

A regular meeting of the Elma Town Board was held on Wednesday, March 5, 2014 at 7:10PM, 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-Absent
Water Superintendent	Eugene Stevenson
Town Attorney	Phyllis Todoro
Town Engineer	James Wyzkiewicz

Approximately 41 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 February 12, 2014 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly reports for January and February 2014 with combined totals of 14 permits issued; fees collected of \$9257.26, with an estimated value of construction of \$1,094,029.

Water Superintendent Eugene Stevenson noted that a hydrant on Ostrander was repair, a water leak at Clinton and Transit has been repaired also the Library and Transfer Station had frozen water lines and the Water Department has had numerous calls of frozen pipes at many residents due to the cold weather.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to deny the Preliminary Business Use Permit for 7901 Seneca Street. Building Inspector notes to needs to be re-zoned from Residential "C" to Commercial. Also 144-58(B) prohibited use "commerce", 144-129, 144-72(A), 144-26 and 144-60 of the Town Code. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to rescind the Business Use Permit for American Technologies, LLC at 7620 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the annual notice to extend the County Tax collection until June 30th, 2014. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the 30 day review period for the Fire Service Award points for Blossom, Elma and Jamison Road Fire Companies. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Water Billing dropping the fourth tier of the rate structure to offset the scheduled improvements to the water district taking effect March 21st, 2014 as follows for 1" and under-Quarterly billing: Gross

	Gross	Net
Minimum (0-5)	\$20.00	\$18.00
First 150 M	4.30 per M	\$3.87 per M
Over 151 M	4.11 per M	\$3.70 per M
Larger than 1"-Monthly billing;		
Minimum (0-5)	\$20.00	\$18.00
First 50 M	4.30 per M	\$3.87 per M
Over 51 M	4.11 per M	\$3.70 per M
Out of District Rates-Quarterly billing;		
Minimum (0-5)	\$22.95	\$20.65
First 150 M	4.93 per M	\$4.44 per M
Over 151 M	4.72 per M	\$4.25 per M
Out of District Rates- Monthly billing		
Minimum (0-5)	\$22.95	\$20.65
First 50 M	4.93 per M	\$4.44 per M
Over 51 M	4.72 per M	\$4.25 per M

Ayes-5. Noes-0. Carried.

