

A regular meeting of the Elma Town Board was held on Wednesday, March 22, 2017 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Dennis Powers
Councilman	Thomas Fallon-Absent
Councilman	James Malczewski-Absent
Councilman	Michael Nolan
Councilman	Tracy Petrocy

Also: Building Inspector	Joseph Colern
Highway Superintendent	Wayne Clark-Absent
Water Superintendent	Eugene Stevenson
Town Attorney	Phyllis Todoro
Deputy Town Attorney	Dean Puleo
Town Engineer	James Wyzykiewicz-Absent

Approximately 25 people attended the meeting.

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

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve the minutes from the February 15th, 2017 meeting. Ayes-3. Noes-0. Carried.

#### Department Reports:

Building Inspector Joseph Colern noted the monthly report for February with 14 permits issued, Fees collected of \$3,838.09 with an estimated value of construction of \$754,824.

Water Superintendent Eugene Stevenson noted two hydrants needed replacing Bullis Rd and Bowen Rd, also a water main break at 2350 Bowen Rd has been repaired. Treehaven Lane has had four water main breaks recently, the Water Department will be replacing this main water line from Chairfactory down Treehaven and will be using the capital improvement fund for this project.

Presentation of two plaques to the VFW by Betsy Goinski.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR for Chicago Title Insurance Company at 2711 Transit Road, Suite 1291. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the Business Use Permit for Chicago Title Insurance Company at 2711 Transit Road, Suite 1291 for general office work. Building Inspector notes sign permits required for advertising. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve to extend the County Tax Collection for unpaid taxes until June 30th, 2017. Ayes-3. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve the final 2016 Service Award points for the Blossom, Elma and Jamison Road Firepersons. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the RFP for the CDBG Comprehensive Plan Update to Wendel in the amount of \$20,000. A bid from Labelle Associates for \$20,000 was also received. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to authorize Supervisor Powers to sign and execute a contract with Erie County for the Master Plan update. Ayes-3. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Petrocy seconded the motion to appoint Patricia Valvo to the Assessment Board of Review to fill the unexpired term of Robert Iggulden. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #3 claim #206 thru #319 as follows: General Fund \$69,472.69; Highway Fund \$16,074.70; Water District \$20,448.54; Special District \$1,195,248.81 with additions of claim #320 thru #343 General Fund \$5,857.48; Highway Fund \$3491.89; Water District \$7827.07; Special District \$3,910.51. Ayes-3. Noes-0. Carried.

Supervisor Powers set a public hearing date of April 19th, 2017 to amend Local Law #1-2006 Sex Offenders which will make it LL#2-2017.

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

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to add two to the Agenda. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the rate and fee increases for meter deposits, inspection fees, tapping fees, service charges for 3rd and 4th estimates, shut off fees and temporary water off fees effective April 1st, 2017. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve Sewer Specialty Service Company Inc for Elma Meadows Sewer Plant to perform light clean & televise approximately 9000LF with 8" & 10" mainline @ \$1.45LF with a two man crew at the cost of \$4,000. per day. Quote from United Survey Inc for \$23,400 was also reviewed. Ayes-3. Noes-0. Carried.

Supervisor Powers stated the next Town Board meeting April 5th, 2017 at 7:00PM and Work Session will be April 12th, 2017 at 6:00PM

Supervisor Powers asked for a moment of silence in memory of Harry Kaczmarek past member of the Zoning Board of Appeals and Norma Labuzzetta past Senior Director.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to enter Executive Session at 8:15 to discuss a union matter and will adjourn immediately following this session, no motions to be made. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to exit Executive session at 8:35PM.

Meeting Adjourned at 8:35pm. All in favor.

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

Patricia King,  
Town Clerk