

A regular meeting of the Elma Town Board was held on Wednesday, October 18th, 2017 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

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| 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 |

Approximately 15 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 the Community Development Block Grant (CDBG) part of the minutes Supervisor Powers opened the public hearing at 7:00pm. No one spoke for or against. Supervisor Powers closed the public hearing at 7:01pm.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the October 4th, 2017 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted that Moog has started the new project at Seneca and Jamison.

Water Superintendent Eugene Stevenson noted his crew chief has returned to work.

Highway Superintendent Wayne Clark noted that brush pickup is in progress. Also, one truck is ready for road sanding.

Councilman Nolan made the motion and Fallon seconded the motion to issue a Preliminary Business Use Permit for 6272 Seneca St. Restrictions on this "Use" No Parking of vehicles within the Right of Way. Building Inspector notes refer to Planning Board under code section 117 "site plan review". Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Fallon seconded the motion to issue a Preliminary Business Use Permit for M Subjeck & WNY Dream Cars at 6411 Seneca Street. Ayes-2. Noes-3. (Councilman Malczewski, Councilman Petrocy and Supervisor Powers voted no). Noes carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the following resolution as follows Erie County Community Development Grant Requests; WHEREAS, following the Public Hearing of October 18, 2017 which was held at the ~~Elma Town Hall~~ for suggestions by the public for projects to be submitted for funding, and in consideration thereof, NOW, THEREFORE BE IT RESOLVED, that the Elma Town Board submits the following projects to be considered for funding by the Erie County Community Development Block Grant Program during the 2018-19 grant cycle: 1st Priority -Town of Elma Senior Center Roof and Building Rehabilitation, estimated to cost \$65,970; and 2nd Priority-Rural Transit Service. NOW THEREFORE BE IT RESOLVED that the Elma Town Board authorizes Dennis M. Powers, Town Supervisor, to sign, submit and if funded, execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for the cited projects upon approval of the ECCDBG. NOW THEREFORE BE IT FURTHER RESOLVED that the Elma Town Board provides matching funds for the 1st Priority in an amount not to exceed \$3,300 of the total project cost using a 5% cash match from the Town's Senior Citizen Expenses (A7620.413) line item. Ayes-5. Noes-0. Carried.

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Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the emergency drainage repairs on Caroline Lane not to exceed the cost of \$10,000 to Pat Roberts with the cost to be billed to the drainage district. Ayes-4. Noes-1. (Councilman Nolan voted no) Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to authorize Supervisor Powers to sign the agreement for 2017 with Meals on Wheels for \$2000. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to surplus the Sewer Plant 2013 Ford pickup truck. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #10 claim #1161 thru #1308 as follows: General Fund \$84,880.77; Highway Fund \$143,571.86; Water District \$21,271.04; Special District \$39,141.44 also to include credits of \$1,328.17. Ayes-5. Noes-0. Carried.

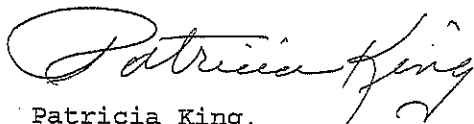
Supervisor Powers set a Public Hearing date of November 15th, 2017 at 7:00PM for the 2018 Preliminary Budget.

The next Town Board meeting is on November 1st, 2017 at 7:00PM and the next Work Session will be November 8th, 2017 at 6:00PM

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

Meeting Adjourned at 7:57PM. All in favor.

Respectfully submitted,



Patricia King,
Elma Town Clerk