. Highway Superintendent Wayne Clark note the Transfer Station will be closing at 3:00PM on Saturday December 24th and Saturday December 31st. Reminder of the Town winter parking ban 2:00AM to 6:00AM.

Supervisor Powers made the motion and Councilman Petrocy seconded the motion to table the Preliminary Business Use permit to MS Property at 6411 Seneca St. Ayes-4. Noes-0. (Councilman Nolan voted no) Carried.

Councilman Nolan made the motion and Councilman Malczewski 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 the 8% increase for the water rates effective January, 2017 with a \$.34per thousand, minimum bill gross of \$23.00 and new \$20.70 with a \$1.53 per quarter net. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the to approve the 284 Agreement to repair 41.25 miles of roads at the cost of \$301,000. Ostrander Rd starting at Jamison Rd ending at West Blood Rd (.81 miles) at the cost of \$97,000, South Ostrander Rd starting at Porterville to the end (.41 miles) at the cost of \$58,000 and Cookman Rd starting at S Ostrander Rd to the end (.14miles) at the cost of \$20,000. Ayes-5. Noes-0. Carried.

Wednesday, December 21, 2016

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #12 claim #1418 thru #1583 as follows: General Fund \$291,232.89; Highway Fund \$103,819.84; Water District \$138,341.51; Special District \$23,943.64. 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.

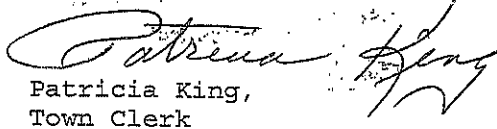
Councilman Nolan made the motion and Councilman Fallon seconded the motion to set a Public Hearing date of January 18, 2017 for Local Law #1-2017 BioSolids at 7:00PM. Ayes-5. Noes-0. Carried.

The next Town Board meeting January 4th, 2017 at 7:00pm for the Organizational Agenda only. Work Session on January 11th, 2017 at 6:00pm.

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

Meeting adjourned at 7:35PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk