

A regular meeting of the Elma Town Board was held on Wednesday, April 16, 2014 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 21 people attended the meeting.

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

Department Reports:

Building Inspector Joseph Colern noted that HyGloss Kustomz II at 8351 Clinton St has moved out and no further action will be taken. Water Superintendent Eugene Stevenson presented the Annual Drinking Water Quality Report for 2013 and the Water Departments 2013 Annual Report, both are available on the Towns website.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the minutes from the April 2nd, 2014 meeting. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to table the abandonment of Old Woodard Road until the May 7th, 2014 meeting. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to authorize Supervisor Powers to sign the fireworks agreement with Skylighters for July 4th, 2014 with the alternate day of July 5th, 2014 if it rains, at the cost of \$10,000. Ayes-5. Noes-0. Carried.

Supervisor Powers present a Proclamation to Melanie Sanders for the Erie County Envirothon to be held April 24th, 2014.

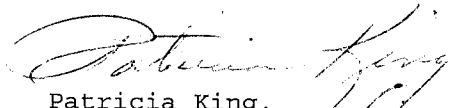
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Warrant #4 claim #352 thru #462 as follows: General Fund \$77,998.90; Highway Fund \$36,848.72; Water District \$140,687.51 and Special District \$9,951.25. Ayes-5. Noes-0. Carried.

Supervisor Powers noted the next Town Board meeting will be May 7, 2014 at 7:00PM and the Work Session will be May 14, 2014 at 6:00PM.

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

Meeting adjourned at 7:25PM. All in favor.

Respectfully submitted,

  
Patricia King,  
Town Clerk