

A regular meeting of the Elma Town Board was held on Wednesday, November 28th, 2018 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

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-Absent

Approximately 9 people attended the meeting.

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

Supervisor Powers opened the meeting with a moment of silence for Kenny Schaff whom will be greatly missed.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the minutes from the November 7th, 2018 meeting. Ayes-5. Noes-0. Carried.

Building Inspector Joseph Colern will re-do building permit fees and present them at the next Work Session. Water Superintendent Eugene Stevenson noted the leak in the Transit Rd water tank is repaired, the new Highway garage septic is in progress and a new truck for the water department is on the agenda. Highway Superintendent Wayne Clark would like to purchase a sewer flusher for the highway and sewer plants. A temporary repair is needed on the highway garage roof.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to add an item to the agenda. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to purchase the sewer flusher at the cost of \$88,291.27 and will seek a grant for shared services. Ayes-5. Noes-0. Carried.

Supervisor Powers presented a proclamation to Water Superintendent Eugene Stevenson on his retirement after 45 years of service to the Town of Elma.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a Preliminary Use Permit for Straight Line General Contractors Inc at 3771 Seneca St. Restriction on this "Use" no outside storage of construction vehicles, building equipment or contractor supplies per 144-86.1 of the Town code. Building Inspector notes refer to Planning Board for site plan review under chapter 117 of the Elma Town code. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the purchase of two (2) pick-up trucks for the Building Department from DeLacy Ford at the total cost of \$39,222 with two Ford Escapes (2014 & 2008) trade ins. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the purchase of a 2019 Ford pick-up truck for the Water Department from DeLacy Ford at the cost of \$30,622. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Supervisor Powers to sign the Next Era Road Crossing Agreement to cross three (3) roads (Bullis Rd, Clinton St and Fernott Dr) in the Town of Elma. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #11 claim #1320 thru #1475 as follows: General Fund \$62,879.52; Highway Fund \$8,241.80; Water District \$189,503.24; Special District \$9,077.77 and Capital Improvements \$743,253.73. Ayes-5. Noes-0. Carried.

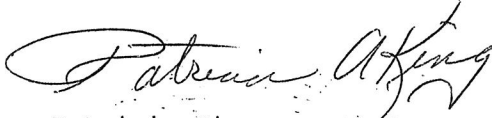
All have received the Planning, Zoning, Conservation Boards and Subdivision Code Review Committee agenda and minutes that apply.

The next Town Board meeting will be December 5<sup>th</sup>, 2018 at 6:00pm and the next Work Session will be December 12<sup>th</sup>, 2018 at 6:00pm with the last Town Board meeting for 2018 December 19<sup>th</sup>, 2018 at 7:00pm

Meeting adjourned at 7:48PM. All in favor.

Meeting adjourned in memory of Kenny Schaff (blank page to be included in the minutes) and the retirement of Gene Stevenson.

Respectfully submitted,



Patricia King,  
Town Clerk