

09/02/09 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, September 2, 2009, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilwoman Susan Glownia
Councilman David Polak
Councilman Dennis Powers
Councilman Dean Puleo

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

Approximately 18 people attended the meeting.

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

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the August 19, 2009 meeting.

Ayes-5. Noes-0. Carried.

Department Reports

Building Inspector Joseph Colern presented the monthly report for August 2009 with 37 permits issued; 4 CO'S issued; fees collected of \$5,978.92 with an estimated value of construction of \$967,863.

Water Superintendent Eugene Stevenson noted a water line break on Treehaven Ln and thanked the Highway Department for all their help. Valve exercising is in progress; also fire hydrants are being painted. Water line taps are set up to be done.

Highway Superintendent Wayne Clark noted the resolution on Road Salt has prompted a call from Senator Volker's office. Homeward and Henry Dr are completed. And a meeting for New Bullis is set for Thursday.

Town Attorney Phyllis Todoro has completed the Library agreement for the septic and roof.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve the Preliminary Business Use Permit for Online Auto Connection Inc at 2989 Transit Rd. Building Inspector notes are to refer to the Planning Board for a Site Plan Approval, with hours of operation for sales only be amended to Monday and Wednesday opened until 9:00PM. Ayes-5. Noes-0. Carried.

Supervisor Nolan announced that the next Work Session will be September 9,2009 at 6:00PM with the Town Board meeting on September 16, 2009 at 8:00PM.

Supervisor Nolan noted the Public Notice 30-Day Period for Inclusion of Lands into an Agricultural District for 2009 by the Erie County Legislature from November 1st through November 30th, 2009.

All have received the Planning, Zoning and Conservation Board, Design Guidelines Committee minutes that apply.

Meeting adjourned at 8:24PM.

Respectfully submitted,

Patricia King
Town Clerk