

A regular meeting of the Elma Town Board was held on Wednesday, March 19, 2013 at 7:20PM, (due to the extended Work Session which was cancelled on March 12, 2014 because of the weather) 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
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wyzykiewicz

Approximately 8 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 March 5, 2014 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted that HYGloss Kustomz II at 8351 Clinton St is still operating the business which the Town Board previously rescinded they have until March 25TH, 2014 to move or a summons will be issued.

Water Superintendent Eugene Stevenson noted that the break last week on Ostrander has damaged three backyards which will be a major project to clean up.

Highway Superintendent Wayne Clark noted that trash pick up will be April 7th, 2014 with brush starting April 21st, 2014.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Preliminary Business Use Permit for Creative Land Development at 5970 Seneca Street. Building Inspector notes to refer to the Planning Board under chapter 117 Elma Town code. No outside storage per 144.83.1 A5 Town Code. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to accept the bid received from Siewert Equipment for a total Base Bid amount of \$86,548.00 and awarding the Contract to them, contingent upon securing final project funding and final Attorney approval. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the following 2013 budget amendment resolution 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: SF3410.801-Volunteer Firefighters Service Award \$1,887.00; SS1-8121.402 Sludge Removal \$1,180.00; SS4-8124.405 Reserve for Repairs \$375.00; SS5-8125.402 Sludge Removal \$870.00; SS7-9010.801 State Retirement \$1,560.00; SS7-9030.802 Social Security \$490.00; SS7-1989.400 Independent Consultation \$95.00; SS7-8127.101 Laborer P/T \$200.00; SS7-8127.201 Plant Improvement & Repair \$255.00 totaling \$6,912.00.

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Increase Appropriations: SF3410.403 Erie County Chargeback's \$1,037.00; SF3410.401 EA Mutual Alarm System \$850.00; SS1-9010.801 State Retirement \$60.00; SS1-9030.802 Social Security \$1,055.00; SS1-9040.803; Workers' Compensation \$35.00; SS1-9060.805 Hospital & Medical Insurance \$30.00; SS4-9010.801 State Retirement \$270.00; SS4-9040.803 Workers' Compensation \$55.00; SS4-9060.805 Hospital & Medical Insurance \$50.00; SS5-9010.801 State Retirement \$600.00; SS5-9040.803 Workers' Compensation \$145.00; SS5-9060.805 Hospital & Medical Insurance \$125.00; SS7-8127.400 Power & Light \$2,400.00; SS7-9040.803 Workers' Compensation \$107.00; SS7-9060.805 Hospital & Medical Insurance \$93.00 totaling \$6,912.00. Ayes-4. Noes-0. Carried.

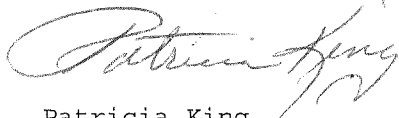
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Warrant #3 claim #178 thru #282 as follows: General Fund \$54,777.34; Highway Fund \$56,163.31; Water District \$153,300.61 and Special District \$4,437.84. Ayes-4. Noes-0. Carried.

Supervisor Powers noted the next Town Board meeting will be April 2, 2014 at 7:00PM and the next Work Session is April 9, 2014 at 6:00PM

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

Meeting adjourned at 7:35PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk