

## **06/17/09 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, June 17, 2009, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan  
Councilwoman Susan Glownia  
Councilman David Polak  
Councilman Dennis Powers  
Councilman Dean Puleo

Also: Town Attorney Phyllis Todoro  
Building Inspector Joseph Colern  
Highway Superintendent Wayne Clerk  
Water Superintendent Eugene Stevenson  
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 Puleo seconded the motion to approve the minutes from the June 3, 2009 meeting. Ayes-5. Noes-0. Carried.

### **Department Reports**

Building Inspector Joseph Colern presented the monthly report for May 2009 with 23 permits issued, fees collected of \$14,528.12 with and estimated value of construction of \$769,134.18. Also the Library roof is half complete.

Highway Superintendent Wayne Clark noted that the paving at the Transfer Station is in progress, the base for the basketball nest are installed at the Creek Road park, three Town roads have been paved and new benches have been made for the Elma Village Green.

Councilman Polak made the motion and Councilwoman Glowina seconded the motion to approve the name change on the Business Use Permit for Patrick Francabandiero from United Wall & Ceiling to Phoenix Custom Homes, LLC at 2827 Transit Road. Ayes-5.

Noes-0. Carried.

Supervisor Nolan opened the bids for the Pondbrook Wastewater roof as follows:  
Carolina Home Improvements Inc \$34,500, Jos A Sanders & Sons Inc \$27,285,  
Stockmohr Co Inc \$45,606, Sturm Roofing Co \$14,350.

Councilman Powers made the motion and Councilman Puleo seconded the motion to re-appoint Fred Streif to the Erie County Environmental Management Council until 2011.  
Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to authorize Supervisor Nolan to sign the agreement with EMW Little League Baseball in the amount of \$7000. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #6 with noted exceptions: Claim #2205 thru #2330  
General Fund \$142,376.11, Highway Fund \$33,287.49, Water District \$27,936.42  
Special District \$71,616.83 and Capital Project \$14,856.92. Ayes-4. Noes-0. Abstain-1.  
(Councilman Polak abstained) Carried.

Supervisor Nolan set a public hearing date of July 15, 2009 for a variance for CW Fargo LLC under Local Law #1-2009 Moratorium on 280-A and Sub-divisions.

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

Supervisor Nolan stated there will be a Work Session on June 24,2009 at 6:00PM.

Meeting adjourned at 8:20PM.

Respectfully submitted,

Patricia King  
Town Clerk

