

A regular meeting of the Elma Town Board was held on Wednesday, April 2, 2014 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

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

Approximately 14 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the March 19, 2014 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern would like the Town Board to make a motion to approve the Building Inspector to prosecute HyGloss Kustomz II at 8351 Clinton St with an appearance ticket for a Notice of Violation.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize the Building Inspector to issue an appearance ticket for a Notice of Violations chapter 144-72A & B of the Elma Town Code to HyGloss Kustomz II at 8351 Clinton St. Ayes-4. Noes-0. Carried.

Supervisor Powers noted the trash and brush pick-up starting April 7th for trash and April 21st for brush.

Town Attorney Phyllis Todoro noted that the abandonment of Old Woodard Road is all set and will be on the next Town Board Agenda.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to rescind the amendment to Chuck's Classic Auto Repair for lawn tractors and snow blowers at 1131 Bullis Rd. Mr. Cichon has submitted a letter for this request. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the extension of June 1, 2014 as the compliance date for the violations to be completed at Chuck's Classic Auto Repair at 1131 Bullis Rd. Ayes-4. Noes-0. Carried.

Supervisor Powers set a Public Hearing date of May 7th, 2014 for the code 144.86-14 revision.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to enter Executive Session regarding a personnel matters concerning a new hire, health and departments at 7:19pm. Ayes-4. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Malczewski seconded the motion to exit Executive Session at 7:37pm. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to appoint Ann Marie Gilbert as part time water clerk at \$11.00 per hour at the Water Department. Ayes-4. Noes-0. Carried.

Supervisor Powers noted an add is in place for a truck driver at the Transfer Station and a CDLB air brake driver license is required.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to add two items to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add a second trash and brush pickup which will be May 5th for the trash and May 19th for the brush. A code red alert will be placed. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to authorize Supervisor Powers to sign the water pump contract with Siewert Equipment for a total base bid amount of \$86,548.00. 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 Work Session will be April 9, 2014 at 6:00PM and Town Board meeting will be on April 16, 2014 at 7:00PM.

Respectfully submitted,



Patricia King
Town Clerk