

A regular meeting of the Elma Town Board was held on Wednesday, March 6, 2013 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-Absent
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wzykiewicz

Approximately 16 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 February 27, 2013 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for February 2013 with 11 permits issued, fees collected of \$9,688.13 with an estimated value of construction of \$1,040,395. Water Superintendent Eugene Stevenson noted that a fire hydrant was hit on Maple Rd, the repairs will be reimbursed by the driver Insurance Co.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to add rescinding a Business Use Permit to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to rescind the Business Use Permit for Elma Liquor Store at 2350 Bowen Road. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion issue a negative declaration on a short form SEQR to Elma Liquor at 2350 Bowen Road. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit for Elma Liquor at 2350 Bowen Road. Building Inspector notes: fire inspection within 30 days Of occupancy and permits required for advertising signs. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the following budget amendments:

Decrease Appropriations: A1110.111 Clerks-Town Justice O/T \$4,500; A1355.410 Assessment-Other Expenses \$150; A1410.412 Town Clerk-Records Management \$1,100; A1440.415 Engineer-Consulting Services \$1,100; A1620.401 Buildings-Utilities \$12,500; A1620.402 Buildings-Supplies \$6,500; A1910.400 Unallocated Insurance \$8,850; A1990.400 Contingency \$32,500; A3120.401 Expenses-Crossing Guards \$150; A3310.401 Signals & Intersection \$10,000; A3510.412 Dog-Mileage \$200; A3620.200 Purchase of Equipment-Building Dept \$1,500; A3620.201 Equipment Maint-Building Dept \$300; A3620.400 Fire Inspections \$200; A4189.400-Public Health 750; A7110.200 Parks-Equipment \$500; A7620.411 Van Expenses \$2,100; A8160.402 Refuse Hauling \$33,000; A8160.400 Refuse-Other Expenses \$1,750;

Wednesday, March 6, 2013

DA5110.400 Materials & Supplies \$8,300; SS1 8121.402 Sludge Removal \$200; SS5 8125.400 Power & Light \$400; SS7 8127.407 Consultation & Lab Test \$750; SW8310.206 Capital Improvements \$3,500; SW8310.419 Cross Control Connection \$4,150; SW8310.421 Hydrant Maintenance \$8,000; SW8310.424 Water Quality \$3,500; SW8310.490 Contingency \$10,000. Totals \$156,450.00
 Increase Appropriations: A1110.110 Clerk Town Justice \$3,000; A1110.120 Clerk P/T-Town Justice \$500; A1110.410 Town Justice Other Expenses \$1,900; A1110.411 Court Reporters \$1,000; A1110.412 Court Security Officer \$9,600; A1220.400 Supervisor Other Expenses \$950; A1355.110 Deputy Receiver of Assessments \$150; A1410.101 Deputy Town Clerk \$600; A1410.410 Town Clerk Other Expenses \$500; A1440.410 Engineer Other Expenses \$1,100; A1620.201 Buildings Furniture & Equipment \$15,500; A1620.400 Buildings Repair \$3,500; A1680.100 System Administrator \$6,000; A1691.100 Bookkeeper \$1,300; A1691.400 Bookkeeper Other Expenses \$600; A3010.400 Disaster Coordinator Expense \$650; A3120.101 School Crossing Guard \$150; A3510.410 Dog Control Other Expenses \$200; A3620.100 Code Enforcement Officer \$300; A3620.101 Asst Code Enforcement Officer \$200; A3620.104 Clerk P/T Building Officer \$1,500; A6410.400 Publicity \$2,100; A7110.403 Park Supplies \$500; A7620.103 Caretaker P/T \$100; A7620.411 Seniors Other Expenses \$2,000; A8160.101 Motor Equip Operator Transfer Station \$3,000; A8160.102 MEO/CDL \$1,500; A8160.103 Laborer F/T Transfer Station \$3,000; A8160.200 Refuse Equipment \$27,000; A8160.405 Uniform & CDL Allowance \$250; A9010.801 State Retirement \$12,000; A9055.804 Disability Insurance \$2,000; A9060.805 Hospital & Medical Insurance \$15,000; DA5110.420 Fuel (Outside Fuel) \$7,500; DA9010.801 State Retirement \$800; SS1 8121.202 Operations Equipment \$100; SS18121.400 Power & Light \$100; SS58125.406 Telephone Expenses \$400; SS78127.403 Mileage \$600; SS78127.406 Telephone \$150; SW8310.200 Road Equipment \$3,200; SW8310.205 Office Furniture & Equipment \$1,000; SW8310.402 Electric Power \$6,100; SW8310.405 Pipe Line Repairs \$1,000; SW8310.406 Vehicle Repairs \$700; SW8310.413 Maintenance Contracts \$500; SW8310.420 Gas, Oil & Grease \$2,300; SW8310.430 Bldg & Grounds Maintenance \$2,600; SW8310.431 Telephone \$500; SW8310.432 Equipment Maintenance \$350; SW8310.434 Telemetering Charts \$1,200; SW9010.801 State Retirement \$9,700; Totals \$156,450.00 Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve Supervisor Powers to sign the notice of extension for the County Tax Collection until July 1st, 2013. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Supervisor Powers to sign the agreement with the Fire Protection District of the Town of Lancaster and Elma Water District #1 until 2018 at the cost of \$161. per hydrant for a total of 15 hydrants. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the following resolution-Designation of Blighted Area. BE IT RESOLVED, that the Town of Elma designates as a "Blighted Area" according to the national objective standards of the Community Development Block Grant Program, that that portion of land contained within the following boundary limits within the Town of Elma; New Bullis Road from Transit Road to South Blossom Road. The designation is effective October 15, 2008. The "Slum and Blight" designation is adopted due to the extremely dilapidated condition of the drainage system and road surface.

Wednesday, March 6, 2013

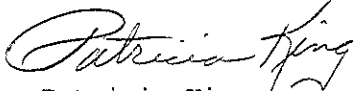
New drainage piping and a new road surface were needed on New Bullis Road for over ten years preceding this designation. The condition of the road was severely deteriorated in large part due to the location of a trucking firm located at the western portion of New Bullis Road closest to Transit Road. The constant flow of truck traffic on this residential street is what mainly caused the condition of the road and drainage to be in such poor condition. Ayes-5. Noes-0. Carried.

Supervisor Powers noted the next Work Session of the Town Board will be on March 13, 2013 at 6:00PM, next Town Board meeting March 20, 2013.

All have received the Planning, Zoning, Conservation Board and Multiply Dwelling Code Committee agenda and minutes that apply.

Meeting adjourned at 8:27PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk