

A regular meeting of the Elma Town Board was held on Wednesday, December 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

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

Approximately 9 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the minutes from the November 20, 2013 meeting with the noted exception that the demolition bond for the NYSEG Stolle Road communication tower be changed from \$42,000 to \$63,000. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for November with 16 permits issued; fees collected of \$4863.98, with an estimated value of construction of \$631,625.

Town Attorney Phyllis Todoro ask the Town Board to table the Inter-Municipal Highway Agreement that is on the Agenda; changes need to be made.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for The American Kenpo Karate Institute at 2322 Bowen Road. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit for The American Kenpo Karate Institute at 2332 Bowen Road. Building Inspector notes a sign permit is required for advertising and fire inspection required with 30 days. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to table the Inter-Municipal Shared Services Agreement until correction can be made. Ayes-5. Noes-0. Carried.

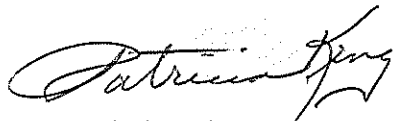
Supervisor Powers noted that the 2014 pay rates have been filed with the Town Clerk.

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

Meeting adjourned at 7:14PM. All in favor.

Respectfully submitted,



Patricia King,  
Town Clerk