

04/18/12 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, April 18, 2012 at 7:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Dennis Powers
Councilman Thomas Fallon-Absent
Councilman James Malczewski
Councilman Michael Nolan
Councilman Tracy Petrocy

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

Approximately 21 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the April 4, 2012 meeting.
Ayes-4. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson presented the Annual Water Report for 2011. Mr. Stevenson is also looking into replacing the oldest pump at the Seneca Street building and in the future to run a new water line on Northrup Road when the County

replaces the bridge deck.

Highway Superintendent Wayne Clark noted that brush pick up is in progress.
Town Attorney Phyllis Todoro noted that Transitowne Dodge was approved at the Planning Board meeting and the sign (Online) will be moved across the street.

Supervisor Powers read the Certificate of Achievement for Alexander Ducoli on becoming an Eagle Scout. Mr. Ducoli was unable to attend.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the resolution commemorating the 75th Anniversary of The Elma Volunteer Fire Company. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to amend the Business Use Permit for the North Star Tavern Inc at 7340 Seneca St to include an outdoor tented picnic style service (no plans for live music) summer Sunday's noon - 8:00PM (once a week), also contingent upon parking issues. If parking becomes a problem a site plan will be needed for the Planning Board's review.
Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to accept the resignation of Arthur Aigner with regrets as an Elma Library Board Trustee.
Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the appointment of Susan Sudlik to fill the unexpired term of Arthur Ainger as a Library Board Trustee.
Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to bid out two (2) pick up trucks one for the Highway and one for the Water Department,

along with a roll off body and tandem axle truck chassis for the Transfer Station. Sealed bids will be opened at 3:00PM on May 9th, 2012 and will be reviewed at the Work Session at 6:00PM with the bids being awarded on May 16, 2012 Town Board meeting. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the small business Energy Efficiency Program (NYSEG) presented by EnerPath Services Inc for the Town owned building to update lighting fixtures to be more efficient and cost effective. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Warrant #4 claim #392 thru #505 as follows:
General Fund \$73,763.28; Highway Fund \$13,274.46;
Water District \$28,218.95; Special District \$3,860.12;
Capital Projects \$6,386.00. Ayes-4. Noes-0. Carried.

All have received the Planning, Zoning, Conservation Boards agenda and minutes that apply.

The next Town Board meeting will be May 2, at 7:00PM.

Meeting Adjourned at 8:00PM. All in favor.

Respectfully submitted,

Patricia King,
Town Clerk

