

## **9/15/04 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, September 15, 2004, at 8:00 PM in the NEW Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

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

Approximately 37 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance and a welcoming by the Supervisor Nolan and Councilpersons.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from September 1, 2004 meeting.  
Ayes-5. Noes-0. Carried.

### **Department Reports**

Highway Superintendent Wayne Clark noted that the salt storage shed's electric and floor has been installed. The new dump truck has been delivered and will be put into service. The road shoulders on Nanette and Hidden Valley have been completed, and bids for a new pick-up will be due back by October 19, 2004,

Town Attorney Robert Pierce has reviewed the Cleaning Service Contract for the Supervisor to sign.

Building Inspector Joseph Colern presented his monthly report for the month of August with 30 permits issued, fees collected of \$8,493.70 with and estimated value of

construction of \$1,728,548.

Supervisor Nolan presented a Proclamation to Joseph Sahlen for giving back to the community to better EMW Sports and Brooks Rigging for moving the Memorial Stone from the old Town Hall to the new Town Hall.

Councilman Puleo made the motion and Councilman Powers seconded the motion to accept lead agency on the SEQR for EMW Sports Field Development Club Inc on Seneca Street and set a Public Hearing date to form Drainage District #171 and code 144-30 usage on October 20, 2004. Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion to increase Grants writer Connie Miners contract up another \$1000, no one seconded the motion.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve the contract with Connie Miner & Co. Grant Consultants for an annual cost of \$12,500. Ayes-4. Noes-1. Councilman Cirocco voted no. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Warrant #9 with questions as follows: #1033 to #1179  
General Fund \$ 55,638.68 Water District \$104,997.46  
Highway Fund \$112,486.73 Special District \$ 7,350.86  
New Town Hall \$ 44,200.87  
Ayes-5. Noes-0. Carried.

Next Work Session will be Wednesday, September 29, 2004 at 6:00PM.

Councilman Powers asked for a moment of silence for Edward Lemur, the Clerk of the Works on the New Town Hall who had suddenly passed away.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to enter into Executive Session at 8:36PM regarding a Personnel Matter in the Building Department and a residents complaint.  
Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion

to exit Executive Session at 10:00PM. Ayes-5. Noes-0. Carried.

Meeting adjourned at 10:00PM. All in favor.

Respectfully submitted,

Patricia A. King  
Town Clerk