

## **03/01/06 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, March 1, 2006, 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 Robert Pierce  
Building Inspector Joseph Colern  
Highway Superintendent Wayne Clark  
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 Councilwoman Glownia seconded the motion to approve the minutes from the February 15, 2006 meeting. Ayes-5. Noes-0. Carried.

### Department Reports:

Building Inspector Joseph Colern presented his monthly report for February with 14 permits issued, fees collected of \$4,734.67 with an estimated value of construction of \$782,170. Also Mr. Colern asked to have the SEQR review committee discussed at the next Work Session.

Water Superintendent Eugene Stevenson noted that the Water Department has completed the two (2) new backflows for fire and domestic lines at CragBurn, Crossroads Church backflow for the fire line is completed. The GIS Grant is moving along with all the being trained on the system.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to

approve a negative declaration on a short form SEQR for Pizza Wharf-NanaG's Kitchen at 2351 Bowen Road to Dave Lipka. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve a Business Use Permit for Pizza Wharf-NanaG's Kitchen at 2351 Bowen Road to Dave Lipka. Building Inspector notes a fire inspection within 30 days of occupancy and a permit is required for any advertising signs. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Polak seconded the motion to approve a Preliminary Business Use Permit for Bravo Caf+¼ & Catering Inc at 5781 Seneca Street. Mr. Pattacciato is referred to the Planning Board for a site plan review under section 117 of the Town Code. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve  
WHEREAS, the Town is finalizing the process of closing its financial records for the 2005 fiscal year, and  
WHEREAS, certain budgetary accounts are required to be adjusted to be in balance,  
NOW, THEREFORE, be it  
RESOLVED, that the Town Board hereby authorizes the amending of the 2005 adopted budget as per the attached listing. Ayes-5. Noes-0. Carried. (inserted at the end of the minutes)

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to approve the fund balance from the 2005 LibraryG's budget line of \$6117 to be transferred over to the LibraryG's 2006 budget line due to all the County cut backs. Ayes-5. Noes-0. Carried.

Councilman Powers informed the public that 19 resolutions were passed at the Association of Towns meeting in NYC. They include tort reform, disability benefits for law enforcement, health insurance benefits, mandate relief, exemption reform, condo assessments, special franchise assessment litigation charge-backs, school funding reform, police accident report fees, efficient highway administration, speed limits, ATV use of Town roads, municipal deposits in credit unions and thrift institutions, registered sex offenders, preservation of local government authority to utilize eminent domain, county charge-backs for election expenses, pension relief, emergency services and funding for

wastewater treatment facilities.

Supervisor Nolan noted the Government Consolidation Committee is as follows:  
Jerry Robbins from Elma Village Pharmacy, Dave Urbanski from The Lodge, Robin Zymroz from Iroquois Central School, Matt Reboy from Reboy Supply Inc, Tony McCarthy from McCarthy Ford and Jeff Sokal from Steuben Foods Inc the first meeting will be held Thursday, March 16, 2006 at 1:00PM at the Elma Town Hall.

All have received the Planning & Zoning Board Minutes.

Supervisor Nolan stated that the next work session will be March 8, 2006 at 6:00PM.

Meeting adjourned at 8:20PM. All in favor.

Respectfully submitted,

Patricia A King  
Town Clerk