

A regular meeting of the Elma Town Board was held on Wednesday, January 23rd, 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
	Crew Chief	Brian Nolan
	Town Attorney	Phyllis Todoro
	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.

Making the legal notice for the on the Public Hearing for Drainage District #203 at 6831 Seneca St and 144-30 Use of Land at 6831 Seneca St part of the minutes Supervisor Powers opened the public hearing at 7:01pm. No one spoke for or against Drainage District #203 and code 144-30 Use of Land at 6831 Seneca St. Supervisor Powers closed the public hearing at 7:01pm.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Drainage District #203 and 144-30 Use of Land for 6831 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the minutes from the January 2nd, 2019 meeting. Ayes-5. Noes-0. Carried.

Town Engineer James Wyzykiewicz noted a meeting regarding the drainage issue on Sigman Ln with the residents is scheduled for Wednesday, January 30th, 2019 at 6PM.

Building Inspector Joseph Colern presented the yearly report for 2018 with 317 permits issued, fees collected of \$109,757.86 with an estimated value of construction of \$28,079,567.84.

Crew Chief Brian Nolan noted there was two (2) water breaks and the pump repair at Transit Rd shop is in progress.

Highway Superintendent Wayne Clark asked for approval for the agreement to spend highway funds and various equipment for the new plow truck.

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

Councilman Malczewski made the motion and Councilman Nolan seconded the to approve the Section 284 Agreement to repair 41.15 miles of roads at the cost of \$190,000. Kinsley Rd starting at Northrup ending at NY187 (.6 miles) at the cost of \$80,000, Boll Dr starting at Northrup Rd to the Turnaround (.19miles) at the cost of \$37,000.

Ayes-5. Noes-0. Carried.

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 Malczewski seconded the to approve the quote from Valley Fab and Equipment for the new plow truck various truck body & snowplow equipment at the cost of 77,369.48. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a Preliminary Use Permit for Sahlen's Sport Park at 6831 Seneca St. Building Inspector notes refer to Planning Board for site plan review under chapter 117 of the Elma Town code.

Ayes-5. Noes-0. Carried.

Wednesday, January 23, 2019

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the 2019 Building Permit Fee increase schedule for new applications only. Fees schedule will be available in the Building Department and Clerks office.
Ayes-4. Noes-1. (Councilman Nolan voted no) Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to deny the Preliminary Fill Permit for Michael Serafini, Inc at 5600 Clinton St. To many loads of fill (20,000 Yards) and no drainage plan was available. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to re-appoint Kimberly O'Rourke to the Conservation Board which was over looked on the 2019 Organizational Agenda.
Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve the 2019 Shared Assessor Agreement with the Town of West Seneca. Ayes-5. Noes-0. Carried.

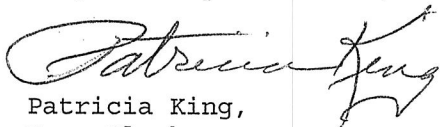
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #13 claim #1604 thru #1693 as follows: General Fund \$43,941.84; Highway Fund \$10,360.56; Water District \$12,502.75; Special District \$3,006.26 and Capital Improvements \$46,165.08. Vouchers/Warrant #1 claim #1 thru #67 as follows: General Fund \$82,721.28; Highway Fund \$86,581.09; Water District \$173,795.87; Special District \$48,908.89 and Capital Improvements \$75,171.60. Ayes-5. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Board agenda and minutes that apply.

The next Town Board meeting will be February 6th, 2019 at 7:00pm and the next Work Session will be February 13th, 2018 at 6:00pm with the next Town Board meeting for February 27th, 2019 at 7:00pm.

Meeting adjourned at 7:35PM. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk

**LEGAL NOTICE
TOWN OF ELMA**

WHEREAS, a petition dated January 2, 2019 has been duly presented to the Town Board of the Town of Elma, according to the law requesting that a drainage district #203, as hereinafter described, be established in the Town of Elma, and

WHEREAS, the boundaries of the proposed drainage district #203 are as follows:

Parcel A

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. 68, Township 10, Range of the Buffalo Creek Reservation, bounded and described as follows:

BEGINNING at a point in the center line of Seneca Street, distant 829.62 feet southwesterly from the point of intersection of said line of Seneca Street and the north line of Lot No. 68, said point being the center of land conveyed to Robert E. Clapp by deed recorded in the Erie County Clerk's Office in Liber 9166 of Deeds at Page 537, thence northeasterly at right angles, 300 feet to point, thence southeasterly at right angles, 345 feet more or less to the northwest corner of lands conveyed to Sixty-Eight-Ninety-One, Inc. by deed recorded in the Erie County Clerk's Office in Liber 10885 of Deeds at Page 3752, thence northeasterly at right angles and along the northwest line of lands so conveyed to Sixty-Eight-Ninety-One, Inc., 210 feet to the northeast corner of said lands, thence southeasterly at right angles and along the northeast lines of lands so conveyed to Sixty-Eight-Ninety-One, Inc., 120.52 feet more or less to the northwest corner of lands conveyed to the Town of Elma by deed recorded in the Erie County Clerk's Office in Liber 10908 of Deeds at Page 49, thence northeasterly and along the north line of lands so conveyed to the Town of Elma and the north line of lands conveyed to Lucy Zendano

by Deed recorded in the Erie County Clerk's Office in Liber 1856 of Deeds at Page 59, 700.04 feet more or less to a southwest corner of lands conveyed to Steven A. Stabell and Laura K. Stabell, his wife, by deed recorded in the Erie County Clerk's Office in Liber 10917 of Deeds at Page 1484, thence northerly and along the west line of said lands, said point being a southwest corner of lands conveyed to William D. Siska, Jr. and Maureen Siska, his wife, by deed recorded in the Erie County Clerk's Office in Liber 10912 of Deeds at Page 509, thence northerly and along the west line of lands so conveyed to Siska, 272.51 feet to the north line of Lot No. 68, thence westerly and along the north line of Lot No. 68, 1293.65 feet more or less to the east corner of lands conveyed to New York State Electric and Gas Corporation by deed recorded in the Erie County Clerk's Office in Liber 7011 of Deeds at Page 493, thence southwesterly and along the southeast line of lands so conveyed to New York State Electric and Gas Corporation, 438.55 feet more or less to the center of Seneca Street, thence southeasterly along the center line of Seneca Street, 52 feet more or less to the point of beginning.

WHEREAS, the improvements proposed in said district consist of none, and also to include a Town Code 144-30 Town Board approval for "Use" of property at 6831 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 23rd day of January 2019 at 7:00 o'clock to consider such petition and hear all person 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.