

A regular meeting of the Elma Town Board was held on Wednesday, August 15th, 2018 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
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz-Absent

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 Fallon seconded the motion to approve the minutes from the July 18th, 2018 meeting. Ayes-5. Noes-0. Carried.

Building Inspector Joseph Colern presented the monthly report for July with 22 permits issued, fees collected of \$9,927.54 with an estimated value of construction of \$2,044,622. Zimmer Construction will be starting the wall repair at the Senior Center and Building Solutions has completed the roof at the Senior Center.

Water Superintendent Eugene Stevenson noted all the water tanks have been inspected, valve exercising is 65% completed, 150 fire hydrants have been repainted and new water taps will be starting. Also, the leak in the water tank is being monitored.

Highway Superintendent Wayne Clark noted would like to bid a new plow truck and Treehaven, Crimson and Jerge will be sealed.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to add an item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve Highway Superintendent Wayne Clark to bid out a new plow truck. Ayes-5. Noes-0. Carried.

Town Attorney Phyllis Todoro noted the Solar legislation is just about completed and will be presented to the Town Board.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-5. Noes-0. Carried.

Supervisor Powers made the motion and Counselman Fallon seconded the motion to grant an exception to the Solar Moratorium to Mr. Walsh on Blossom Road. Mr. Walsh is to notify his neighbors within 500 feet of his property before installing the Solar panels. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR to amend the Business Use Permit for Specialized Tree Service at 1241 Bowen Rd. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve amending the Business Use Permit for Specialized Tree Service at 1241 Bowen Rd as follows: Saturday hours will be 8:00am to 4:00pm, no Sunday hours. May keep logs to 2000 square feet area not to exceed 12 feet high and boulders may be kept to an area of 4000 square feet. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the Onsite Employee Testing Agreement for 2018/2019 with no cost increase. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the MEO status at the Water Department to Danny Thompson with at \$.25 increase per hour. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to appoint the full time Water Clerk at the Water Department to Ariel Carlino at \$14.10 per hour with a six (6) month probation, starting September 4, 2018. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to accept the Town of Elma 2018 Comprehensive Master Plan update. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon 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.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the Electronic Payment for Supplies & Services policy. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Investment Policy & guidelines for the Town of Elma NY policy. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the permanent disability benefit for Dennis Pickard from the Penflex benefit plan. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #8 claim #853 thru #1006 as follows: General Fund \$134,382.31; Highway Fund \$108,202.96; Water District \$23,093.13; Special District \$4,888.78 and Capital Projects \$18,648.49. Ayes-5. Noes-0. Carried.

Supervisor Powers noted bids will be accepted for the Library roof replacement and septic system due back by September 10, 2018 at 2:00pm.

The next Town Board meeting will be September 5th, 2018 at 7:00PM and the next Work Session will be September 12th, 2018 at 6:00pm.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to add an item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Springbrook Family Dentistry at 6900 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a Business Use Permit for Springbrook Family Dentistry at 6900 Seneca St for general dentistry. Ayes-5. Noes-0. Carried.

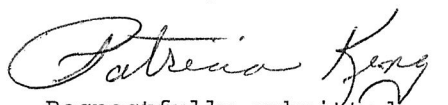
All have received the Planning, Zoning, Conservation Boards and Subdivision Code Review Committee agenda and minutes that apply.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to enter Executive Session at 7:40pm regarding personnel committee request and will adjourn immediately following this session with no motions taken. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to exit Executive Session at 8:20pm. Ayes-5. Noes-0. Carried.

Meeting adjourned with a moment of silence for Paul Kloc and Tracy Petrocy sister-in-law, both suddenly passed.

Meeting adjourned at 8:20PM. All in favor.


Respectfully submitted,
Patricia King, Town Clerk