

A regular meeting of the Elma Town Board was held on Wednesday, November 21, 2007, 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
Councilman	Dean Puleo

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

Approximately 14 people attended the meeting.

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

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the minutes from the November 7, 2007 meeting. Ayes-5. Noes-0. Carried.

Department Reports

Building Inspector Joseph Colern presented his monthly report for October with 31 permits issued, fees collected of \$5,026.94 with an estimated value of construction of \$918,669. Also requesting approval to attend the Niagara Frontier Building Officials Conference along with Thomas Stynes for certification and to bid out a new truck.

Councilman Powers made the motion and Councilwoman Glowina seconded the motion to approve the following proclamation as follows:
To the Iroquois High School Boys Soccer Team, Whereas, The residents of the Town of Elma do hereby join in extending their most sincere congratulations to the Iroquois High School Boys Soccer Team upon the occasion of their winning the Section VI Championship by defeating Williamsville East with a 2-0 victory, and the Regional Championship with a 2-0 victory over the Section V Champion Pittsford Sutherland, and Whereas, The Boys Soccer Team made it to the State Final Four, and is now recorded in the Iroquois Record Books as having the most wins in one season by the Boys Soccer Team (17-3-2). Of 762 schools, only 20 made it to the final four; and Whereas, The Soccer Team has been well coached by 2 distinguished residents of Elma, George Glinsboeckel and Bud Woodruff, and Whereas, The entire Iroquois Central School District has been enriched by the talent and sportsmanship that the team members and coaches from Elma, Marilla, and Wales have exhibited in all their matches, not 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 Boys Soccer Team on their tremendous accomplishment and success. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to issue a negative declaration on a short form SEQR for Apex Cabinetry. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the Business Use Permit for Apex Cabinetry at 717 Jamison Road Suite #5. Building Inspector notes no outside storage of construction equipment and or supplies. Also permits required for advertising signs, fire inspection required on an annual basis. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to issue a negative declaration on a short form SEQR for Karl Riley. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glowina seconded the motion to approve the Business Use Permit for Karl Riley, personal storage at 717 Jamison Road Suite #7. Building Inspector notes no outside storage of any material. Also permits required for advertising signs, fire inspection required on an annual basis. Ayes-5. 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 Puppy Meets Baby LLC. Ayes-5. Noes-0. Carried.

Wednesday, November 21, 2007

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to approve the Business Use Permit for Puppy Meets Baby LLC, Susan Gallivan at 3211 Transit Road. Building Inspector notes business is restricted to no more than (3) three dogs as defined in 144-2, 144-72A. Also permit required for advertising signs, fire inspection are required yearly. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the replacement of an under ground double walled diesel fuel tank(8,000 gallons) for K & R Day Trucking (Russell C. Day) at 840 Bullis Road. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to accept lead agency on the SEQR for the Storm Water Management Requirements for the Local Laws. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Highway Superintendent Wayne Clark ordering a 2008 Pickup from the NYS Bid List at the approximate cost of \$16,771.28. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Warrant #11 as follows: Claim #1244 thru #1367 with noted exceptions.

General Fund \$163,238.29	Water District \$273,443.03
Highway Fund \$ 63,154.38	Special District \$ 22,448.76
Capital Project \$4,095.00	

Ayes-5. Noes-0. Carried.

Supervisor Nolan set a Public Hearing date of December 19, 2007 for Local Law #2-2007 Residency Requirements.

All have received the Planning, Zoning, Conservation Board and Code Review Committee Agenda and Minutes that apply.

Councilman Puleo made the motion and Councilman Powers seconded the motion to add Building Inspectors attending the Building Conference to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to approve Joseph Colern and Thomas Stynes to attend the Niagara Frontier Building Officials Conference at the Marriott January 28th to 30th, 2008 for certification. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to add the bid specifications for the Building Department truck to the agenda. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to table the bid specifications for the Building Department truck until the next Town Board meeting. Ayes-5. Noes-0. Carried.

Adjourned at 8:36PM.

Respectfully submitted,



Patricia King
Town Clerk