

A regular meeting of the Elma Town Board was held on Wednesday, November 16, 2005, at 8:00 PM, 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 |
|       | Town Engineer          | James Wzykiewicz |

Approximately 19 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 2, 2005 meeting. Ayes-5. Noes-0. Carried.

**Department Reports:**

Water Superintendent Eugene Stevenson noted that all fire hydrants are winterized, Spring Brook Shores water lines and water taps are also done, with only filling and flushing of the lines to be completed. Sahlen's water line project is also completed with the backflow to be done on Friday. Highway Superintendent Wayne Clark noted that the Handy Road Park has been posted with no hunting signs.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the resolution for the Disaster Mitigation Act as follows:

WHEREAS, the Town of Elma, with the assistance from Erie County Emergency Services, has gathered information and prepared the Erie County All Hazard Mitigation Plan; and  
 WHEREAS, the Erie County All Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and  
 WHEREAS, the Town of Elma is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and  
 WHEREAS, the Town Board has reviewed the Plan and affirms that the Plan will be updated no less than every five years;  
 NOW THEREFORE, BE IT RESOLVED be the Town Board that the Town of Elma adopts the Erie County All Hazard Mitigation Plan as this jurisdiction's All Hazard Mitigation Plan, and resolves to execute the actions in the Plan  
 Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve the opposing CDBG resolution as follows: TOWN OF ELMA RESOLUTION OPPOSING ANY CHANGE TO THE EXISTING ADMINISTRATIVE STRUCTURE OF THE ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
 RESOLVED, that the Eire County Community Development Block Grant Consortium opposes any changes to the existing administrative structure of the Eire County CDBG program; and be it further  
 RESOLVED, that the governing bodies of each Consortium municipality shall be informed of said opposition and encouraged to take appropriate action supporting said opposition; and be it further  
 RESOLVED, that copies of this resolution shall be forwarded to the Erie County Legislature for their information when considering any action necessary to approve any Sub-Recipient Agreement between Erie County and the ECIDA or similar organization; and be it further  
 RESOLVED, that copies of this resolution be forwarded to the chief elected officials of all Consortium municipalities, the Erie County Legislature, the Erie County Executive, the Commissioner of the Department of Environmental and Planning, the Erie County Attorney, the Director of the Erie County Industrial Development Agency, and the President of the Buffalo Niagara Partnership.  
 Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the job title change from part time clerk to part time deputy Receiver of Taxes.  
 Ayes-5. Noes-0. Carried.

WEDNESDAY, November 16, 2005

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Warrant #11 with exemption as follows: claim #1131 to #1308

General Fund \$157,265.42

Water District \$101,806.58

Highway Fund \$ 61,028.03

Special District \$ 22,844.98

Ayes-5. Noes-0. Carried.

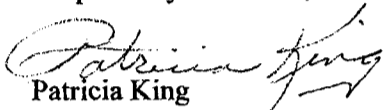
Supervisor Nolan set a Public Hearing date of December 7, 2005 for the Fire Company Agreement.

All have received the Zoning Board Minutes.

Supervisor Nolan stated the next Work Session will be on Wednesday, November 30, 2005 at 6:00PM.

Meeting adjourned at 8:25PM. All in favor.

Respectfully submitted,

  
Patricia King  
Town Clerk