

A regular meeting of the Elma Town Board was held on Wednesday, October 2, 2013 at 7:10PM, 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
	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.

Making the legal notice for the Community Block Development Grant part of the minutes Supervisor Powers opened the public hearing at 7:01 PM. Supervisor Powers noted the request from Rural Transit Service Inc. Gary Brooks suggested an addition of a covered driveway and additional handicap parking for the Senior Center. Marlene Baumgartner from the Historical Society is requesting an addition to the barn museum. The Town Board will take these suggestion into consideration to apply for the grant. Supervisor Powers closed the public hearing at 7:08PM.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the September 18, 2013 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that Triton Valley Estates has installed the backflow and the fire rated water meter needs to be installed for completions.

Highway Superintendent Wayne Clark noted that all the road works is complete and the trash pick up starts on Monday.

Supervisor Powers presented the 2014 Tentative Budget to the Town Clerk on September 30, 2013 making it the Preliminary 2014 Budget.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to rescind the Business Use Permit for 16 South at 7200 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for 16 South Fire Grill & Lounge 7200 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit for 16 South Fire Grill & Lounge at 7200 Seneca Street. Building Inspector notes a fire alarm testing and emergency lighting need to be corrected prior to opening. Also a sign permit is required. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a resolution fro the Justice Court Assistance Program as follows: WHEREAS: The Justice Court Assistance Program (JCAP) was established by the New York State Legislator as an ongoing vehicle by which the State can assist Towns and Villages in the automation and operation of their Justice Courts; WHEREAS: The maximum JCAP grant is \$30,000 and there are no matching funds required by this application; WHEREAS: The grant may be used for a variety of purposes, including but not limited to the acquisition of audio and computer equipment, office equipment, furniture and security measures for the Justice Court and Court office; WHEREAS: The State of New York Unified Court System is entertaining applications for the Justice Court Assistance Program with an October 15, 2013 deadline;

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WHEREAS: The Elma Justice Court is in need of the following items, listed in order of priority: Two desktop computers for court office; Key Pad Door Entries for Court Office and Courtroom also Panic Alarm for Judges' Bench. NOW BE IT RESOLVED that Connie D. Miner & Co. Grant Consultants, the Town's grants consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Unified Court System for the purpose of securing this grant; and, BE IT FURTHER RESOLVED that the Town of Elma Town Board does hereby authorize Supervisor Dennis Powers to sign and if funded, execute a grant application entitled: NYS UNIFIED COURT SYSTEM JUSTICE COURT ASSISTANCE PROGRAM and if awarded, to be the official representative in connection with the application, providing any additional information, if required, and to fully comply with the execution of the contract. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the Meals on Wheels Agreement in the amount of \$1,500 for 2013-2014. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the EMW Little League Soccer agreement in the amount of \$5,000 for 2013/2014. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the EMW Little League Football agreement in the amount of \$5,000 for 2013/2014. Ayes-5. Noes-0. Carried.

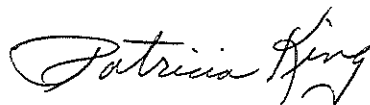
Supervisor Powers set a public hearing date of November 6, 2013 at 7:00PM for the 2014 Preliminary Budget.

Supervisor Powers noted the next Town Board Work Session will be October 9, 2013 at 6:00pm and the next Town Board meeting will be October 23, 2013 at 7:00PM

All have received the Planning, Zoning Conservation Boards and Multiple Dwelling Code Committees agendas and minutes that apply.

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

Respectfully submitted,



Patricia King,
Town Clerk