

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

Approximately 16 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 7:05pm regarding Drainage District #196 for Bo Tucker at 5970 Seneca Street. No one spoke for or against Drainage District #196. Supervisor Powers closed the Public Hearing at 7:06pm.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Drainage District #196 for Bo Tucker at 5970 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to table the Public Hearing amending Town Code 115 Sewers until further changes are complete. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the June 18, 2014 meeting. Ayes-5. Noes-0. Carried.

Supervisor Powers presented Nancy Gish upon her retirement with a Certificate of Appreciation as news reporter for the Town to The Buffalo News. Mrs. Gish reported the news under six Supervisor's.

Department Reports:

Building Inspector Joseph Colern presented the monthly reports for June with total of 37 permits issued, fees collected of \$22,661.21 with an estimated value of construction of \$3,476,866. The EMW press box is in progress and the water lines are in, with the concrete to be poured. Water Superintendent Eugene Stevenson noted a hydrant was hit on Jamison Road by a farm implement and has been repaired. A water line break on Jerge was also repaired. EMW water line was installed and fire hydrants north of Bullis Road have been painted. Valve exercises are in progress.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Zach & Cywinski LLC at 2711 Transit Road #130 in the Transit Commons. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Business Use Permit for Zach & Cywinski LLC at 2711 Transit Road #130 in the Transit Commons. Building Inspector notes: a sign permit is required for any advertising signs. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for STA Sports Performance LLC at 1061 Bullis Road. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the Business Use Permit for STA Sports Performance LLC at 1061 Bullis Road. Building Inspector notes: a permit required for interior alterations, signage and fire inspection prior to opening. Ayes-5. Noes-0. Carried.

Wednesday, July 16, 2014

Councilman Nolan made the motion and Councilman Fallon seconded the motion to rescind the Business Use Permit for PostProcess LLC at 7620 Seneca Street as they have moved. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the budget amendments to the 2014 adopted budget as follows: WHEREAS, as the year has progressed the Town's actual spending has exceeded the 2014 adopted budget in certain line items, and WHEREAS, while these lines have no effect on the total 2014 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 2014 budget: Decrease Appropriations: A 1990.400-Contingency \$26,000.00; SF 2701.000-Refund of Prior Year Expenses \$22,324.00; SS7 8127.405-Reserve for Repair \$ 2,000.00 for a total of \$50,324.00. Increase Appropriations: A 1420.410-Attorney - Other Expenses \$2,000.00; A 8160.400-Sanitation - Supplies & Other Expenses \$24,000.00; SF 9040.803-Volunteer Fire Compensation Insurance \$22,324.00; SS7 8127.400-Power & Light \$2,000.00 for a total of \$50,324.00. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign and execute any and all documents to enroll in the Labor-Management Healthcare Fund effective September 1st, 2014 and locking in the rates until 2017 for all Union and Non-Union employees for their 10% contribution. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Warrant #7 claim #728 thru #855 as follows: General Fund \$62,800.13; Highway Fund \$14,550.47; Water District \$143,700.21; and Special District \$3,408.38. Ayes-5. Noes-0. Carried.

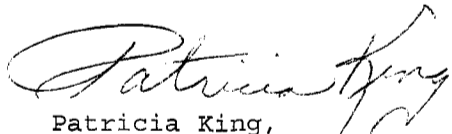
Supervisor Powers set a Public Hearing date of August 20th, 2014 at 7:00PM to rezone 2711 Transit Road for Tim Horton's, rezone 6820 Seneca Street for J Brooks and Local Law #3-2014 second 6 Month Extension on the twelve (12) month moratorium on construction of two (2) or more unit multifamily dwelling/projects in the Town of Elma.

Supervisor Powers noted the next Work Session is August 20th, 2014 at 6:00PM and the Town Board meeting will be August 20th, 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 at 7:50pm. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk

Notice of Public Hearing
Notice is hereby given that the Town Board of the Town of Elma, Erie County, New York, will meet at the Elma Town Hall, 1600 Bowen Road, Elma, New York on the 16th of July, 2014 at 7:00PM for the purpose of conducting a Public Hearing upon a proposal to amend Town Code Section 115 "Sewers" for the purpose to re-define Section 115 to include and prohibit the collection, storage, processing, handling, recycling, disposal and/or land application of bio solids, degestate and/or other sludge's derived from municipal waste water in the Town of Elma.
At which time and place said Town Board will consider such proposal and hear all persons interested in the subject thereof concerning the same.
By Order of the Town Board of The Town of Elma, New York.

LEGAL NOTICE

WHEREAS, a petition dated June 18, 2014, has been duly presented to the Town Board of the Town of Elma, according to the law, requesting that a drainage district as hereinafter described be established in the Town of Elma; and WHEREAS, the boundaries of the proposed drainage district #196 are as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Elma, County of Erie and State of New York, being part of Lot No. 91, Township 10, Range 6 of the Buffalo Creek Reservation, bounded and described as follows: BEGINNING at a point in the center line of Seneca Street 380.00 feet southeasterly (as measured along the center line of Seneca Street) from the easterly line of lands deeded to Thomas L. Barry by deed recorded in the Erie County Clerk's Office in Liber 393 of Deeds at page 559, said point being the northeasterly corner of lands deeded to Bruce D. Weller and William P. Metzger by deed recorded in the Erie County Clerk's Office in Liber 7292 of Deeds at page 193; thence southwesterly at an angle of 90° with the center line of Seneca Street and along the southeasterly line of said lands deeded to Weller and Metzger 333.00 feet; thence southeasterly parallel with Seneca Street

114.00 feet; thence northeasterly parallel with the southeasterly line of said lands deeded to Weller and Metzger 333.00 feet to the center line of Seneca Street; thence northwesterly along the center line of Seneca Street 114.00 feet to the point of beginning, containing 0.871 acre more or less. Subject to the rights of the public and others in and to that portion of the above described premises lying within the bounds of the public highway known as Seneca Street. ORDERED, that the Town Board of the Town of Elma, shall meet at the Town Hall, 1600 Bowen Road, Elma, New York on the 16th day of July 2014 at 7:00 o'clock p.m. to consider such petition and hear all persons interested in the subject thereof, and it is further ORDERED, that the Town Clerk of the Town of Elma is hereby authorized and directed to publish a certified copy of this order in the Elma Review and to post a copy of the same on the signboard of the Town of Elma in the time and manner required by law.