

A regular meeting of the Elma Town Board was held on Wednesday, August 24th, 2015 at 7:05PM, 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-Absent
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
	Town Engineer	James Wyzykiewicz

Approximately 12 people attended the meeting.

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

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the minutes from the July 20th, 2016 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson reviewed some current utility expenses for the Water Department and 2017 expenses that will have to be addressed in the 2017 Budget.

Highway Superintendent Wayne Clark inquired about the work on Chairfactory Road for the County to bid the project and the Town will proceed on their recommendation. Ordering of the recycling boxes are in progress awaiting the grants writer approval.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to rescind the following Business Use Permits that have closed or moved: Elma Deli-2331 Bowen, General Denistry-2340 Bowen, MH Tech Services-2363 Bowen, Bartnik, Psy-2430 Bowen, E & R Grinding-1061 Bullis, Swartz's Auto Repair-2331 Girdle, Elma Collision-717 Jamison Suite #6, Simply Yours Gifts & Specialty Baskets-430 Main, Last Cast Tackle-430 Main, Made In America-900 Maple, Blossom Feed Mill-1091 N Blossom, John's Auto Repair-5761 Seneca, Darling Paint Inc-5811 Seneca, Russ barber Shop-6438 Seneca, JPS Labs LLC-7601 Seneca, Landmasters Group Inc-3021 Transit and Pirates Plank-3131 Transit. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Deb's Salon at 430 Main Street. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Deb's Salon at 430 Main Street for a hair salon. Building Inspector notes sign permits required for advertising signs, fire inspection required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a Preliminary Business Use Permit for Pinnacle K9 at 101 Jamison Road for doggy daycare, boarding and training on the condition that the applicant returns to the Town Board when the boarding phase starts with added hours. Building Inspector notes sign permit required. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the 2016 On-Site Employee Testing/DOT Drivers. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Waste Management rate increase from \$40.43 per ton to \$40.75 per ton starting January 1, 2017. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve Supervisor Powers to sign the Agreement with EMW Football in the amount of \$5,000 for 2016. Ayes-4. Noes-0. Carried.

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Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to table the Certificate of Amendment of The Blossom Fire Company, Inc pursuant to section 803 of the Not-For-Profit Corporation Law until reviewed by the Town Attorney. Ayes-4. Noes-0. Carried.

Supervisor Powers to set a Public Hearing date of September 7th, 2016 at 7:00pm for National Fuel Northern Access 2016 Project and the Community Block Development Grant for September 21st, 2016 at 7:00pm.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to retain Drew Reilly from Wendel Duchscherer for the Subdivision Code Review Committee. Ayes-4. Noes-0. Carried.

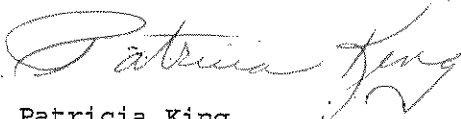
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #8 claim #854 thru #1001 as follows: General Fund \$179,088.71; Highway Fund \$11,314.11; Water District \$221,722.35; Special District \$7230.10. Ayes-4. Noes-0. Carried.

The next Town Board meeting will be September 7th, 2016 at 7:00PM and the next Work Session will be September 14th, 2016 at 6:00PM.

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

Meeting Adjourned at 7:38PM. All in favor.

Respectfully submitted,



Patricia King,  
Elma Town Clerk