

A regular meeting of the Elma Town Board was held on Wednesday, September 18, 2013 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 Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wyzykiewicz

Approximately 16 people attended the meeting.

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

Supervisor Powers informed the audience that the public hearing regarding the picnic grove on Seneca Street for Jan Macaluso has been cancelled. Additional information is required and the public hearing will be rescheduled at a later date.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the September 4, 2013 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly building report for August with 34 permits issued, fees collected of \$17,893.10 with an estimated value of construction of \$2,325,825.

Water Superintendent Eugene Stevenson noted that all the hydrants scheduled to be painted have been completed except for the striping, they are also working on water taps and Triton Valley has had materials delivered to complete the back flow installation.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the negative declaration on a short form SEQR for Northeast Fluid Power, Inc at 717 Jamison Road Suite #5. Building Inspector notes that two (2) fire extinguishes are required and a permit is required for any advertising signs. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the new accounting software from Logics at the cost of \$16,220. Quotes from KVS Information Systems Inc for \$35,011 and Harris Local Government \$33,006. Ayes-4. Noes-0. Carried.

Supervisor Powers set the public hearing date of October 2nd, 2013 at 7:00PM for the Community Block Development Grant.

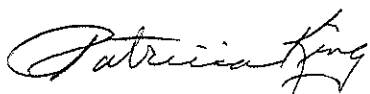
Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Warrant #8 Claim #1011 thru #1089 as follows: General Fund \$71,238.80; Highway Fund \$161,533.24; Water District \$21,965.35; Special District \$5,132.26. Ayes-4. Noes-0. Carried.

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

Supervisor Powers adjourned the meeting in memory of Constance Trzepacz who was the Town Assessor from 1989 through 1999.

Meeting adjourned at 7:36PM. All in favor.

Respectfully submitted,



Patricia King, Town Clerk