

A regular meeting of the Elma Town Board was held on Wednesday, December 4, 2019 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
	Plant Manager	Brian Fiden
	Town Attorney	Phyllis Todoro
	Deputy Town Attorney	Dean Puleo
	Town Engineer	James Wyzykiewicz

Approximately 19 people attended the meeting.

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

Supervisor Powers presented a proclamation to Honorable Judge Joseph Sakowski on his retirement from the Town after 40 years. Senator Gallivan and Justice William Boller also presented proclamations to Judge Sakowski.

Councilman Malczewski presented a proclamation to Supervisor Dennis M Powers on his retirement from the Town after 19 years of service; first as Councilman then elected as Supervisor. Senator Gallivan also presented Supervisor Powers with a proclamation.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the minutes from the November 20th, 2019 meeting.  
Ayes-5. Noes-0. Carried.

#### Department Reports:

Building Inspector Joseph Colern presented the monthly report for November with 27 permits issues, fees collected of \$7,258.92 with an estimated value of construction of \$618,099.05

Plant Manager Brian Fiden noted the installation of the used generator at the Town Hall is ready for hook-up and the new pick up will be ready before Christmas.

Highway Superintendent Wayne Clark noted they are keeping up with the snow plowing.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Pizza Delizia Italian Classics Inc at 2510 Bowen Rd. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit to Pizza Delizia Italian Classic Inc at 2510 Bowen Rd for Italian food/pizzeria. Building Inspector notes sign permits required and fire inspection prior to opening. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the resolution for the AIM funding as follows: WHEREAS AIM Funding is unrestricted aid provided to Municipalities by New York State for the years. and WHEREAS, the Town of Elma supports legislation (S.6844) introduced by Senator Patrick Gallivan related to the AIM Funding program and to ensure payments are made to dozens of towns and villages in Erie and Nassau Counties, WHEREAS, as part of the 2019 budget process, traditional AIM funding was replaced by a portion of the State Sales Tax. WHEREAS, the Office of the State Comptroller indicated the change did not allow sales tax funds to be distributed to municipalities in Counties with Fiscal Control Boards, such as Erie and Nassau.

Wednesday, December 4, 2019

NOW, THEREFORE, BE IT RESOLVED: The Town of Elma strongly supports Legislation S.6844 that would restore AIM Funding at 100% moving forward to Erie and Nassau Counties. FURTHER RESOLVED, the AIM funding benefits all of our residents in Erie & Nassau Counties and the loss of this funding would put an unnecessary burden on the backs of local taxpayers that could result in the reduction of services, program cuts and layoffs. BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Honorable Governor Andrew M. Cuomo, Honorable Speaker of the Assembly Carl E. Heastie, Honorable Senate Majority Leader Andrea Stewart-Cousins, Honorable Republican Minority Leader John Flanagan, Honorable Majority Leader of the Assembly Crystal People-Stokes, Honorable Minority Leader of the Assembly Brian Kolb, the Western New York Delegation and Erie County Executive Mark Poloncarz and the Erie County Legislature. Ayes-5. Noes-0. Carried.

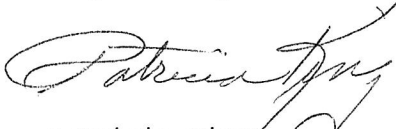
Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to authorize Supervisor Powers to sign the Arts Grant for the Summer Concerts at the Elma Village Green in the amount of \$2500. Ayes-5. Noes-0. Carried.

The next Work Session will be December 11th, 2019 at 6:00pm and the Town Board meeting will be December 18th, 2019 at 7:00pm

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

Meeting adjourned at 7:30PM. All in favor.

Respectfully submitted,



Patricia King,  
Town Clerk