

A regular meeting of the Elma Town Board was held on Wednesday, May 8, 2019 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
Councilman	Michael Nolan-Absent
Councilman	Tracy Petrocy

Also: Building Inspector	Joseph Colern
Highway Superintendent	Wayne Clark-Absent
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro
Deputy Town Attorney	Dean Puleo
Town Engineer	James Wyzykiewicz

Approximately 23 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the April 17th, 2019 meeting. Ayes-3. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for April with 29 permits issues, fees collected of \$14,350.37 with an estimated value of construction of \$2,260,016.20.

Water Department Plant Manager Brian Fiden noted the purchase of a new van for the water department, water line for the new Highway garage is in with the septic tank, sand filer and meter to be completed in the future.

Supervisor Powers presented proclamations to Dylon J Huber, Tyler J Huber, Shane W Peter, Michael R White and Jake Colby Jozwiak on becoming Eagle Scouts.

The Veterans of Foreign Wars #5861 representative Fred Streif and Kiwanis representative George Blair presented a plaque to the Town Board honoring those who lived in Elma and gave their life during war time. Future plans are to erect a stone monument to replace this plaque after additional names are added.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve Andrea Derkovitz as part time clerk in the Supervisor's office at \$13.50 per hour starting May 9th, 2019. Ayes-3. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion approve the purchase of a 2019 Ford Van at the cost of \$33,948 off the NYS bid list from Delacy Ford. Ayes-3. Noes-0. Carried

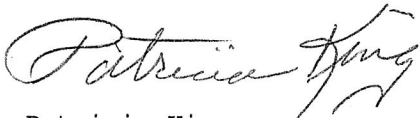
Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Seasonal Nursery for a landscaping agreement of \$3979 at the Town Hall and Library to include spring and fall clean up. Ayes-3. Noes-0. Carried.

The next Work Session will be May 22nd, 2019 at 6:00pm and the Town Board meeting to follow on May 22nd, 2019 at 7:00pm. Also starting June, July and August will be one meeting date the third Wednesday, Work Session at 6PM with the Town Board to follow at 7PM.

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

Meeting adjourned at 7:30PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk