

03/17/10 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, March 17, 2010, at 7:00 PM, 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-Absent

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

Approximately 10 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 3, 2010 meeting.
Ayes-4. Noes-0. Carried.

Department Reports

Building Inspector Joseph Colern informed the Board that he has spoken to the business on New Bullis Rd regarding drivers parking on the road. No Parking signs will be installed.

Water Superintendent Eugene Stevenson informed the Board that the bid specifications for painting the Billington Road water tank are available and will be opened on April 7, 2010. The valve exercising program has started and the purchase of a new van will be

discussed at the next work session.

Highway Superintendent Wayne Clark informed the Board that the Erie County Soil and Water representative will be at the Creek Road park on Friday to address the logs and silt in the creek. Also trash pick up starts on Monday, April 5 and brush on April 19, 2010. Town Attorney Phyllis Todoro informed the Board that she will need a final review of the Intermunicipal Agreement.

Councilman Powers made the motion and Councilman Petrocy seconded the motion to add an item to the Agenda.

Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Petrocy seconded the motion to authorize Supervisor Nolan to draft a letter to the Army Corp of Engineers regarding the issue of logs and silt being cleaned out of the creek bed in the Creek Road Park.

Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Powers seconded the motion to approve the Intermunicipal Agreement between the Towns of Elma, Marilla and Wales for the provision of shared sports service at Creek Road Park in the Town of Elma with a final review by the Town Attorney.

Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Powers seconded the motion to approve the St. Pauly drop off collection box for clothing to be placed at the Transfer Station.

Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the resolution for amending the 2010 adopted budget for Personnel changes that have been implemented as follows:

WHEREAS, the Town has implemented certain personnel changes, and

WHEREAS, while these changes have no effect on the total General Fund 2010 adopted budget; however, the changes do make it necessary to transfer budgetary appropriations between certain appropriation codes,

NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending the 2010 budget as follows:

Decrease Appropriations: A1690.100--Secretary to the Supervisor--Personal Services \$14,840.00; A1690.400--Secretary to the Supervisor--Other Expenses \$500.00. Total--\$15,340.00.

Increase Appropriations: A1691.100--Bookkeeper--Personal Services \$5,000.00; A4020.100--Registrar of Vital Statistics -- Registrar \$500.00; A6410.400--Publicity \$2,000.00; A1990.400--Contingency \$7,840.00. Total--\$ 15,340.00.

Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Fallon seconded the motion to approve Warrant #3 with noted exception as follows: claim #131 thru #262

General Fund \$92,359.53; Water District \$108,086.31; Highway Fund \$66,025.51; Special District \$72,643.65.

Ayes-4. Noes-0. Carried.

Supervisor Nolan noted the next Work Session will be April 14, 2010 at 6:00pm.

All have received the Planning, Zoning and Conservation Board and Design Guidelines Committee minutes that apply.

Meeting adjourned at 7:23PM. All in Favor.

Respectfully submitted,

Patricia King
Town Clerk