

A regular meeting of the Elma Town Board was held on Wednesday, February 15, 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	Robert Pierce
	Building Inspector	Joseph Colern
	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson
	Town Engineer	James Wyzykiewicz

Approximately 30 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 February 1, 2006 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for January with 18 building permits issued, fees collected of \$16,464.93 with an estimated value of construction at \$2,374,783.65.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to refer Tom Greenauer Development Inc on South Blossom Road back to the Planning Board with additional information recently obtained under 144-87 and 117 of the Town code. Planning Board to provide a report to the Town Board prior to issuance of a Business Use Permit. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve a negative declaration on a short form SEQR and issue a Business Use Permit for PCE Food Inc DBA Maple Express at 950 Maple Road. Building Inspector notes a fire inspection within 30 days of occupancy and a permit is required for any advertising signs. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the internship student assistance program with Iroquois High School for three positions at minimum wage. Under direct supervision the student performs sub-professional, clerical and general labor duties as assigned in various school or municipal departments on a part-time basis. Does related work as required. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to add the DARE program (Drug Abuse Resistance Education) to the Agenda. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve a \$500 donation to support the DARE program at Iroquois Intermediate School, other Town Supervisors in the area will also be asked to donate due to budget cuts. Ayes-5. Noes-0. Carried.

Wednesday, February 15, 2006

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the following resolution:

WHEREAS, the town has identified the need to create a governmental consolidation committee to discuss the consolidation of Governmental functions to streamline operations and to provide the most efficient services at the lowest possible cost.

WHEREAS, during these times of fiscal instability in Erie County there are ways to consolidate town functions and institute common business practices to make town government more efficient.

WHEREAS, this committee should be creative and proactive to initiate ideas to the Town Board for consideration.

WHEREAS, this committee shall consist of Business and Governmental leaders of the Town of Elma.

NOW, THEREFORE, be it RESOLVED, THAT THE Elma Town Board hereby authorizes the creation of a Government Consolidation Committee and directs this committee to refer their findings to the Town Board for ratification.

Ayes- 5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve Warrant #2 with exceptions as follows: #53 thru #188

General Fund \$96,569.71

Water District \$130,036.98

Highway Fund \$64,605.33

Special District \$ 7,892.32

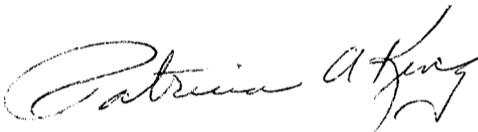
Ayes-5. Noes-0. Carried

All have received the Planning Board Agenda.

Supervisor Nolan stated that NO work session on February 22, 2006 due to the Association of Towns Conference in New York City.

Meeting adjourned at 8:24PM. All in favor.

Respectfully submitted,



Patricia A King
Town Clerk