Wednesday, March 5, 2014


Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Town of Elma as a training site for the American Heart Association under Twin District Fire Company to hold CPR training classes. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the 2013 Adopted Budget amendments as follows: WHEREAS, as the year has progressed the Town's actual spending has exceeded the 2013 adopted budget in certain line items, and WHEREAS, while these lines have no effect on the total 2013 adopted budget, it is necessary to transfer budgetary appropriations between certain appropriation codes, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the following transfers within the 2013 budget: Decrease Appropriations: A1320.400-Independent Auditing \$700.00; A1355.410-Assessment-Other Expenses \$1,850.00; A1410.410-Town Clerk-Other Expenses \$3,000.00; A1410.412-Records Management \$1,800.00; A1620.100-Caretaker P/T \$1,400.00; A1620.201-Furniture & Equipment \$5,900.00; A1670.400-Central Printing & Mailing \$5,600.00; A1920.400-Municipal Assoc Dues \$1,700.00; A1990.400-Contingency \$45,000.00; A3620.201-Equipment Maintenance \$800.00; A3620.410-Enforcement Officer-Other Expenses \$1,200.00; A4189.400-Public Health \$4,500.00; A5132.400-Garage-Repairs \$7,800.00; A5132.401-Garage-Utilities \$7,800.00; A6410.400-Publicity \$1,300.00; A7110.200-Park Equipment \$13,500.00; A7110.400-Park Development \$21,000.00; A7310.420-EMW-Baseball \$7,000.00; A7310.800-Fringe Benefits-Tri Town \$6,980.00; DA5110.111-Overtime Summer \$25,000.00; DA5110.400-Materials & Supplies \$1,200.00; DA5110.403-Liability Insurance \$2,800.00; DA5130.200-Purchase of Equipment \$10,480.00; DA5142.400-Snow Removal-Materials & Supplies \$10,075.00; SW8310.401-Purchase of Water \$30,000.00; SW8310.414 Special Services \$4,300.00; SW8310.419-Cross Control Connection \$5,400.00; SW8310.424-Water Quality \$2,900.00; SW8310.430-Maintenance & Supplies \$2,500.00; SW8310.432-Equipment Maintenance \$3,200.00; SW8310.490 Contingency Account- \$10,000.00 Total \$246,685.00. Increase Appropriations: A1110.109-Clerk-Town Justice \$6,230.00; A1110.410-Town Justice-Other Expenses \$7,740.00; A1110.412-Court Security-Officers \$1,805.00; A1220.110-Personal Services-Clerk P/T \$1,355.00; A1220.400-Supervisor-Other Expenses \$1,325.00; A1410.103-Deputy Town Clerk \$1,325.00; A1420.410-Attorney-Other Expenses \$1,765.00; A1440.410-Engineer-Other Expenses \$3,750.00; A1440.415-Engineer-Consulting Services \$5,650.00; A1620.400-Building-Repairs \$2,850.00; A1620.402-Building-Supplies & Contracts \$17,500.00; A1680.100-System Administrator \$14,805.00; A1691.100-Bookkeeper \$2,950.00; A1910.400 Unallocated Insurance \$2,650.00; A1930.400-Judgments & Claims \$2,875.00; A3310.401-Signals & Intersections \$6,500.00; A3620.104-Clerk P/T \$1,360.00; A3620.450-Inspections-Springbrook Shores \$1,125.00; A7110.110 Laborer-P/T Seasonal \$6,275.00; A7310.400-Other Expenses-Tri Town \$5,895.00; A7550.403-Celebrations-Elma Night Out \$1,360.00; A8160.101-Motor Equipment Operator \$3,220.00; A8160.102-MEO/CDL \$3,800.00; A8160.103-Laborer F/T \$3,450.00; A9010.801-State Retirement \$26,840.00; A9040.803-Workers' Compensation \$2,910.00; A9060.805-Hospital & Medical Insurance \$1,520.00; DA5110.102-Deputy Superintendent Highway \$3,350.00; DA5110.103-Motor Equipment Operator \$2,650.00; DA5110.104-Motor Equipment Operator \$2,750.00; DA5110.105 Motor Equipment Operator \$2,290.00; DA5110.106-Truck Driver \$2,670.00; DA5110.107-Truck Driver \$2,280.00; DA5110.108-Truck Driver \$2,770.00; DA5110.110 Overtime Winter \$12,720.00; DA5110.420-Fuel (Outside Fuel) \$8,000.00; DA9010.801-State Retirement \$7,875.00; DA9040.803-Workers' Compensation \$2,200.00; SW8310.109-Seasonal Wages \$5,900.00; SW8310.113-Seasonal Laborer \$4,425.00; SW8310.203-Meters \$35,275.00; SW8310.204-Misc. Pipe Fittings \$12,700.00. Total \$.246,685.00. Ayes-5. Noes-0. Carried.

Supervisor Powers noted the next Work Session will be March 12, 2014 at 6:00PM and the Town Board meeting will be March 19, 2014 at 7:00PM.

All have received the Planning, Zoning Conservation Boards and Multiple Dwelling Code Committees agendas and minutes that apply.

Meeting adjourned at 7:38PM. All in favor.  
Respectfully submitted,

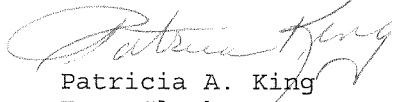
  
Patricia King, Town Clerk

A Special Bid opening for the Water Department replacement pumps at the Transit and Jamison Road pumping station schedule for Wednesday, March 12th, 2014 at 6:00PM was reschedule due to the weather for Friday, March 14th, 2014 at 10:00AM at the Elma Town Hall, Town of Elma, 1600 Bowen Road, Elma, New York, with the following present: Supervisor Powers, Water Superintendent Eugene Stevenson, Deputy Town Clerk Jennifer Ginter. Opening of the sealed bids are as follows:

Company	Transit Shop	Jamison Shop	Total
Siewert Equipment:	\$49,126.00	\$37,422.00	\$86,548.00
Fluid Kinetics Inc:	\$54,572.00	\$38,651.00	\$93,223.00
Glauber Equipment Corp:	\$51,700.00	\$40,700.00	\$92,400.00

Bids were referred to Water Superintendent, Town Attorney and Supervisor for review. The Town Board will be awarding the bid at the Town Board meeting on March 19th, 2014 at 7:00PM.

Respectfully submitted,



Patricia A. King  
Town Clerk