

01/21/09 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, January 21, 2009, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilwoman Susan Glowina-Absent
Councilman David Polak
Councilman Dennis Powers
Councilman Dean Puleo

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

Approximately 9 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 January 7, 2009 meeting.
Ayes-4. Noes-0. Carried.

Department Reports

Town Engineer James Wyzykiewicz informed the Town Board of the drainage problem on Pound Road.

Councilman Polak made the motion and Councilman Powers seconded the motion to issue a negative declaration on a short form SEQR for ATT Accounting Inc at 3171 Transit Road. Ayes-4. Noes-0. Carried.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve the Business Use Permit for Allen R.Travers, ATT Accounting Inc at 3171

Transit Road. Building Inspector notes a fire inspection within 30 days of occupancy and a permit for any advertising sign. Ayes-4.No es-0.Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to issue a negative declaration on a short form SEQR for EduKids Early Childhood Centers at 6961 Seneca Street. Ayes-4. Noes-0.Carried.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve the Business Use Permit for Nancy Ware, EduKids Early Childhood Centers at 6961 Seneca Street. Building Inspector notes a permit for any advertising sign and a permit for demolition of the old building. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Polak seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to authorize the Supervisor to sign the agreement with The Boys and Girls Club of Elma, Marilla, Wales, Inc in the amount of \$50,000.
Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #13 #1509 - #1597
General Fund-\$92,554.53, Water District-\$15,282.27, Highway Fund- \$45,119.61,
Special District-\$13,491.27, Capital Project-\$1,773.08.
Warrant #1 #1598 - #1650
General Fund-\$101,986.39, Water District-\$126,085.98, Highway Fund-
\$43,727.89, Special District-\$3,775.14.
Ayes-4. Noes-0. Carried.

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

Supervisor Nolan announced that the next Work Session will be on February 11, 2009 at 6:00PM.

Meeting adjourned at 8:21PM.

Respectfully submitted,

Patricia King
Town Clerk