

A regular meeting of the Elma Town Board was held on Wednesday, September 4, 2013 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-Absent

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

Approximately 18 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 August 21, 2013 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern informed the Town Board that he will have his August building report for the next meeting. Water Superintendent Eugene Stevenson noted that the fire hydrant on Bullis Road has been repaired. Triton Valley Mobile Home Park has not complied with the backflow plans that were submitted for the deadline date of September, 2013. Erie County Water has given Triton Valley until October 1, 2013 to comply and will monitor their progress. The Town Attorney and Mr. Stevenson will look into the Town doing the backflow installation and billing Triton Valley Mobile Home Park. Also the gas line on Rice Road is completed. Highway Superintendent Wayne Clark was absent so Supervisor Powers noted that the 2003 Ford pickup went for \$6300 and the 2009 pickup went for \$21,500 on Auctions International. Also Kirkwood Dr has been repaved.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to table the negative declaration on a short form SEQR for Northeast Fluid Powers Inc at 717 Jamison Road. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to award the cleaning bid for the Town Hall to Coverall Health-Based Cleaning System at the cost of \$12,852 per year. Bids from Clean Sweep Janitorial Services, Inc at \$19,152 per year and JaniKing at \$16,618.44 per year were also received. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the re-appointment of Kandace Wittmeyer as the shared Assessor with the Town of West Seneca for a six (6) year appointment. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Howard Winkler as part time laborer at the Transfer Station for \$11.65 per hour. Mr. Winkler will be checking transfer station stickers. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Connie Miner Grants Consultant for the Town at the same pay rate as 2010 of \$15,000 a year. Ayes-4. Noes-0. Carried.

Wednesday, September 4, 2013

Supervisor Powers set a Public Hearing date of September 18, 2013 at 7:00PM regarding the picnic grove for Jay Macaluso at 7901 Seneca Street.

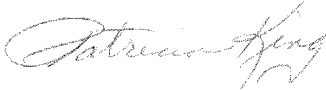
Supervisor Powers noted the next Work Session will be September 11, 2013 at 6:00PM and the next Town Board meeting will be September 18, 2013 at 7:00PM.

All have received the Planning, Zoning, Conservation Boards, Work Session and Multiple Dwelling Code Committee agenda and minutes that apply.

Supervisor Powers asked for a moment of silence for Edward Peppy Petrocy, Councilman Petrocy's father whom passed away suddenly.

Meeting adjourned at 7:39PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk