

A regular meeting of the Elma Town Board was held on Wednesday, November 6, 2013 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Dennis Powers
Councilman	Thomas Fallon-Absent
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 Wyzykiewicz

Approximately 18 people attended the meeting.

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

In Honor of Harry Gach's 100th Birthday Supervisor Powers presented Harry Gach with a Proclamation proclaiming November 9th, 2013 as Harry Gach Day in the Town of Elma.

Making the public hearing notice on the 2014 Preliminary Budget part of the minutes Supervisor Powers opened the public hearing at 7:15PM. No one spoke for or against the 2014 Preliminary Budget. Supervisor Powers closed the public hearing at 7:17PM.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the 2014 Preliminary Budget making it the adopted 2014 Budget. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the minutes from the October 23, 2013 meeting. Ayes-3. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly building report for October with 27 permits issued, fees collected of \$15,180.61 with an estimated value of construction of \$2,648,084.

Water Superintendent Eugene Stevenson noted that winterizing the fire hydrants will be completed this week and the water department will be working on general repairs, water taps etc. They will be replacing the hydrant that was hit on Bowen Road next week. Erie County Water will be increasing the water rates and when approved the Town will need to raise Elma's water rates. Mr. Stevenson is requesting permission to attend the NYS Office of Emergency Management in Syracuse, January 29th and 30th, no fee for the course only travel expenses required.

Town Attorney Phyllis Todoro is working with the Attorneys for Spring Water Estates which was started in 1988 off N Davies Road, there are six lots to be developed. Also working on the abandonment of Old Woodard Road and the Trzepacz property adjacent to the Town Hall.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add and item to the Agenda. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Mr. Stevenson attending the NYS office of Emergency Management in Syracuse, New York. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add and item to the Agenda. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to appoint Andrea Lischer as Court Clerk to Judge Pierce at the rate of \$15.10 per hour to start as soon as possible due to the retirement of Donna Dimitroff at the end of the year. Ayes-3. Noes-0. Carried.

Wednesday, November 6, 2013

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the negative declaration on a short form SEQR for AMS Servicing, LLC 611 Jamison Road. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit for AMS Servicing LLC at 611 Jamison Road. Building Inspector notes a fire inspection required within 30 days of occupancy and sign permit required for any advertising sign. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the negative declaration on a short form SEQR for Jim Rzepka's Family Karate Center at 2351 Bowen Road. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit for Jim Rzepka's Family Karate Center at 2351 Bowen Road. Building Inspector notes a fire inspection required before opening and permits required for advertising signs. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the Town Highway Superintendents Association of Erie County, Inc. negotiated Agreement for the period of Sept 1, 2013 through August 31, 2016. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to rescind the cleaning agreement with Coverall Health-Based Cleaning Services as of October 26th, 2013. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the agreement with Clean Sweep Janitorial Services, Inc for one year with a two year option agreements for the Town Hall at the cost of \$19,152 per year. Ayes-3. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to authorize Supervisor Powers to sign the agreement with the Great Lakes Commission for the project under the "Buffalo River Watershed Erosion and Sediment Control" for Northrup Road shoulder erosion. Ayes-3. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the following resolution for authorizing a budget amendment for additional appropriations for Sewer District 7: WHEREAS, the Town has made repairs at Sewer District 7, and WHEREAS, the Town's 2013 adopted budget does not currently include the appropriations needed for such repairs NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2013 adopted budget to include the appropriations for the Sewer District 7 repairs as follows: Increase Appropriations: SS7 8127.405 Reserve for Repairs \$ 4,700.00. Increase Estimated Revenues: SS7 599 Appropriated Fund Balance (\$ 4,700.00). Ayes-3. Noes-0. Carried.

All have received the Planning, Zoning, Conservation Board and Multiply Dwelling Code Committee agenda and minutes that apply.

The next Town Board Work Session will be November 13, 2013 at 6:00PM.

Councilman Nolan closed the meeting with a moment of silence for two Jamison Road Firemen Matthew Kalinowski and Claude McCubbin.

Meeting adjourned at 7:50PM. All in favor.

Respectfully submitted,



Patricia King
Town Clerk

**TOWN OF ELMA
NOTICE OF HEARING
PRELIMINARY BUDGET**
Notice is hereby given that the Preliminary Budget of the Town of Elma for the fiscal year beginning January 1, 2014 has been completed and filed in the office of the Town Clerk, Town of Elma, NY where it is available for inspection by any interested person during regular business hours. Further notice is hereby given that the Town Board of Elma will meet and review said Preliminary and Valorem Budget and Special District budgets and hold a public hearing at the Elma Town Hall, 1600 Bowen Road, Elma, NY at 7:00PM on November 6, 2013 and at such time any person may be heard in favor of against any items therein contained. Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town Officials are hereby specified as follows: Supervisor \$67,748, Councilman \$14,818, Town Clerk \$60,763, Highway Supt \$60,242 and Justice (2) \$35,160.
By Order of the Elma Town Board
Patricia King Town Clerk
43-1