

## **10/24/12 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, October 24, 2012 at 7:20PM, 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  
Town Engineer James Wzykiewicz

Approximately 19 people attended the meeting.

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

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the minutes from the October 3, 2012 meeting.  
Ayes-5. Noes-0. Carried.

### Department Reports:

Water Superintendent Eugene Stevenson noted that winterizing of all fire hydrants will start on the 1st of November and the Creek Road Park winterization is completed. Elderberry and Geyer Road water line project has been completed and the old water line has been removed.  
Town Attorney Phyllis Todoro noted that Local Law #1-2012 is ready for

the Public Hearing.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to rescind the motion for the Community Development Block Grant made at the last Town Board meeting of October 3, 2012 listing the Rural Transit Van Service to serve the four Town of Elma, Marilla, Wales and Aurora and the Handicapped Accessible Lift at the Elma Historical Society Museum. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to list the Installation of Wheelchair lift at the Elma Historical Society and Rural Transit Van Service to serve the four Town of Elma, Marilla, Wales and Aurora for the Community Development Block Grant. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the Agreement with the Town of West Seneca for the shared Assessor. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to solicit lead agency on the SEQR for the NYSEG communication facility at the Stolle Road sub station site. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to hire an independent consultant; Clark Patterson Lee for the review of all stages for the NYSEG Stolle Road communication facility project and SEQR review with the cost to be paid for by NYSEG. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded

the motion to send a request to Erie County for a speed study on Stoneridge Lane. Ayes-5. Noes-0. Carried.

Supervisor Powers set a Public Hearing date of November 7, 2012 at 7:00PM for the Preliminary 2013 Budget and Local Law #1-2012.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Warrant #10 claim #1353 thru #1500 as follows: General Fund \$120,166.56; Highway Fund \$22,171.42; Water District \$137,084.15; Special District \$57,056.42 and Capital Projects \$393,669.08. Ayes-5. Noes-0. Carried.

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

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

Respectfully submitted,

Patricia King,  
Town Clerk