

## **09/03/08 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, September 3, 2008, 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 Clark-Absent  
Water Superintendent Eugene Stevenson  
Town Engineer James Wyzykiewicz-Absent

Approximately 13 people attended the meeting.

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

Making the Legal Notice for the Public Hearing on Drainage District #183 for Smolarek and Augustyniak on Girdle and Chairfactory Roads part of the minutes Supervisor Nolan opened the public hearing at 8:01PM. Speaking for was Dan Smolarek no one spoke against. Supervisor Nolan closed the public hearing at 8:02PM.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve Drainage District #183 for Smolarek and Augustyniak on Girdle and Chairfactory Roads.  
Ayes-4. Noes-0. Carried.

Making the Legal Notice for the Public Hearing on amending the No Parking Ordinance to include Girdle Road part of the minutes Supervisor Nolan opened the public hearing at 8:03 PM. No one spoke for or against. Supervisor Nolan closed the public hearing at 8:04PM.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve amending the No Parking Ordinance, Section 134-3 to include Girdle Road from the Iroquois Central School Campus to Caroline Lane. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the August 20, 2008 meeting. Ayes-4. Noes-0. Carried.

#### Department Reports

Building Inspector Joseph Colern informed the Town Board that the matter of an open hole on New Bullis Road has been filled.

Water Superintendent Eugene Stevenson noted that pump #2 will be replaced at a cost difference of \$43 due to a power surge which is covered by an insurance claim.

Town Attorney Phyllis Todoro is working on the code review notice.

Councilman Polak arrived.

Councilman Powers made the motion and Councilman Polak seconded the motion to approve the Highway Superintendent Wayne Clark and Deputy Superintendent Robert Schafer to attend the Highway Superintendents Conference & Expo, September 23rd-26th at the Hyatt Regency at the cost of \$270. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve Highway Superintendent Wayne Clark to take a 1996 Ford Pickup and a 1991 John Deere lawnmower to the Municipal Auction at the Erie County Fairgrounds. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glowina seconded the motion to approve the cleaning contract extension with Clean Sweep Janitorial Services Inc for another year with no cost increase. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the Memorandum of Understanding for the Janiga "MaeLen Farm" Grant. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion

to approve Connie Miner & Co as Grant Consultants at the cost of \$14,808 per year.  
Ayes-5. Noes-0. Carried.

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

Supervisor Nolan noted the next Work Session will be on September 10, 2008 at 6:00PM.

Meeting adjourned at 8:20PM.

Respectfully submitted,

Patricia King  
Town Clerk