

## **11/24/09 Conservation Board Agenda**

TOWN of ELMA CONSERVATION BOARD

A G E N D A

November 24, 2009 - 7:00 PM

I APPROVE MINUTES – October 27, 2009

II UPDATE ON LAND INVENTORY PROJECT

- A. Status of GIS Consultant – Bill Jackson
- B. PR Discussion – Marc Schneckenberger
- C. Town Code – Ray & Mike

III CHAIRMAN’S REPORT

- A. Update on PDR Grant 2006 - Bryant Zilke
- B. Follow up - Cost Benefit Model - Raymond Boy

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

- A. Update on LCE Legislation

V STATUS BDR - SPRINGBROOK SHORES

- A. Review by Town Attorney – Bryant Zilke

VI NEW ITEM

- A. Local Law 280A & Subdivision

VII FYI

- Building Inspector’s Report – October 2009
- Elma Planning Board Minutes – Town Web Site
- Elma Town Board Minutes – Town Web Site
- Elma Zoning Board Minutes – Town Web Site

VIII ADJOURN

NEXT MEETING – DECEMBER 22, 2009

A regular meeting of the Elma Town Board was held on Wednesday, November 18, 2009, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan  
Councilwoman Susan Glowina  
Councilman David Polak  
Councilman Dennis Powers-Absent  
Councilman Dean Puleo

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

Approximately 18 people attended the meeting.

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

Councilman Puleo made the motion and Councilwoman Glowina seconded the motion to approve the minutes from the November 4, 2009 meeting.  
Ayes-4. Noes-0. Carried.

Department Reports

Town Engineer James Wzyzkiewicz has informed the Town Board of further work to be

done on Highland and Sigman Lane.

Water Superintendent Eugene Stevenson informed the Town Board that all hydrants have been winterized and eight valve seals need to be repaired. The water line project on Northrup Rd is complete. A leak has been repaired on Ostrander Rd. A hydrant has been hit on Clinton St and the Town Parks have been winterized.

Town Attorney Phyllis Todoro is working on the lease with AT&T.

Councilman Puleo made the motion and Councilman Polak seconded the motion to approve Supervisor Nolan to sign the STOP-DWI 2009 agreement for \$710.

Ayes-4. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glowina seconded the motion to issue a negative declaration on a short form SEQR for All About Hobbie at 7120 Seneca Street. Ayes-4. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glowina seconded the motion to issue a Business Use Permit for All About Hobbie at 7120 Seneca Street. Building Inspector notes permit required for advertising signs.

Ayes-4. Noes-0. Carried.

Supervisor Nolan set a public hearing date for a variance to Local Law #1-2009 for Mr. Matthews on Woodard Road for December 16, 2009 at 8:00PM.

Councilwoman Glowina made the motion and Councilman Puleo seconded the motion to approve Warrant #11 as follows: claim #2958 to #3076

General Fund \$130,835.15, Highway Fund \$52,134.93, Water District \$129,070.93, Special District \$37,074.47 and Capital Projects \$7013.

Ayes-4. Noes-0. Carried.

Councilwoman Glowina made the motion and Councilman Puleo to add the drainage

problem on Highland and Sigman Lane to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Polak seconded the motion to approve Meyer Septic to do the work on Highland and Sigman Lane at a cost not to exceed \$800 to correct the drainage problem which will be charged to the drainage district. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Polak seconded the motion to add Eastern States/Gristmill, Lease-co Leasing, Inc/court copier and West Maple Court to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glowina seconded the motion to approve Eastern States Sentinel Alarm Service Inc to install the security system in the gristmill at the Museum at a cost of \$875 with an annual fee of \$180. Ayes-4. Noes-0. Carried.

Councilwoman Glowina made the motion and Councilman Polak seconded the motion to approve Leas-Co Leasing Inc for a Lanier copier in the court office at a cost of \$149.95 a month for 60 months. Ayes-4. Noes-0. Carried.

Councilwoman Glowina made the motion and Councilman Puleo seconded the motion to accept West Maple Court that had been filed with Erie County on December 14, 1999 index deed liber book #10960, page #9082 which had not been formerly accept by the Town Board in 1999. (Councilman Polak noted that he has not accepted any road since in office and is against accepting West Maple Court with the moratorium on 280-A's and subdivisions except it has been previously filed with Erie County). Ayes-4. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Board, Design Guidelines Committee minutes that apply.

Supervisor Nolan adjourned the meeting in honor of Edward Trzepacz who had passed away. Mr. Trzepacz was the Town Building Inspector from 1973 until 1980.

Meeting adjourned at 8:23PM.

Respectfully submitted,

Patricia King  
Town Clerk