

A regular meeting of the Elma Town Board was held on Wednesday, February 15th, 2016 at 7:10PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Dennis Powers
Councilman	Thomas Fallon-Absent
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 8 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the February 1st 2017 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Highway Superintendent Wayne Clark requested to have the recycling containers added to the Agenda.

Town Attorney Phyllis Todoro noted the Subdivision Committee is almost complete with the changes to the code.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to appoint Fred Streif to the Erie County Environmental Management Council (ECEMC) for a one (1) year term. Ayes-4. Noes-0. Carried

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

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the bid for two (2) recycling containers at the Transfer Station from Bucks Fabricating at the cost of \$11,900; shipping cost \$750 for a total of \$12,650. Bid from United Services Group Inc for \$11,800 was also reviewed. Ayes-4. Noes-0. Carried.

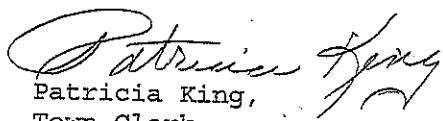
Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #2 claim #79 thru #185 as follows: General Fund \$52,401.49; Highway Fund \$37,018.78; Water District \$10,753.82; Special District \$9,019.17. Ayes-4. Noes-0. Carried.

The next Town Board meeting March 1st, 2017 at 7:00pm and Work Session on March 8th, 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 7:05PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk