

## **12/21/05 Town Board Meeting**

A regular meeting of the Elma Town Board was held on Wednesday, December 21, 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-Absent  
Town Engineer James Wyzykiewicz

Approximately 21 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 December 7, 2005 meeting. Ayes-5. Noes-0 . Carried.

### Department Reports:

Highway Superintendent Wayne Clark noted as a reminder not to plow snow across the roadways.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve Elma water rate increase due to the Erie County Water Authority's rate increase effective January 1, 2006. A 6% rate increase with 2% being dedicated to the Capital Improvement fund for the Water Department. The minimum quarterly would be \$17.78 gross or \$16.00 net for the first 5000 gallons. This would increase the gross amount by \$1.00 per quarter or \$.90 net per quarter. The new rate will be \$3.82 per 1000 gross gallons and \$3.44 per 1000 gallons net if paid on time. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve Warrant #12 as follows: # 1311 thru #1458  
General Fund \$81,245.95 Water District \$186,057.38  
Highway Fund \$28,653.02 Special District \$ 83,278.61  
Capital Project Town Hall \$1,250.00  
Ayes-4. Noes-0. Councilman Cirocco abstained. Carried.

Supervisor Nolan presented a proclamation and wall clock to Councilman Bill Cirocco for his dedication and 19 years of service to the Town of Elma.

All have received the Planning and Zoning Board Agenda and Minutes.

Supervisor Nolan stated the next Work Session for December 28, 2005 at 6:00PM has been cancelled. The next meeting of the Elma Town Board will be on January 4, 2006.

Supervisor Nolan has filed the employee pay rates for 2006 in the Town Clerks Office.

Supervisor Nolan accepted the resignation of Frederick Streif as Chairman of the Planning Board with regrets.

Meeting adjourned at 8:15PM. All in favor.

Respectfully submitted,

Patricia King  
Town Clerk