

A regular meeting of the Elma Town Board was held on Wednesday, May 17th, 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-Absent

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

Approximately 30 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the minutes from the May 3rd, 2017 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that the 2016 Annual Water Quality Report is completed and available to the residents. Landscaping work is in progress.

Highway Superintendent Wayne Clark noted the culvert on Ostrander Road is being repaired before the road will be repaved. Also Mr. Clark will be getting three (3) quotes for the paving of the Library parking lot.

Deputy Town Attorney Dean Puleo noted the Subdivision code should be completed in June.

Supervisor Powers presented a Proclamation to Karen Korpanty on her retirement for the years of service as head Librarian.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the agreement with EMW Baseball in the amount of \$7,000 for 2017. Ayes-4. Noes-0. Carried

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #5 with exception of voucher #557 claim #460 thru #583 as follows: General Fund \$95,589.82; Highway Fund \$5,878.15; Water District \$13,721.64; Special District \$8,551.13. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve payment of voucher #557. Aye-3. Noes-1 (Councilman Malczewski voted no). Carried.

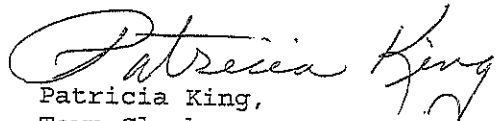
Supervisor Powers set a public hearing date of June 14th, 2017 at 7:00pm for 2701 Girdle Road Conservation Easement and the Stormwater 2016 Annual Report.

The next Work Session meeting June 14th, 2017 at 6:00pm with the Town Board meeting to follow at 7:00pm.

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

Meeting adjourned at 7:20PM. All in favor.

Respectfully submitted,


 Patricia King,
 Town Clerk