

A regular meeting of the Elma Town Board was held on Wednesday, May 7, 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 Wyzkiewicz

Approximately 24 people attended the meeting.

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

Making the legal notice part of the minutes Supervisor Powers opened the Public Hearing at 7:02pm regarding amending Town Code #144-86.14. No one spoke for or against the amending of the code. Supervisor Powers closed the Public Hearing at 7:04pm.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the amending of code #144-86.14 as follows: §144-86.14 Two (2) year written warranty/guarantee as condition of site plan approval. The Planning Board will require, as a condition of site plan approval, that the applicant file a two-year written warranty/guarantee signed by the applicant/owner on materials only in an amount as determined by the Town Planning Board, to insure that the proposed development's require landscaping is maintained in compliance with the approved plans. An estimate of the value of the landscaping materials will be required as par of the site plan approval so that an amount can be determined for the warranty/guarantee amount. A fine to the applicant/owner for non compliance to cover the cost to reinstall landscaping as approved by the EPB site plan. Such fine to allow the Town to hire an independent contractor. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the April 16, 2014 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly reports for March and Aril with combined totals of 25 permits issued, fees collected of \$11,372.10 with an estimated value of construction of \$1,787,955.

Water Superintendent Eugene Stevenson noted that the annual Erie County Health Department inspection is complete and the Water Quality Report is on the website and postcards will be sent to the residents. Clark Patterson Lee Engineers are working on the installation of the new water pumps, all labor will done in house.

Highway Superintendent Wayne Clark noted that the rubbish pick up is complete and the brush is in progress.

Town Attorney Phyllis Todoro is working in the Old Woodard Road abandonment description for the legal notice.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR for 10-75 Emergency Lighting LLC at 6300 Seneca St. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for 10-75 Emergency Lighting LLC at 6300 Seneca St. Building Inspector notes: building permit for interior renovations, a fire inspection and a sign permit is required. Also no outside storage of equipment permitted. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the hiring of Michael Morrissey as truck driver at \$19.86 per hour for the Transfer Station. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the eight (8) Summer Concert agreements for the Elma Village Green Park for this summer. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Standard Work Day resolution for recently elected and appointed officials, to be posted on the Town website for 30 days. Ayes-5. Noes-0. Carried.

Supervisor Powers set a Public Hearing date of June 18th, 2014 at 7:00PM for the Abandonment of Old Woodard Road, Local Law #3-2010 Dog Ordinance and Local Law #1-2014 6 Month Extension on the twelve (12) month moratorium on construction of two (2) or more unit multifamily dwelling/projects in the Town of Elma.

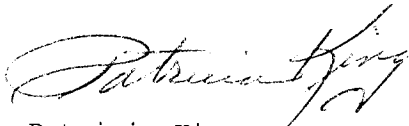
Supervisor Powers noted the next Work Session is May 14th, 2014 at 6:00PM and the Town Board meeting will be May 21st, 2014 at 7:00PM.

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

Meeting adjourned with a moment of silence in memory of Ann Willson. Mrs. Willson previously worked in the Tax Office.

Meeting Adjourned at 7:35pm. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk