

A regular meeting of the Elma Town Board was held on Wednesday, December 19, 2012 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-Absent
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wzykiewicz

Approximately 15 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 December 5, 2012 meeting. Ayes-5. Noes-0. Carried.

Making the Legal Notice for the Smoke-Free Parks and Playgrounds part of the minutes Supervisor Powers opened the hearing at 7:01PM. No one spoke for or against to install signs at the Elma Village Green and Creek Road Park making them smoke free. Supervisor Powers closed the hearing at 7:02PM.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve signs at the Elma Village Green and Creek Road Park making them Smoke-Free Parks and Playgrounds. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for November 2012 with 25 permits issued, fees collected of \$6,504.24 with an estimated value of construction of \$909,790. Highway Superintendent Wayne Clark noted that the Highway Department Has attended the MS4 Stormwater seminar and certificates have been issued.

Councilman Malczewski made the motion and Councilman Petrocy seconded The motion to table the 280-A for Mr. Fargo. This will be on the next Work Session agenda. Ayes-3. Noes-2. (Councilman Nolan and Supervisor Powers voted no). Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Warrant #12 claim #1668 thru #1761 with noted exceptions as follows: General Fund \$68,489.14; Highway Fund \$6,094.17; Water District \$15,697.66; Special District \$3,104.39. Ayes-5. Noes-0. Carried.

Supervisor Powers noted the next Town Board meeting will be the Organizational Agenda on January 2, 2013 at 7:00PM and the next Work Session on January 9th, 2013 at 6:00PM.

Wednesday, December 19, 2012

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

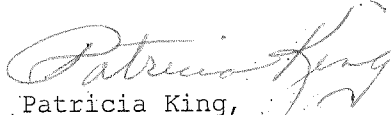
Councilman Malczewski made the motion and Councilman Nolan seconded the motion to add an item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to place a one (1) year moratorium on multi-family dwellings/projects in the Town of Elma. The moratorium should include three (3) or more family structures, Senior housing, townhouses, condos and all apartment complexes. This moratorium would I not include two (2) family residences. Ayes-5. Noes-0. Carried.

Supervisor Powers set a Public Hearing date of January 16, 2013 for a moratorium on multi-family dwellings/projects in the Town of Elma.

Meeting adjourned in memory of the 27 shooting victims at Sandy Hook Elementary School at 7:14PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk

NOTICE OF PUBLIC HEARING

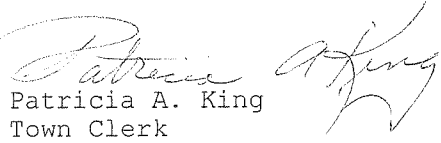
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, Erie County, will meet at the Town Hall, 1600 Bowen Road, Elma, New York on the 19th day of December, 2012, at 7:00PM, for the purpose of conducting a public hearing to consider Smoke-Free Parks and Playgrounds and to install signs at the Creek Road Park and the Elma Village Green Park; at which time and place said Town Board will consider such proposal and hear all persons interested in the subject thereof concerning the same.

By Order of the Town Board of the Town of Elma, New York.

Patricia A. King Town Clerk of Elma

A Special Bid opening for the Tipping of Solid Waste at a transfer station or waste-to-energy facility and the ultimate disposal of mixed municipal solid waste, trash and bulky items for the Town of Elma was held on Wednesday, January 2, 2013 at 2:00PM at the Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following present: Supervisor Powers, Town Attorney Phyllis Todoro and Town Clerk. Sealed bids from Modern Corporation, first year \$45 per ton, Waste Management of New York LLC, \$38.95 per ton. Covanta Energy mailed a letter to the Town which was received on 12/17/2012, no formal bid received. Bids were referred to Town Attorney and Supervisor for review; the Town Board will be awarding the bid during the Town Board meeting tonight at 6:00PM.

Respectfully submitted,


Patricia A. King
Town Clerk