

05/04/05 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, May 4, 2005, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilman Bill Cirocco
Councilwoman Susan Glownia
Councilman Dennis Powers
Councilman Dean Puleo

Also: Town Attorney Robert Pierce
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz-Absent

Approximately 22 people attended the meeting.

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

Councilman Cirocco made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the April 20, 2005 meeting. Ayes- 5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for April, 2005 with 29 permits issued, fees collected of \$5,511.88 with an estimated value of construction \$913,476.

Water Superintendent Eugene Stevenson stated the Water Dept is clearing the water line right of way on May/June Rds thru Jerge and working on the water main on old Bullis Rd. Gene will be meeting with the Town Clerk to review right of ways. The Water Dept will be assisting the Highway Dept on erecting the new handicap playground equipment at the Elma Village Green. The Water Dept webpage is updated and the annual water quality report is complete and will be sent out; The Water Dept annual Health Dept Inspection will be May 20th at 8:00am; notification was received from the NYS Health

Dept granting the Water Dept clearance that they no longer have to submit backflow reviews to the NYS Health Dept for their approval.

Town Attorney Robert Pierce is working on the Growth Cap Policy and will have paperwork prepared for the next Work Session.

Highway Superintendent Wayne Clark has reappointed Bill Ulrich as Deputy Highway Superintendent; Wayne would like to attend Highway Supt School June 5-8 in Ithaca, NY which has been budgeted for; brush is still being picked up; plans have been submitted for the new playground equipment addition at the Elma Village Green Park and quotes are being accepted for a new shelter at the Village Green Park

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the Motorcycle Awareness Resolution as follows:

WHEREAS, motorcycle safety awareness is of critical importance to both riders and other potential victims; and

WHEREAS, in the past year, Erie County has experienced more than a dozen mishaps involving motorcycles, more than half ending in fatalities; and

WHEREAS, no single cause is to blame; and

WHEREAS, motorcycle safety awareness has been identified by Governor George Pataki, as well as other government officials, as a priority in traffic safety;

NOW, THEREFORE we the members of the Town Board of the Town of Elma, declare the month of May, 2005 as Motorcycle Safety and Awareness Month in our municipality; and

FURTHERMORE, we take note of the Saturday, May 7th assembly of area bikers sponsored by the Buffalo-Erie County Chapter, American Bikers Aimed Toward Education (ABATE) in the month of May; and

FINALLY, WE RESOLVE that a copy of this proclamation be sent to Mr. Bob Kuhn, President of ABATE, as well as to all Mayors and Supervisors who are members of the Association of Erie County Governments.

Ayes- 5. Noes- 0. Carried.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve the Justice Court Assistance Program as follows:

WHEREAS: The Justice Court Assistance Program was established by the New York State Legislator as an ongoing vehicle by which the State can assist Towns and Villages in the operation of their Justice Courts;

WHEREAS: The State of New York Unified Court System is entertaining applications

for the Justice Court Assistance Program with a May 1, 2005 deadline;
BE IT RESOLVED: That the Town Board of Elma does hereby authorize the Supervisor to prepare, sign and submit 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 Puleo made the motion and Councilwoman Glownia seconded the motion to approve the Municipal Clerk's week resolution as follows:

WHEREAS, the office of the Municipal Clerk, a time honored and vital part of the local government, exists through the world, and

WHEREAS, the Office of Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies, and agencies of government at other levels , and

WHEREAS, Municipal Clerks have pledged to be ever mindful of neutrality and impartiality, rendering equal service to all, and

WHEREAS, the Municipal is the information center on functions of local government and community, and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops, and the annual meetings of their state, province, county, and international professional organizations, and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

THEREFORE, I, Michael Nolan, Supervisor of the Town of Elma, do recognize the week of May 1st through May 7th, 2005 as Municipal Clerk's Week and further extend appreciation to our Municipal Clerk, Patricia King, and her Deputies, Jennifer Ginter and Tara Grambo, for the vital services they perform, and their exemplary dedication to the community they represent.

Ayes- 5. Noes- 0. Carried.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve the logo for the Sesquicentennial Emblem for the Town of Elma's 150th year celebration in 2007.

Ayes- 5. Noes- 0. Carried.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to approve the installation of previously purchased additional playground equipment at the Elma Village Green Park by Park and Play Professional Installations, Inc for a cost of \$2900.00.

Ayes- 5. Noes- 0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve Highway Superintendent Wayne Clark to receive three quotes for a new shelter at the Elma Village Green Park with an amount not to exceed \$8,000.

Ayes 5. Noes 0. Carried

Supervisor Nolan stated the Board is in favor of senior housing (Belmont) but will not be moving forward at this time for Belmont housing proposed for the corner of Transit Rd & Clinton St in Elma.

All have received the Zoning and Planning Board agenda and minutes.

Correspondence:

Disaster Coordinator Ed Sauer has scheduled an informational meeting for the Elma Emergency Planning Committee for Saturday, May 28, 2005 at 10:00am at the Elma Town Hall.

The Town of Lancaster will hold a Public Hearing on May 12, 2005 at 21 Central Avenue, Lancaster, NY 8:00pm regarding a variance petition for 704 Hall Rd.

Supervisor Nolan received a letter from the NYS Office of Parks, Recreation & Historic Preservation informing the Town they have not been selected for funding for the Elma Town Park Rehabilitation Project.

The computers have been hooked up in the State Police Office and the Troopers will be moving into the Town Hall on May 5, 2005.

Elma Meadows Park & Golf Course opened on Monday, May 2, 2005.

There will be a rabies clinic at the Elma Highway Garage August of 2005.
The day & time is unknown at this time.

Supervisor Nolan stated the next Work Session is Wednesday, May 11, 2005 at 4:00PM.

Meeting adjourned at 8:40PM. All in favor.

Respectfully submitted,

Jennifer M. Ginter
Deputy Town Clerk