

A regular meeting of the Elma Town Board was held on Wednesday, February 27, 2019 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Dennis Powers
Councilman	Thomas Fallon-Absent
Councilman	James Malczewski
Councilman	Michael Nolan
Councilman	Tracy Petrocy

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

Approximately 17 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 February 6th, 2019 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted he is working on a local law for the flood plain map changes and Steuben's expansion. Water Crew Chief Brian Nolan noted the power company damaged a water line that needed repair, the pump at Transit is back in service and five (5) fire hydrants have been found leaking. The Sheriffs have been notified to keep a watch.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to issue a Preliminary Business Use Permit for Integrated Auto Associates LLC at 6890 Seneca St for a detail shop-auto showcase-auto sales for display of 2-3 vehicles for sale in existing parking space. Building Inspector notes refer to the Planning Board for site plan approval under chapter 60 of the Elma Town code. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to issue a Preliminary Business Use Permit for Creative Land Development at 5920 Seneca St for storage/office space. Building Inspector notes refer to the Planning Board for site plan approval and drainage district approval required. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to issue a Preliminary Business Use Permit for Poket's Pits at 6301 Seneca St for custom BBQ pits, building metal art, retail BBQ accessories and second floor office. Building Inspector notes refer to the Planning Board for site plan review under chapter 117 of the Elma Town code and building permit required for interior alterations. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to issue a negative declaration on a short form SEQR for Peerless Mfg. Co at 2711 Transit Rd. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the Business Use Permit for Peerless Mfg. Co. at 2711 Transit Rd for general office work. Building Inspector notes building permit required for interior office build-out. Sign permit required for advertising. Ayes-4. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Malczewski seconded the motion to issue a negative declaration on a short form SEQR for Tupelo Honey LLC at 2330 upper Bowen Rd. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for Tupelo Honey LLC at 2330 upper Bowen Rd for waxing salon. Building Inspector notes comply with Engineers report and fire inspection. Sign permits required for advertising. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to appoint Brain Fiden for the Water Department to oversee operations two (2) days a week and for emergencies at \$36.00 per hour, starting March 4th, 2019. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to appoint Diane Petrocy as part time clerk for the Water Department, 19 hours a week at \$13.50 per hour starting March 4th, 2019 with a six-month probation period. Ayes-3. Noes-0. Abstain-1 (Councilman Petrocy abstained) Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the five (5) year agreement with the Elma Cemetery Association Inc for the use of the turn-around on Cemetery Road. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the interior sewer replacement at the Elma Library by Cellino Plumbing the only bidder at the cost of \$21,422.97. The work will be submitted under a Grant. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #2 claim #91 thru #205 as follows: General Fund \$69,447.18; Highway Fund \$76,416.43; Water District \$190,438.08; Special District \$1,245,583.16 and Capital Improvements \$151,122.73. Ayes-4. Noes-0. Carried.

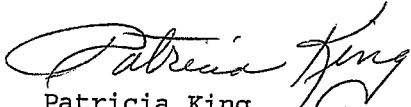
Supervisor Powers set a public hearing date of March 20th, 2019 at 7:00pm for Drainage District #204 for 5920 & 5880 Seneca St.

The next Town Board meeting may or may not be on March 6th, 2019 at 7:00pm, the Work Session will be March 13th, 2019 at 6:00pm with March 20th, 2019 at 7pm Town Board meeting.

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

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

Respectfully submitted,


Patricia King,
Town Clerk