

04/15/09 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, April 15, 2009, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

Also: Deputy Town Attorney Rosemary Bapst
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz

Approximately 9 people attended the meeting.

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

Deputy Supervisor Puleo presented a Certificate of Achievement to Mark Pietruszka on becoming an Eagle Scout.

Councilman Powers made the motion and Councilman Polak seconded the motion to approve the minutes from the April 1, 2009 meeting. Ayes-3. Noes-0. Carried.

Department Reports

Town Engineer James Wyzykiewicz requested to hire a tree service for the removal of a fallen tree in the Meadows drainage district.

Building Inspector Joseph Colern presented his monthly report for March with 26 permits

issued, fees collected of \$8,029.38, an estimated value of construction of \$1,151,097. Also a stop work order has been issued at the Jamison Road gravel pit. Water Superintendent Eugene Stevenson is requesting to sell the 1988 dump truck and to set a public hearing date for the water department code changes. Also the water at the Elma Village Green and Creek Road parks has been turned on. Highway Superintendent Wayne Clark noted that brush pick-up starts Monday.

Councilman Powers made the motion and Councilman Polak seconded the motion to add the tree removal for the drainage district to the Agenda. Ayes-3. Noes-0. Carried.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve Specialized Trees Service removing a fallen tree in the Meadows drainage district which will be charged back to the district at the cost of \$600. Ayes-3. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to add the 1988 dump truck sealed bids to the Agenda. Ayes-3. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to approve accepting sealed bids for the sale of the 1988 dump truck. Mr. Stevenson will obtain a fair marked value of the vehicle. Bids will be accepted until 4:00PM and opened at 8:00PM Town Board meeting on May 6th, 2009. Ayes-3. Noes-0. Carried.

Deputy Supervisor Puleo set a Public Hearing date of May 6th, 2009 at 8:00PM for the Water Department code changes.

Deputy Supervisor Puleo opened the bid for the hydraulic valve exerciser from E.H. Wachs Company at the cost of \$21,685.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve the contracts for the Summer Concert series, 7 concerts and 1 Elma Night Out at the cost of \$4075. Ayes-3. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to approve the extra work for the Creek Road Park Grants consultation to TVGA at the cost of \$7, 000, plus \$500 estimated expenses. Ayes-3. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to table the resolution for the State Multi-Modal Program-aid eligible costs, of a capital project, and appropriating funds until the next meeting or if needed a Special Meeting will be called for approval. Ayes-3. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to approve Warrant #4 with the noted exceptions as follows: Claim #1939 thru #2040
General Fund \$59,397.66 Water District \$19,060.21
Highway Fund \$14,391.85 Special District \$ 2,131.48
Ayes-3. Noes-0. Carried.

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

Meeting adjourned at 8:30PM.

Respectfully submitted,

Patricia King, Town Clerk