

09/20/06 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, September 20, 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 Phyllis Todoro
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark-Absent
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz

Approximately 22 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 September 6, 2006 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted that the Senior Center Expansion is moving along with the drywall being installed and painting to begin the project should be completed in approximately two (2) months.

Also the sprinkler system is just about complete.

Water Superintendent Eugene Stevenson stated that the Environmental Protection Agency has set a new test rule stage 2 of the by product rule that every sixty (60) days samples have to be taken from designated sites approved by the EPA. This will increase the water samples budget line. Also all hydrants and water valves have been entered into the GIS system with only the detailed information to be entered.

Deputy Highway Superintendent Robert Schafer asked permission to take the 1990

International dump truck to the auction. Also rubbish pick will start on October 2, 2006.

Councilman Powers made the motion and Councilman Puleo seconded the motion to add taking the dump truck to the auction to the Agenda. Ayes-4. Noes-0. Abstain-1. (Councilman Polak abstained). Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the 1990 International dump truck to be taken to the auction. Ayes-4. Noes-0. Abstain-1. (Councilman Polak abstained). Carried.

Supervisor Nolan presented the Honorable M William Boller with an engraved gavel and Certificate of Recognition for his 22 years of service to the Town of Elma.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to authorize Supervisor Nolan to sign the renewal contract with Connie Miner Grant Consultant with an increase of \$504 for a total cost of \$14,004. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to issue a Preliminary Business Use Permit to Todd Huber at 6091 Seneca Street for three (3) mini storage buildings.
Building Inspector comments are to refer to the Planning Board for final site plan approval.
Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Polak seconded the motion to issue a Preliminary Business Use Permit to Roy Josker and Bonnie Taylor for A Little Bit of Everything (crafts, computers, jewelry etc) at 3211 Transit Road. Building Inspector notes property owner to stripe parking lot to accommodate 90 parking spots as per the Planning Board meeting on 9/19/2006. Also a fire inspection is required within 30 days of occupancy and permits are required for advertising signs.
Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the resolution for land purchase as follows: Whereas, the Town wishes to purchase land in an area behind the current Town Hall, and Whereas, the Town did not include the funding for the purchase of such land within the adopted 2006 budget, and

Whereas, the Town does have sufficient fund balance in the General Fund which would allow for such purchase Now, Therefore, be it Resolved, that the Town Board hereby authorizes the purchase of a parcel of land from Richard & Susan Murzynski for \$75,000. Be It Further Resolved, that the Town Board authorizes the amending of the Town's 2006 adopted budget to provide for the appropriation of fund balance required for the acquisition of such land, as follows Increase Appropriations: A1960.2 Property Acquisition \$75,000 and Increase Appropriated Fund Balance: A599 Appropriated Fund Balance \$75,000. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to approve the use of the Town's 2007 Sesquicentennial logo in honor of the Town's 150th Birthday Celebration to the United States Postal Service, Elma Branch for the purpose of a cancellation post mark for the year of 2007. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #9 claim #950 thru #1076 with noted exception as follows:
General Fund \$61,345.71 Water District \$114,618.55
Highway Fund \$35,135.76 Special District \$ 7,181.20
Senior Center Expansion HC3 \$106,185.05
Ayes-5. Noes-0. Carried.

All have received the Planning and Zoning Board agenda and minutes.

Supervisor Nolan stated that the next work session will be Wednesday, September 27, 2006 at 6:00PM.

Supervisor Nolan stated the Town Board will enter Executive Session regarding a personnel matter at 8:55PM and the meeting to adjourn immediately following this session. All in favor.

Councilman Powers made the motion and Councilwoman Glowonia seconded the motion to exit Executive Session at 9:25PM.

Meeting Adjourned at 9:25PM.

Respectfully submitted,

Patricia King
Town Clerk