

8/18/04 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, August 18, 2004, at 8:00 PM at the Elma Town Hall, 1910 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilman Bill Cirocco
Councilwoman Susan Glownia-Absent
Councilman Dennis Powers
Councilman Dean Puleo

Also: Town Attorney Robert Pierce-Absent
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz

Approximately 21 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 #170 for Mr. Wycoki on Bowen Road part of the minutes, Supervisor Nolan opened the Public Hearing at 8:01PM.

Patrick Eddy represented Mr. Wycoki. No one spoke for or against.
Supervisor Nolan closed the Public Hearing at 8:02PM.

Councilman Powers made the motion and Councilman Cirocco seconded the motion to approve Drainage District #170 for Mr. Wycoki on Bowen Road. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the minutes from July 21, 2004 meeting.
Ayes-4. Noes-0. Carried.

Department Reports

Water Superintendent Eugene Stevenson reported that the Jamison Road Water Tank restoration project is completed but final approval of the water samples from the Erie County Health Department are needed to put the water tank back in service.

Building Inspector Joseph Colern presented his monthly report for July with 25 permits issued, \$5,730 in fees collected and an estimated value of construction of \$967,213.

Highway Superintendent Wayne Clark reported that the Creek Road Park concession stand was broken into and has been repaired. The electric for the Salt Shed has been installed and Mr. Clark would like to solicit bids for a new pick-up for the Highway Department.

Supervisor Nolan opened the bids for the Cleaning Services at the New Town Hall as follows:

Twilight Office Cleaning \$2,670 per month per terms of bid submitted.

Clean Sweep Janitorial Service, Inc \$14,040 per terms of bid submitted and \$20,040 per a separate set of specifications.

The Town Board will review at the next Work Session.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to approve the Business Use Permit for Anthony Pintabona d.b.a. PintaG+ Auto Service at 6701 Seneca Street with a negative declaration on a short form SEQR. Restrictions of no outside storage of Junk parts or Vehicles. Building Inspector notes a permit is required for any advertising signs and a fire inspection required within 30 days. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the Business Use Permit for Michael Penfold d.b.a. Kustom Workz at 3211 Transit Road with a negative declaration on a short form SEQR. Restrictions of no outside storage of abandoned Vehicles and all Car audio equipment to be tested indoors not to create a nuisance to neighbors. Building Inspector notes a permit is required for any advertising sign and a fire inspection within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the promotion of Joseph Colern as permanent Code Enforcement and Affirmative Action Officer. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the new Building Permit fees. A list of new fee schedule is at the end of the minutes. Ayes-4. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to approve Supervisor Nolan to negotiate and sign a contract with BFI for paper, tin and plastic recycling. Ayes-4. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Powers seconded the motion to approve year round standard hours of operation for the Town Hall Offices Monday through Friday 8:00AM to 4:00PM.
Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to table the Citizens Campaign request to canvas in the Town of Elma until the next Work Session on August 25, 2004 at 4:00PM. Mr. Aidoo will be advised of the meeting. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Cirocco seconded the motion to approve John Tuck to auction off the Old Town Hall (1910 Bowen Road) for a fee of \$2000 on October 16, 2004. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve Warrant #8 as follows: claim #906 thru #1031
General Fund \$48,100.00 Water District \$386,943.66
Highway Fund \$14,987.07 Special District \$ 6,242.88
New Town Hall \$111,420.06
Ayes-4. Noes-0. Carried.

All have received the Zoning Board Minutes.

Next Work Session will be Wednesday, August 25, 2004 at 4:00PM.
Supervisor Nolan announced that the last Town Board meeting at the Old Town Hall will be September 1, 2004 at 8:00PM. The expected moving date to the New Town Hall is September 10, 2004, Town Hall will be closed that day of the move. Dedication Day is

set for Sunday, September 26, 2004 at 2:00PM.

Privilege of the Floor

Mr. Sluberski from Bullis Rd inquired about Grant money received by SpringBrook Fire Co. (Each Fire Company applies for their own Grants)

Pat Stier from Beech Rd inquired about repairs to her driveway from the Town re-paving Beech Rd. The Highway Superintendent will look into the matter.

Meeting adjourned at 8:42PM. All in favor.

Respectfully submitted,

Patricia A. King
Town Clerk