

10/18/06 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, October 18, 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-Absent
Councilman David Polak
Councilman Dennis Powers
Councilman Dean Puleo

Also:

Town Attorney Phyllis Todoro
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson-Absent
Town Engineer James Wyzykiewicz

Approximately 10 people attended the meeting.

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

Making the Legal Notice for the Community Block Development Grant part of the minutes,

Supervisor Nolan opened the Public Hearing at 8:05PM.

No one spoke for or against.

Supervisor Nolan closed the Public Hearing at 8:06PM.

Making the Legal Notice for the 2007 Preliminary Budget part of the minutes, Supervisor Nolan

opened the Public Hearing at 8:07PM.

No one spoke for or against.

Supervisor Nolan closed the Public Hearing at 8:08PM.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the following authorizing resolution: At a meeting of the Town of Elma Board

held on October 18, 2006, the Board authorized Michael Nolan, Supervisor to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of ECCDBG:
Rural Transit Van Service to serve the four Town of Elma, Marilla, Wales and Aurora.
Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the minutes from the October 4, 2006 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted that branches should be put at the road to be picked up; if you do burn branches you must be 50 feet from a residence and not be a nuisance.

Highway Superintendent Wayne Clark noted that branches are being picked up, chipping and clean up from the storm is in progress.

Councilman Powers made the motion and Councilman Puleo seconded the motion to award the bid for the 2007 Pick Up truck for the Highway Department to McCarthy Ford at the cost of \$16,877.15.
Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to accept the resignation from Jennifer Ginter as Secretary to the Planning Board with great regrets. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to appoint Diane Rohl as Secretary to the Planning Board. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #10 with noted exemptions as follows: claim #1077 to #1183
General Fund \$53,633.04 Water District \$102,452.11
Highway Fund \$ 1,347.03 Special District \$ 9,136.56
Senior Center Addition \$200.00
Ayes-4. Noes-0. Carried.

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

Supervisor Nolan stated that the next work session will be Wednesday, October 25, 2006 at 6:00PM.

Councilman Powers made the motion and Councilman Puleo seconded the motion to add Adding Appropriations in the General Fund for Disaster Expenditures to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the following resolution Adding Appropriations in the General Fund for Disaster Expenditures:

WHEREAS, the Town has been significant impacted by disastrous weather conditions, and

WHEREAS, the Town Board wishes to provide funding for coordination of disaster relief and related clean-up activities, and

WHEREAS, the Town's 2006 adopted budget does not currently include adequate funding given the impact of the storm

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the following budget transfers to the 2006 adopted budget as follows:

Increase Appropriations: A3010.400 Disaster Coordinator û Contractual Expenses \$ 30,000

Decrease Appropriations: A3620.103 Bldg. Inspection û P/T Assistant Inspector \$ 17,000

A1990.400 Contingency \$ 12,000

A9010.801 Employee Benefits û Retirement \$ 1,000

Ayes-4. Noes-0. Carried.

Meeting Adjourned at 8:26PM.

Respectfully submitted,

Patricia King
Town Clerk

