

A regular meeting of the Elma Town Board was held on Wednesday, November 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	Phyllis Todoro
Building Inspector	Joseph Colern
Highway Superintendent	Wayne Clark
Water Superintendent	Eugene Stevenson
Town Engineer	James Wyzykiewicz

Approximately 29 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 1, 2006 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for October with 21 permits issued, fees collected of \$9,993.47 and an estimated value of construction of \$1,938,204.70.

Water Superintendent Eugene Stevenson noted that all fire hydrants have been winterized. A hydrant at 1720 Bullis Road was hit and no police report was made, the hydrant will be replaced next Tuesday. Also a service leak has been repaired on Ostrander Road.

Highway Superintendent Wayne Clark noted that brush pick up will be finished by Friday. Also the winter parking ban is in effect until April 15, 2007 from 2:00AM until 6:00AM.

Councilman Puleo made the motion and Councilman Polak seconded the motion to approve the following proclamation for Iroquois High School Girls Field Hockey Team:

WHEREAS, The residents of the Town of Elma do hereby join in extending their most sincere congratulations to the Iroquois High School Girls Field Hockey Team upon the occasion of their winning the Section VI at Amherst Central School on Monday, November 6, 2006, and the Far West Regional Field Hockey Tournament at Amherst Central School on November 9, 2006, and WHEREAS, The Girls Field Hockey Team now qualifies to compete for the New York State High School Field Hockey Championship games to be held this coming Friday and Saturday at the Alliance Bank Stadium in Syracuse, and WHEREAS, The entire Iroquois Central School District has been enriched by the talent and vitality that the team members from Elma, Marilla, and Wales have exhibited in all their competitions. Now, Therefore, Be It RESOLVED, That the Town Board of the Town of Elma does hereby extend its wholehearted and sincere congratulations to the Iroquois High School Girls Hockey Team on the tremendous accomplishments by this fine group of talented individuals, and we wish the team every success in the competitions this coming weekend. Ayes-5. Noes-0. Carried.

Supervisor Nolan presented Proclamations to Eagle Scouts Alan J. Zawadski, Christopher Bragg and Kenton Phillips on there achievements.

Kenny Schaff and Marlene Baumgartner presented the Town Board with the new 150th Year of the Town of Elma's Sesquicentennial Flag; the Flag will be on display in the Town Clerks Office where you may place orders to purchase the Flag for \$50.00 each.

Councilman Polak made the motion and Councilman Powers seconded the motion to issue a negative declaration on a short form SEQR for Buffalo Embroidery Co. at 6091 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to issue a Business Use Permit for Buffalo Embroidery Co at 6091 Seneca Street. Building Inspector notes a permit is required for any advertising sign and a fire inspection is required on a yearly basis. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to issue a negative declaration on a short form SEQR for Pines Lawn & Garden, Inc at 6091 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to issue a Business Use Permit for Pines Lawn & Garden, Inc at 6091 Seneca Street. Building Inspector notes a permit is required for any advertising sign and a fire inspection is required on a yearly basis. Ayes-5. Noes-0. Carried.

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Councilman Polak made the motion and Councilman Puleo seconded the motion to approve a Preliminary Business Use Permit for Express Mart/Tim Horton's at 661 Jamison Road. Building Inspector notes are to refer to the Planning Board for a site plan approval. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve a Preliminary Business Use Permit for Enterprise Rent A Car at 3461 Transit Road. Building Inspector notes are to refer to the Planning Board for a site plan approval. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to adopt the following resolution for 900 Aurora Street: To allow the Supervisor to sign the emergency demolition order for 900 Aurora Street contingent upon approval of the US Bankruptcy Trustee to lift the stay relative to the demolition. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #11 with questions, as follows: claim #1240 to #1334

General Fund \$68,856.01 Water District \$19,412.37

Highway Fund \$20,031.11 Special District \$ 5,313.87

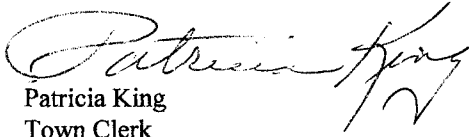
Ayes-5. Noes-0. Carried.

All have received the Zoning Board Agenda.

Supervisor Nolan stated that the next work session TENATIVELY held on Wednesday, November 29, 2006 at 6:00PM if necessary. Public to be advised.

Meeting Adjourned at 8:30PM.

Respectfully submitted,


Patricia King
Town Clerk