

A regular meeting of the Elma Town Board was held on Wednesday, May 21, 2014 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-Absent

Also:	Building Inspector	Joseph Colern
	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wyzykiewicz

Approximately 36 people attended the meeting.

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

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the minutes from the May 7, 2014 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that the Press Box at the Creek Road Park is down, they are installing waterline services and catching up on landscaping and black top with the help of the Highway Department from winter repairs.

Highway Superintendent Wayne Clark that brush should be completed by this weekend and road work will be starting.

Supervisor Powers presented a Proclamation to New York State Trooper Joseph DePlato on his retirement.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to rescind the Business Use Permit for AMS Servicing, LLC at 611 Jamison Road. Ayes-4. 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 Seneca Mortgage Servicing LLC at 611 Jamison Road. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit for Seneca Mortgage Servicing LLC at 611 Jamison Road for office-mortgage servicing. Building Inspector notes a sign permit is required and a fire inspection is required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Moog Inc at 611 Jamison Road. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit for Moog Inc at 611 Jamison Road for an in-house graphic service department. Building Inspector notes a sign permit is required and a fire inspection is required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Jamison Catering Company LLC at 611 Jamison Road. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit for Jamison Catering Company LLC at 611 Jamison Road for food preparation and food service. Building Inspector notes a sign permit is required and a fire inspection is required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a Preliminary Business Use to Tim Hortons at 2157 Transit Rd. Building Inspector notes are to refer to the Planning Board for site plan review under chapter 117 Elma Town Code. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion for the Town Board to accept lead agency on the SEQR for Tim Hortons at 2157 Transit Road. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a Preliminary Business Use to Cadets Federal Credit Union at 1761 Transit Rd. Building Inspector notes are to refer to the Planning Board for site plan review under chapter 117 Elma Town Code. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion for the Town Board to accept lead agency on the SEQR for Cadets Federal Credit Union at 1761 Transit Rd. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Annual Stormwater MS4 Compliance report. This will be on the Town website for review. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the fill permit for Todd Huber at 6170 Seneca St, this permit will be in effect for two (2) years or it maybe rescinded by the Town Board if any violations occur. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Clark Patterson Lee for engineering services for the removal of the fuel tank at the Highway Garage. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to authorize the Supervisor to sign the final Service Award points that have been posted at the Fire Companies for 30 days; Blossom, Elma and Jamison Road Fire Companies. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Warrant #5 claim #492 thru #583 as follows: General Fund \$114,486.62; Highway Fund \$9,043.57; Water District \$129,618.02 and Special District \$7,333.95. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the budget transfer for the Historical Museum as follows: WHEREAS, the Town wishes to do improvements to the Historical Building, and WHEREAS, the Town Board wishes to provide funding for such improvements, and WHEREAS, the Town's 2014 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the transfer of budgetary appropriations in the Town's 2014 adopted budget as follows: Increase Appropriations: A7510.410 Historian-Historical Building \$12,600.00; Decrease Appropriations: A1990.400 Special Items-Contingent Account \$12,600.00 Ayes-4. Noes-0. Carried.

Supervisor Powers set a Public Hearing date of June 18th, 2014 for a Conservation Easement for Rupp on Ostrander Road and Drainage District #195 for Tim Hortons 2157 Transit Road.

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

The next Work Session will be June 18, 2014 at 6:00PM and Town Board meeting to follow at 7:00PM.

Respectfully submitted,



Patricia King,
Town Clerk