

12/06/06 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, December 6, 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
Water Superintendent Eugene Stevenson-Absent
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 November 15, 2006 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern requested permission to attend the Niagara Frontier Building Officials Annual Conference in January.

Councilman Puleo made the motion and Councilman Powers seconded the motion to add attending the Building Conference to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve Building Inspector Joseph Colern and his assistant Thomas Stynes to attend the Niagara Frontier Building Officials Annual Conference, January 29th to 31st at the Buffalo Niagara Marriott at a cost of \$250.00 each which has been budgeted for. Ayes-5.

Noes-0. Carried.

Highway Superintendent Wayne Clark noted that more of the CDBG Grant work on South Blossom Road has been done.

Supervisor Nolan stated for Water Superintendent Eugene Stevenson that Bullis Road has been repaired (bump removed) from the water line break.

Supervisor Nolan set a Public Hearing date of January 3, 2006 for Drainage District #180, Enterprise Rent A Car at 3461 Transit Road.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the amending of the adopted 2007 budget based on personnel changes that have been implemented.

WHEREAS, the Town has implemented certain personnel changes, and WHEREAS, these changes save money and positively effect future budgets, and WHEREAS, these changes have an effect on the previously adopted 2007 budget and the Town wishes to amend the 2007 budget to appropriately reflect the changes and control spending NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending the 2007 budget as follows:

Water District-to reduce the number of maintenance workers (Gr.1) form 2 to 1:

Decrease Appropriations:

SW8310.105 Maintenance Workers \$38,568.00

Increase Appropriations:

SW8310.490 Contingencies \$38,568.00

General Fund-to eliminate the Tax Collection Department (as approved by Town voters) and shift appropriations to those now providing such services:

Decrease Appropriations

A1310.100 Tax Collector \$31,487.00

A1310.410 Tax Collector-Other Expenses \$ 1,000.00

A1220.110 Supervisor-Clerk to Supervisor \$ 6,000.00

Increase Appropriations:

A1410.100Town Clerk-Personal Services \$ 5,000.00

A1410.101 Deputy Town Clerks-Personal Services \$ 6,000.00

A1410.410 Town Clerk-Other Expenses \$ 1,000.00

A1900 Contingency \$26,487.00

Ayes- 5. Noes-0. Carried.

All have received the Planning and Zoning Board Agenda and Minutes.

Supervisor Nolan stated the next Work Session will be Wednesday, December 13, 2006 at 6:00PM.

Meeting adjourned at 8:09PM. All in favor.

Respectfully submitted,

Patricia King
Town Clerk