

A Special Meeting of the Elma Town Board was held on Wednesday, August 4, 2010 at 8:00AM, at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Michael Nolan
Councilman	Thomas Fallon
Councilman	Tracy Petrocy
Councilman	Dennis Powers
Councilman	Dean Puleo

Also:	Highway Superintendent	Wayne Clark
	Building Inspector	Joseph Colern
	Town Engineer	James Wyzkiewicz

Approximately 1 person attended the meeting.

Supervisor Nolan announced that K2 Architecture, PLLC, on behalf of the Town of Elma is soliciting bids for the Elma Public Library at 1860 Bowen Road to do an addition to the building and parking lot. Bids are available in the Town Clerks Office and must be returned August 17, 2010 by 6:00PM at the Library. Pre-bid meeting will be at 8:30AM on Friday, August 4, 2010 and is mandatory. A refundable deposit of \$50 is required.

Supervisor Nolan announced that bids will be accepted for the replacement of the rooftop heating/air conditioning unit at the Elma Public Library, 1860 Bowen Road. Bids are available at the Town Clerks Office, 1600 Bowen Road and must be returned by August 18, 2010 at 4:00PM and will be opened at the Town Board meeting at 7:00PM.

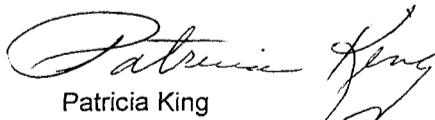
Councilman Puleo made the motion and Councilman Fallon seconded the motion to approve Pat Roberts & Sons, Inc at the cost of \$27,500 for emergency repairs to Drainage District #1 Elma Meadows on Fairway Drive. The Town will purchase the pipe and fittings at the cost of \$10,050.33 from Chemung Supply for the repairs. Quotes from Strykersville Excavation Service (S.E.S) \$29,000 and Gauthier Black Top Inc \$31,000 with material supplied by the Town of Elma. A budget amendment will be done at the next Town Board meeting. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to enter Executive Session at 8:20AM regarding a personnel matter in the Highway department. The Town Board will adjourn immediately following this session. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to exit Executive Session at 9:20AM. Ayes-5. Noes-0. Carried.

Meeting adjourned at 9:20AM. All in favor.

Respectfully submitted,

  
Patricia King  
Town Clerk