

04/06/11 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, April 6, 2011 at 7:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

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

Approximately 14 people attended the meeting.

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

Councilman Powers made the motion and Councilman Petrocy seconded the motion to approve the minutes from the March 16, 2011 meeting. Ayes-3. Noes-0. Carried.

Department Reports

Building Inspector Joseph Colern presented the monthly report for March, 2011 with 24 permits issued; fees collected of \$5,566.58 with an estimated value of construction \$954,832.

Water Superintendent Eugene Stevenson presented the 2010 Annual Report for the Elma Water Department.

Highway Superintendent Wayne Clark would like to surplus the 1995 lawnmower.

Councilman Powers made the motion and Councilman Petrocy seconded the motion to add an item to the Agenda. Ayes-3. Noes-0. Abstain-1. (Councilman Puleo abstained, arriving late) Carried.

Councilman Petrocy made the motion and Councilman Powers seconded the motion to approve the 1995 John Deere lawnmower as surplus. Ayes-4. Noes-0. Carried.

Community Representative Susan Johnson from Senator Gallivan's office informed the public that they may contact the district office with any concerns.

Councilman Puleo made the motion and Councilman Powers seconded the motion to issue a negative declaration on a short form SEQR for Endesin at 7000 Seneca St. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve a Business Use Permit for Endesin at 7000 Seneca St. Building Inspector notes a permit for any advertising sign and a fire inspection within 30 days. Ayes-4. Noes-0. Carried.

Supervisor Nolan opened the bids for the Highway Truck and Plow as follows:
Truck bids: Kenworth of Buffalo N.Y. Inc \$115,075; Fleet Maintenance, Inc \$119,827 and Hunter Truck Sales and Service \$121,400. Plow etc: Valley Fab & Equipment, Inc \$70,878.20; Viking-Cives \$72,500 and Henderson Truck Equipment-NY \$69,650. Bids will be reviewed at the next Work Session.

Councilman Powers made the motion and Councilman Puleo seconded the motion to issue a negative declaration on a short form SEQR for the Mill Race Secondary Dam at 3011 Bowen Road, Town of Elma Historical Building and Park.

Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Puleo seconded the motion to authorize Supervisor Nolan to sign the Cooperating MS4 Letter of Commitment for the Western New York Stormwater Coalition. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the engineering services for the Pond Brook WWTP modifications on Bowen Rd to hook up Sylvia's Place to Clark Patterson Lee Design Professionals at the cost of \$4,500. Young Development (Sylvia's Place) will pay the Town of Elma for this service, upon receipt of payment Clark Patterson Lee will be advised to proceed with there engineering services. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Petrocy seconded the motion to approve to rescind the following Business Use Permits which have either closed or moved. Seneca Street: South Towns Auto Sales & Service Inc; Professional Deer Processing; Pfister's Golf School; Stover & Sons; Eagle Security Prod Inc; Giangels Pizza Café'; Muscle Car Ally; Fioretti's Furniture; Broad Elm Auto; Aurora Lawn & Garden; Second Chance Pet Shelter. Transit Road: Shur-Gain USA Inc; Wahl Performing Arts Center; Transit Manor Motor Inn.
Ayes-4. Noes-0. Carried.

Supervisor Nolan stated the next Work Session will be April 13, 2011 at 6PM.

Meeting adjourned at 7:40PM. All in Favor.

Respectfully submitted,

Patricia King,
Town Clerk