A regular meeting of the Elma Town Board was held on Wednesday, May 3rd, 2017 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

Also:

Building Inspector Highway Superintendent Water Superintendent Town Attorney

Deputy Town Attorney Town Engineer Joseph Colern
Wayne Clark
Eugene Stevenson
Phyllis Todoro
Dean Puleo
James Wyzykiewicz

Approximately 29 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 #3-2017 Subdivision of Land part of the minutes Supervisor Powers opened the public hearing at 7:02pm. No one spoke for or against. Supervisor Powers closed the public hearing at 7:06pm.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to table the vote on Local Law #3-2017 Subdivision of Land. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve the minutes from the April 19th, 2017 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Town Engineer James Wyzykiewicz noted several concerns regarding drainage issues with the ponds on Briggswood Dr and a culvert on Caroline Ln, this will be discussed at the next Work Session. Building Inspector Joseph Colern noted the monthly report for April with 36 permits issued, Fees collected of \$6,456.99 with an estimated value of construction of \$1,244,539.

Water Superintendent Eugene Stevenson noted the Town Parks restrooms have been repaired and opened. Valves are being exercised and landscaping work is on hold due to the rain.

Highway Superintendent Wayne Clark noted brush pick up is about three quarters done and brush is being ground up at the Transfer Station. Also the bridge at Porterville, Hemstreet and West Blood will be closed for repairs until September.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to rescind the Business Use Permit for Taylors' Springbrook Sweets at 6320 Seneca St. Ayes-5. Noes-0. Carried

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a Preliminary Business Use Permit for WNY Spine & Sport Chiropractic LLC at 6320 Seneca Street. Ayes-5. Noes-0. Carried.

Supervisor Powers read a proclamation for the Office of the Municipal Clerk week from May $7^{\rm th}$ to May $13^{\rm th}$, 2017.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Supervisor Powers to sign the agreements for the 2017 Summer Concerts at the Elma Village Green. Ayes-5. Noes-0. Carried.

Wednesday, May 3rd, 2017

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve Cascades Recovery U.S., Inc for the Transfer Station paper recycling agreement. Ayes-5. Noes-0. Carried.

Supervisor Powers noted that Senator Gallivan will present the "Woman of Distinction" honor to Betsy Goinski on Tuesday, May $9^{\rm th}$, 2017 in Albany.

The next Work Session will be May 10th, 2017 at 6:00PM and the next Town Board meeting will be May 17th, 2017 at 7:00PM.

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

Councilman Nolan adjourned the meeting in honor of Zach Matla with a moment of silence.

Meeting Adjourned at 7:40PM. All in favor.

Respectfully submitted,

Patricia King,

Elma Town Clerk

NOTICE OF
RUBLIC HEARING
NOTICE IS HEREBY GIVENthat the Town Board of the
Town of Final County of Eries
will meet at the Elma Town
Hall 1600 Bowen Road Elma
New York on the Sid day of
May 2017, at 700 p.m. for the
purpose of conducting a public
learing to consider and discuss
and at the ed be act upon the
proposed to allaw entitled. To
care any 3-2017 Subdivision of
Land Brate Town of Elma and
lifting the Siz (6) Month Extension of Local Law #2-2016
Moratorium on Constitution
of Subdivisions BY ORDER
OF THE TOWN BOARD OF
THE TOWN BOARD OF
THE TOWN OFFEIMA ERIF
COUNTY NEW YORK