

A regular meeting of the Elma Town Board was held on Wednesday, March 21, 2012 at 7:00 PM, 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
	Water Superintendent	Eugene Stevenson-Absent
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wyzykiewicz

Approximately 18 people attended the meeting.

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

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve the minutes from the March 7, 2012 meeting.  
Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern informed the Town Board that the property at 261 Jamison Road is being cleaned up.  
Highway Superintendent Wayne Clark noted that trash pick up starts April 2 and brush pick-up starting April 16<sup>th</sup>, 2012.

Supervisor Powers read a Proclamation presented to the Girl Scouts commemorating The 100<sup>th</sup> Anniversary of Girl Scouting.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Preliminary Business Use Permit for Transitowne Dodge-Chrysler-Jeep of West Seneca at 2989 Transit Road.  
Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion approve the resolution for authorizing a budget amendment for additional appropriations for sewer district 7 as follows: WHEREAS, the Town has made repairs at Sewer District 7, and WHEREAS, the Town's 2012 adopted budget does not currently include the appropriations needed for such repairs NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2012 adopted budget to include the appropriations for the Sewer District 7 repairs as follows:  
Increase Appropriations: SS7 8127.201 Plant Improvement & Repair \$9,000.00 ; SS7 8127.405; Reserve for Repairs \$25,000.00.  
Total \$34,000.00. Increase Estimated Revenues: SS7 2122 Sewer Charges (\$13,400.00); SS7 599 Appropriated Fund Balance (\$20,600.00).  
Total (\$34,000.00). Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the resolution for amending the 2012 Adopted Budget for the Deputy Attorney position as follows: WHEREAS, the Town has implemented a change in the job description of the Deputy Attorney, and WHEREAS, while this change has no effect on the total General Fund 2012 adopted budget; however, the change does make it necessary to transfer budgetary appropriations between certain appropriation codes, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending the 2012 budget as follows: Decrease Appropriations: A1990.400 Contingency \$2,500.00 Increase Appropriations: A1420.101 Deputy Town Attorney \$2,500.00. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Supervisor Powers to sign the Community Block Development Grant for \$100,000 to repair the waterlines on Geyer and Elderberry Roads. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Supervisor Powers to sign the agreement with Aurora Consulting Group to develop a new Town of Elma website.  
Ayes-4. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the employee benefit of Town owned cell phone policy. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve any members from the Planning or Zoning Boards to attend the NYS Planning Federation Conference in Saratoga Springs, NY April 15-17, 2012. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the 2007 NYS Law-training requirements for the Planning and Zoning Boards and also the four one hour in-house training sessions for both Boards. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the increase of the procurement policy from \$3000 to \$7500 before three quotes are required. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve Supervisor Powers to sign the statement of Owner Support to have the Hurd House(museum) placed on the NYS list of registered Historic Places, than the application will be forward to the National Trust in Washington for National recognition. Ayes-4. Noes-0. Carried.


Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Warrant #3 claim # 246 thru #362 as follows: General Fund \$59,771.69; Highway Fund \$29,896.15; Special Districts \$41,293.81 and Water District \$132,905.91. Ayes-4. Noes-0. Carried.

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

Supervisor Powers noted the next Town Board meeting will be April 4, 2012 at 7:00PM.

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

Respectfully submitted,

  
Patricia King,  
Town Clerk