

A regular meeting of the Elma Town Board was held on Wednesday, February 1, 2017 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
Town Engineer	James Wyzykiewicz

Approximately 26 people attended the meeting.

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

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve the minutes from the January 18th, 2017 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted many unsafe building issues and this will be on the next Work Session.

Water Superintendent Eugene Stevenson noted they are working on the I Cloud for credit card payments at the water department and hope to have all in place by April 1, 2017.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to rescind the following business use permits no longer in use: Elma Marilla Physical Therapy at 2320 Bowen, Shear Perfection Hair Salon at 2350 Bowen, S & L Installation; Sturm Roofing and David Jackson at 717 Jamison Rd, Wright Chiropractic at 5761 Seneca St and R & R BBQ at 5962 Seneca St. Ayes-5. 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 Pho Cali Asia Food at 5952 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for Pho Cali Asia Food at 5952 Seneca St for restaurant. Building Inspector notes sign permits required for advertising signs and fire inspection must be completed prior to opening. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the agreement with EMW Latimer Hockey in the amount of \$6,000. for 2016. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the 2016 Service Award Points for Blossom, Elma and Jamison Road Fire Companies for review. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the RFP's for a new Comprehensive Master Plan under the Community Block Development Grant (CDBG) to be returned to the Town Hall no later than March 3, 2017 at 2:00PM. Ayes-5. Noes-0. Carried.

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Councilman Malczewski 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 Petrocy seconded the motion to rescind the Fill Permit for Mr. Huber at 6170 Seneca St due to unsafe fill. Ayes-5. Noes-0. Carried.

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

Supervisor Powers stated the next Work Session will be February 8th, 2017 at 6:00PM and the next Town Board meeting February 15th, 2017 at 7:00PM.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to enter Executive Session at 7:25 to discuss the possible purchase of property and will adjourn immediately following this session, no motions to be made. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to exit Executive session at 8:15PM.

Meeting Adjourned at 8:15pm. All in favor.

Respectfully submitted,
As per notes taken by Town Attorney
Phyllis Todoro

Patricia King,
Town Clerk