

A regular meeting of the Elma Town Board was held on Wednesday, February 12, 2014 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-Absent
Councilman	Tracy Petrocy

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

Approximately 28 people attended the meeting.

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

Making the legal notice for the public hearing for the first six (6) month extension for the proposed local law entitled Local Law #1-2013 Moratorium for 1 year on Multi-Family Dwellings/projects in the Town of Elma, Supervisor Powers opened the public hearing at 7:02PM. Speaking for the moratorium Eric Weaver, Marlene Baumgartner and Michael Ternullo. No one spoke against the extension. Supervisor Powers closed the public hearing at 7:11PM.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the first six (6) month extension for the proposed local law entitled Local Law #1-2013 Moratorium for 1 year on Multi-Family Dwellings/projects in the Town of Elma, which will now make this Local Law #1-2014 "Imposing a Six Month Extension on the Moratorium for the 1 year Multi-Family Dwellings/projects in the Town of Elma. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern informed the Town Board that the new vehicle is in from Delacy Ford and will be in service in about a month. Water Superintendent Eugene Stevenson informed the Town Board of the RFP request for two (2) pumps for the Jamison Pump House and the Transit Road shop. Bids will be due back by March 12th, 2014 by 3:00PM and will be opened at the Work Session at 6:00PM to be awarded at the March 19th, 2014 Town Board meeting at 7:00PM if bid is accepted.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the January 22, 2014 meeting. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Post Process LLC/dba 2nd Systems at 7620 Seneca Street. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve a Business Use Permit for Post Process LLC/dba 2nd Systems at 7620 Seneca Street. Building Inspector notes a fire inspection within 30 days of occupancy and a sign permit is required for advertising signs. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to rescind the Business Use Permit for HyGloss Kustomz II at 8351 Clinton Street. Due to not complying with business use permit restrictions. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the agreement with the Veterans of Foreign Wars #5861 in the amount of \$2000 for 2014. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the in-house training requirements for the Planning and Zoning Boards with reference to the minutes from March 21st, 2012 approval resolution. Ayes-4. Noes-0. Carried.

Wednesday, February 12, 2014

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the County Clerk Christopher Jacobs request to host "Passports on the Move" program at the Elma Town Hall on March 13, 2014 from 11:00AM until 2:00PM. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the purchase of equipment at an approximate cost of \$2715.55 and to offer training classes for First Aid CPR to Elma residents and CERT members. Disaster Coordinator Ed Sauer and Donald Trzepacz Jr are currently certified instructors and will be holding the training sessions. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Multi Jurisdictional Hazard Mitigation Plan for the Town of Elma. Current concerns are the Creek Road Park and the sand bar near Buffalo Creek on Winspear Road. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve Sharon Winkler as part time assistant Senior Director for nine (9) hours a week at \$10 per hour. Ayes-4. Noes-0. Carried.

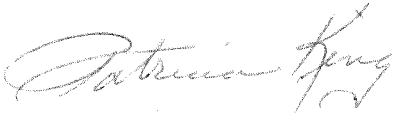
Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Warrant #2 as follows: claim #76 thru #132 General Fund \$42,663.88; Highway Fund \$20,539.32; Special District \$1,136,127.35 and Water District \$21,822.90. Ayes-4. Noes-0. Carried.

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

The next Town Board meeting will be on March 5, 2014 at 7:00PM and the next Work Session will be March 12, 2014 at 6:00PM.

Meeting adjourned at 7:42PM in Honor of Thomas Nolan past Fire Chief of the Jamison Road Fire Company and active member for 44 years.
All in favor.

Respectfully submitted,



Patricia King
Town Clerk