

A regular meeting of the Elma Town Board was held on Wednesday, January 18th, 2015 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 46 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 Local Law #1-2017 BioSolids part of the minutes Supervisor Powers opened the public hearing at 7:00pm. No one spoke for or against the BioSolids law. Supervisor Powers closed the public hearing at 7:02pm.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve Local Law #1-2017 BioSolids. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the January 4th, 2017 meeting. Ayes-4. Noes-0. Carried.

#### Department Reports:

Building Inspector Joseph Colern noted SBA (Verizon cell Tower) for 6629 Clinton St was at the Planning Board. Mr. Colern is requesting the Town Board hire a consultant for review of the SEQR process. Water Superintendent Eugene Stevenson noted that the hydrant across from Town Hall was hit and will be replaced on a weekend. Also the Town Board needs to look into the apparatus being placed on the water towers by the cell companies. Highway Superintendent Wayne Clark noted a lot of flooded areas.

Supervisor Powers presented a Citation to Betsy Goinski on her outstanding act of kindness.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for B3 Marketing Inc at 101 Jamison Rd Suite 1. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for B3 Marketing Inc at 101 Jamison Rd Suite 1 for graphic design, graphic installation and marketing advertising. Building Inspector notes sign permits required for advertising and fire inspection required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR for Reusch Woodworking & Restoration at 101 Jamison Rd. Ayes-4. Noes-0. Carried.

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Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Reusch Woodworking & Restoration at 101 Jamison Rd for a workshop. Restrictions on this "Use" no spray painting inside garage or outside. No outside storage of construction material/equipment. Building Inspector notes sign permits required for advertising and fire inspection required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR for Aurora Ice Company LLC at 717 Jamison Rd Suite 8. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the Business Use Permit for Aurora Ice Company LLC at 717 Jamison Rd Suite 8 to manufacture and to sell ice. Building Inspector notes permit required for advertising signs and fire inspection required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for Budding Tree Yoga at 2151 A Transit Rd. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Budding Tree Yoga at 2151 A Transit Rd for yoga and meditation instructions. Building Inspector notes permit required for advertising signs and fire inspection required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for SG Chiropractic Health Care PC at 5761 Seneca St. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for SG Chiropractic Health Care PC at 5761 Seneca St for a chiropractic office. Building Inspector notes permit required for advertising signs and fire inspection required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Supervisor Powers tabled the bid opening for (2) Roll Off Recycling Containers, no bids received as of 3:00PM today.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to hire a consultant for the cell tower project at 6629 Clinton St on the SEQR process and review to be paid for by the applicant. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the agreement with the Veterans of Foreign Wars #5861 in the amount of \$2500 for 2017. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the agreement with the Boys and Girls Club of Elma, Marilla, Wales Inc in the amount of \$60,000 for 2017. Ayes-4. Noes-0. Carried.

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Councilman Petrocy made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the agreement with the Town of West Seneca for shared services with the Assessor in the amount of \$45,161.02 for 2017. Ayes-4. Noes-0. Carried.

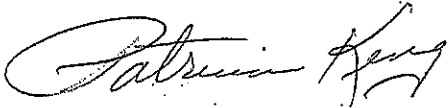
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #13 claim #1584 thru #1669 as follows: General Fund \$37,384.21; Highway Fund \$38,768.28; Water District \$12,086.51; Special District \$3,781.18 and Vouchers/Warrant #1 claim #1 thru #56 as follows: General Fund \$153,162.72; Highway Fund \$99,200.94; Water District \$49,109.10; Special District \$72,317.24. Ayes-4. Noes-0. Carried.

The next Town Board meeting will be February 1st, 2017 at 7:00PM and the Work Session will be February 8th, 2017 at 6:00PM.

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

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

Respectfully submitted,



Patricia King,  
Elma Town Clerk

NOTICE OF  
PUBLIC HEARING  
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, County of Erie, will meet at the Elma Town Hall, 1600 Bowen Road, Elma, New York on the 18th day of January, 2017, at 7:00 p.m. for Local Law #1-2015-a to Solidify Law for the Town of Elma. By order of the TOWN BOARD of the TOWN OF ELMA, Erie County, New York.

LEGAL NOTICE

The Town of Elma is accepting sealed bids for the purchase of (2) Roll Off Recycling Containers. Sealed bids to be received at the Elma Town Hall, Town Clerk's Office, 1600 Bowen Road, Elma, NY prior to 3 p.m. January 18, 2017.

Bids to be opened at 7:00 p.m. January 18, 2017 at the Elma Town Hall, Town Board meeting, 1600 Bowen Rd. The Town Board reserves the right to refuse any and all bids.

Containers are to be new, never used.

Delivered to 2170 Bowen Rd, Elma, NY 14059.

To be constructed as follows:

Minimum of 20 Cubic Yards

Main Rails

22 Ft in length

Minimum of 2" x 6" x 1/2" steel

Cross Members

3" Structural steel on 16" center

Sides

Minimum 12 Gauge steel with 4 poly sliding doors per side

Minimum 3" x 5" channel iron supports on 24" centers

Roof

12" Peak

Ground Wheels

(4) Minimum of 8" x 6" mounted on 1 1/2" axle with grease fittings

Nose Rollers

(2) Minimum 4" x 6" with grease fittings

Bull Nose

Minimum 1 1/2" Steel

Cable Hook

Tail Gate

12 Gauge steel designed to match 12" peaked roof

Side swing with lever latch and safety chain

Minimum 2 hinges with minimum 1 1/2" pins with grease fittings

Floor

Minimum 3/16th Steel

Top Rail

Minimum 3" x 3" 11 Gauge Steel

Finish

Dark Green Exterior

Primed Interior