

## **12/05/07 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, December 5, 2007, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

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

Approximately 25 people attended the meeting.

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

Councilman Powers made the motion and Councilwoman Glowina seconded the motion to approve the minutes from the November 21, 2007 meeting.  
Ayes-5. Noes-0. Carried.

### **Department Reports**

Building Inspector Joseph Colern presented his monthly report for November with 22 permits issued, fees collected of \$7,969.05 with an estimated value of construction of \$2,328,500.

Water Superintendent Eugene Stevenson noted that new generators have been installed at Transit Road and Jamison Road pump stations. Also the winter flushing program is in progress.

Highway Superintendent Wayne Clark asked the press to remind the residents about the winter parking ban.

Supervisor Nolan presented Nicholas Ruhland with a certificate on his achievement as Eagle Scout.

Councilman Powers made the motion and Councilman Polak seconded the motion to issue a negative declaration on a short form SEQR for Dugas Electric. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to approve the Business Use Permit for Dugas Electric at 717 Jamison Road Suite #1. Building Inspector notes no storage of contractors supplies outside of building. Also permits required for advertising signs. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the purchase of a 2008 Ford Escape at the cost of \$16,674 with a \$160 delivery fee from the New York State bid list for the Building Inspector. The vehicle will be coming from Fairport Ford LLC in East Rochester, New York. This money is in the 2007 Budget.  
Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the purchase of two (2) open top containers for the Transfer Station at the cost of \$8132 including shipping from Bucks Fabrication. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glowonia seconded the motion to approve the renewal of the Town of Elma's Hazardous Material Response Plan for 2008. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilman Puleo seconded the motion to approve the renewal of the Town of Elma's Emergency Disaster Plan for 2008. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve the resolution in Support of Establishing a CERT (Community Emergency Response Team) for the Town of Elma as follows:

WHEREAS, to educate citizens to be better prepared to take care of themselves, family, friends, and neighbors in the event of a disaster of any type until emergency responders

can arrive. To establish Community Response Teams as emergency management resources, to develop volunteer pools to help during an emergency, and to perform projects that improve a community's preparedness. WHEREAS, Active members must be graduates of CERT training or the equivalent. Members must complete CERT training at the first available opportunity. Members who are not certified in CERT are considered to be probationary members and cannot do fieldwork until certified. Members are encouraged to attend additional training sessions each year to update their CERT skills. Members agree to be guided by the

Articles of these BY-laws and standard operating procedures. WHEREAS, Residents of the Town of Elma appreciate the dedication and hard work by the founding members; Edward R. Sauer; Mark Kowalski. Diane Weston; Edwina Schrader; Bill Schrader; John Patterson; Sharon Winkler; Howard Winkler; Roy Fedeson; Cynthia Hauser; and Michael Roth. Robert Iggulden is the person who researched CERT, found the money through Niagara University to pay for the original CERT training, promoted; scheduled; and set up all of the training. NOW THEREFORE BE IT RESOLVED that the Elma Town Board recognizes the Elma CERT team as a useful resource in times of Disasters and shall be directed by the Elma Emergency Services Coordinator to help assist our community when called upon.

Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Polak seconded the motion to approve the Elma CERT Team By-laws. Ayes-4. Noes-0. Abstain-1. (Councilman Polak abstained) Carried.

Supervisor Nolan set a Public Hearing date of December 19, 2007 for the Fire Company Agreement and Local Laws #3-2007, #4-2007 on Storm Water.

All have received the Planning, Zoning, Conservation Board and Code Review Committee Agenda and Minutes that apply.

Supervisor Nolan stated the next Work Session will be on December 12, 2007 at 6:00PM. Also the Town of Elma has received a \$50,000 Grant for the Creek Road Park from the Environmental Protection Fund Grant.

Councilman Puleo made the motion and Councilman Powers seconded the motion to enter Executive Session regarding a personnel matter at 8:30PM. Ayes-5. Noes-0.

Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to exit Executive Session at 8:40PM. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to add the personnel matter to the Agenda. Ayes-4. Noes-1. (Councilman Polak voted no). Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to remove Councilman Polak from the Code Review Committee and place Councilman Powers on in his place. Ayes-4. Noes-1. (Councilman Polak voted no). Carried.

Adjourned at 8:45PM.

Respectfully submitted,

Patricia King  
Town Clerk