

A regular meeting of the Elma Town Board was held on Wednesday, October 4th, 2017 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-Absent
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 10 people attended the meeting.

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

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the minutes from the September 20th, 2017 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Town Engineer James Wyzykiewicz noted a problem was resolved on the Briggswood drainage project with electric lines running in the ground. Building Inspector Joseph Colern presented the monthly report for September with 23 permits issued, fees collected of \$5,886.23 with an estimated value of construction \$1,050,318.

Water Superintendent Eugene Stevenson noted that they are working on taps for new constructions.

Highway Superintendent Wayne Clark noted that road work is completed and rubbish pickup is in progress.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the JCAP Grant as follows  
 WHEREAS: The Justice Court Assistance Program (JCAP) was established by the New York State Legislator as an ongoing vehicle by which the State can assist Towns and Villages in the automation and operation of their Justice Courts; WHEREAS: The maximum JCAP grant is \$30,000 and there are no matching funds required by this application; WHEREAS: The grant may be used for a variety of purposes, including but not limited to the acquisition of audio and computer equipment, office equipment, furniture and security measures for the Justice Court and Court office; WHEREAS: The State of New York Unified Court System is entertaining applications for the Justice Court Assistance Program with an October 12, 2017 deadline; WHEREAS: The Elma Justice Court is in need of the following items, listed in order of priority: Repair of the Justice Court's X-ray machine, which is used for security; and A high-volume paper shredder for the Elma Justice Court Office. NOW BE IT RESOLVED that the Town of Elma Town Board does hereby authorize Supervisor Dennis Powers to sign and if funded, execute a grant application entitled: NYS UNIFIED COURT SYSTEM JUSTICE COURT ASSISTANCE PROGRAM and if awarded, to be the official representative in connection with the application, providing any additional information, if required, and to fully comply with the execution of the contract. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the following resolution to authorize a budget amendment for the sale of a John Deere loader to the transfer station. WHEREAS, the Town's General Fund wishes to purchase a John Deere Loader (model 624J) from the Highway Fund at a cost of \$50,000 for the Transfer Station, and WHEREAS, the Town's General Fund A8160.200 budgetary code requires an additional appropriation of \$30,000, and

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NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the Town's 2017 adopted budget to recognize the General Fund purchase of the loader from the Highway Fund, as follows:  
 Increase Appropriations: A 8160.200 Refuse Equipment \$30,000.00  
 Appropriate Fund Balance: A 599 Appropriated Fund Balance \$30,000.00  
 Ayes-4. Noes-1. (Councilman Malczewski voted no) Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the purchase a 2018 John Deere loader for the Highway Department as the cost of \$1,162,530 from Five Star Equipment, Inc.  
 Ayes-4. Noes-1. (Councilman Malczewski voted no) Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to surplus the Transfer Station loader and two (2) pickups from the Highway Department. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to appoint Christa Wilkening as part time temporary clerk in the Supervisors office at \$11 per hour on a six (6) month probation period.  
 Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the sealing and striping at the Elma Library to Tom Greenauer Development at the cost of \$2,700 quotes from Baughman Magic Seal Inc for \$3,125, Tuff Kote for \$6495 and Ace Sealing Co Inc for \$4875 were reviewed. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to accept lead agency on the SEQR for the new Highway Garage. Ayes-5. Noes-0. Carried.

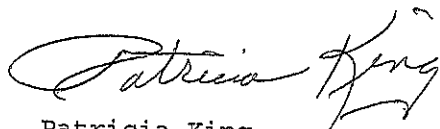
Supervisor Powers has presented the 2018 Tentative Budget to the Town Clerk on September 29, 2017 making it the 2018 Preliminary Budget, this will be on the next Work Session Agenda.

The next the Work Session meeting will be October 11th, 2017 at 6:00pm. and the next Town Board meeting will be on October 18th, 2017 at 7:00pm

All have received the Planning, Zoning, Conservation Boards and Subdivision Code Review Committee agenda and minutes that apply.

Meeting adjourned at 7:12PM. All in favor.

Respectfully submitted,



Patricia King,  
 Town Clerk