

09/01/10 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, September 1, 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-Absent
Councilman Tracy Petrocy
Councilman Dennis Powers
Councilman Dean Puleo

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

Approximately 12 people attended the meeting.

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

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the minutes from the August 18, 2010 meeting. Ayes-4. Noes-0. Carried.

Department Reports

Building Inspector Joseph Colern presented the monthly report for August with 50 permits issued, fees collected of \$24,484.77 with an estimated value of construction of \$4,812,945.92.

Highway Superintendent Wayne Clark noted that the paving is completed at the Creek Road Park, landscaping will be done next. The shelter will be done in a week or so. There is a hold up on New Bullis Road project with the engineer. Also the drainage project on Briggswood and Jackman is complete.

Councilman Powers made the motion and Councilman Puleo seconded the motion to

approve the following resolution for authorizing a loan from the General Fund to Drainage District #1 and proceed with the replacing of the culvert pipe: WHEREAS, the Town wishes to proceed with improvements within Drainage District No. 1, and WHEREAS, the Town has estimated the total cost of these improvement to be \$37,205.55, and WHEREAS, the Town does not currently have such improvements budgeted in Drainage District No. 1, but does having funding available through a loan from the General Fund, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2010 adopted budget for Drainage District No. 1 to authorize appropriations of \$37,205.55 for various drainage improvements. BE IT FURTHER RESOLVED that the Town Board authorizes a loan from the General Fund to Drainage District No. 1 in the amount of \$37,205.55, with the loan to be repaid over a seven year period, with interest charged at 1% on the outstanding balance. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Powers seconded the motion to approve the following resolution for a Budget Transfer to Increase Appropriations for the Historical Building: WHEREAS, the Town wishes to purchase a HVAC unit for the Historical Building, and WHEREAS, the Town Board wishes to provide funding for such equipment, and WHEREAS, the Town's 2010 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the transfer of budgetary appropriations in the Town's 2010 adopted budget as follows: Increase Appropriations: A7510.410 Historian – Historical Building--\$ 5,013.00. Decrease Appropriations: A1990.400Special Items - Contingent Account--\$ 5,013.00. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Petrocy seconded the motion to award the bid for the Elma Library Addition to Kulbacks Construction at the cost of \$341,000. Also bids for the following were reviewed: Concept Construction Corp--\$418,700; Allgaier Construction Corp--No Bid; Ledge Creek Development--\$394,00;Resetarits Construction--No Bid; Building Solutions--\$377,653; Peyton Barlow--\$357,000; WilSandra Construction Corp--\$378,000; Telco Construction Inc--\$395,700; C Nichter Construction Inc--No Bid; Hadala Construction Inc--\$384,000; New Cal Construction Inc--No Bid. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the Standard Work Day and Reporting Resolution: BE IT RESOLVED, that the

Elma Town Board hereby establishes the standard work days for elected and appointed officials and will report the days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk. Ayes-4. Noes-0. Carried

Councilman Powers made the motion and Councilman Puleo seconded the motion to table the civil service positions of Bookkeeper and Wastewater Treatment Plant Operator II for further discussion. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to award the bid for the cleaning the Town Hall to Clean Sweep Janitorial Services, Inc at the cost of \$19,152, no other bids were received. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Petrocy seconded the motion to award the bid the 2000 Ford Truck to J Colern \$2195, a bid from R Kelchlin \$1588 was also received. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Petrocy seconded the motion to approve the 2010-2013 Snow Removal and Ice Control Agreement with Eire County for 67.50 lane miles as follows: 9/1/2010 through 8/31/2011--\$3,077.67 per lane miles, 9/1/2011 through 8/31/2012--\$3,231.55 per lane miles and 9/1/2012 through 8/31/2013--\$3,393.13 per lane miles. Ayes-4. Noes-0. Carried.

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

Supervisor Nolan stated the next Work Session will be on September 15, 2010 at 6:00PM with the Town Board meeting to follow at 7:00PM.

Meeting adjourned at 7:18PM. All in Favor.

Respectfully submitted,

Patricia King
Town Clerk