

A regular meeting of the Elma Town Board was held on Wednesday, December 5, 2018 at 6:00PM, 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-Absent
Councilman	Tracy Petrocy

Also: Building Inspector	Joseph Colern
Highway Superintendent	Wayne Clark
Water Crew Chief	Brian Nolan Jr
Town Attorney	Phyllis Todoro-Absent
Deputy Town Attorney	Dean Puleo
Town Engineer	James Wyzykiewicz

Approximately 6 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 November 28th, 2018 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for November with 27 permits issues, fees collected of \$12,075.54 with an estimated value of construction of \$4,203,176.

Water Department Crew Chief Brian Nolan noted the new truck is in service, all hydrants are winterized, and they are working on a pump at the Transit Road shop. Highway Superintendent Wayne Clark noted a problem with tires being discarded on roadways that needs to be addressed.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the 2019 SPCA Agreement for 2019. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the Fire-Emergency Medical Service Control Joint Service Agreement Amendment adding the Town of Sardinia. Ayes-4. Noes-0. Carried.

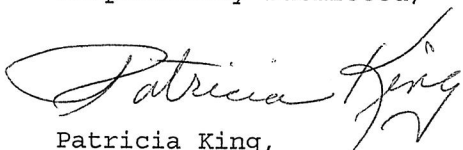
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to appoint G&G Municipal Consulting & Grant Writing for the Town of Elma for 2019 at \$12,500. Ayes-4. Noes-0. Carried.

The next Work Session will be December 12th, 2018 at 6:00pm and the Town Board meeting will be December 19th, 2018 at 7:00pm.

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

Meeting adjourned at 6:15PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk