

A regular meeting of the Elma Town Board was held on Wednesday, September 21st, 2016 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-Absent
Councilman	Tracy Petrocy

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

Approximately 17 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 Block Development Grant (CDBG) part of the minutes Supervisor Powers opened the public hearing at 7:00pm. No one spoke for or against and no one made any suggestions from the public. Supervisor Powers mentioned Rural Transit Services and suggested to continue the walking trail at the Creek Road Park. Supervisor Powers closed the public hearing at 7:03pm.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the minutes from the September 7th, 2016 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern mentioned six (6) properties in Town with code violations and would like to proceed and issue appearance tickets. Mr. Colern will meet with the Town Attorney to proceed. Highway Superintendent Wayne Clark note he has filled the vacancy at the Highway Department last Monday, new hire is Christopher Larkowski. Also the Chairfactory Road shoulder project is in progress.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to rescind the Business Use Permits for Flynn's at 6440 Seneca St. 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 WNY Auto Warehouse at 5710 Seneca St. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for WNY Auto Warehouse at 5710 Seneca St for used car sales 30 display vehicles/auto repairs no collision work. Restrictions on this "Use" No collision work, no outside storage of junk auto's or junk parts. Building Inspector notes fire inspection and sign permit required, 30 car limit as per Town Board July 20th, 2016. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Salon Elizabeth at 720 Jamison Rd. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for Salon Elizabeth at 720 Jamison Rd for a hair salon and to amend the hours of operation to Tuesday thru Thursday 9:00am to 9:00pm and Friday and Saturday 9:00am to 5:00pm. Building Inspector notes a permit required for any additional signs. Ayes-4. Noes-0. Carried.

Wednesday, September 21, 2016

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve United Survey Inc at the cost of \$137,720 for the Jerge Area Sanitary Sewer Rehab pipelining project from the Erie County bid list piggybacking on the Town of West Seneca. The general fund will loan the money to the Jerge Sewer District which will be repaid by the 35 residents of the district over a 30 year period.
Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Connie Miner as the Grants writer for the Town of Elma at a cost of \$15,000 per year. Ayes-4. Noes-0. Carried.

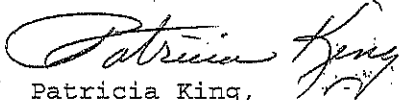
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #9 claim #1002 thru #1126 as follows: General Fund \$50,388.16; Highway Fund \$9,399.81; Water District \$24,294.78; Special District \$12,738.98.
Ayes-4. Noes-0. Carried.

The next Town Board meeting will be October 5, 2016 at 7:00pm and the next Work Session will be October 12th, 2016 at 6:00PM.

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

Meeting adjourned at 7:29PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk

NOTICE OF PUBLIC HEARING
Notice to the Citizens of the Town of Elma
A Public Hearing will be held on Wednesday, September 21st, 2016 at 7:00PM at the Elma Town Hall, 1600 Bowen Road, Elma, New York regarding the use of Federal Community Development Block funds in the Town of Elma. The Town of Elma is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended. The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons, seniors and handicapped persons in the Town of Elma.
Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Elma's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program. The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible.