

A regular meeting of the Elma Town Board was held on Wednesday, May 19, 2010, at 7:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Michael Nolan
Councilman	Thomas Fallon-Absent
Councilman	Tracy Petrocy
Councilman	Dennis Powers
Councilman	Dean Puleo

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

Approximately 15 people attended the meeting.

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

Councilman Petrocy made the motion and Councilman Powers seconded the motion to approve the minutes from the May 5, 2010 meeting. Ayes-4. Noes-0. Carried.

Supervisor Nolan presented a Certificates of Appreciation to Diane Rohl on her effort in organizing the Re-Tree Program.

#### Department Reports

Water Superintendent Eugene Stevenson noted that the annual water quality report has been sent out to all the residents. Mr. Stevenson is waiting for the schedule from Amstar on painting the Billington water tank. Fire hydrants are being pressure washed for repainting and line valves are being exercised.

Supervisor Nolan noted for Superintendent Wayne Clark that the brush pick-up after the storm has been completed. Also for Town Attorney Phyllis Todoro that a resolution on the 280-A code will be review regarding a hardship hearing to be discussed at the next Work Session.

Councilman Powers made the motion and Councilman Petrocy seconded the motion to approve Meyer Septic Service to repair the sewer lines at three locations in the Crimson and Treehaven area at the cost of \$3000. Quotes from Pat Roberts & Sons Inc \$9300 and G & K Sewer Construction Co Inc \$7900. Ayes-4. Noes-0. Carried.

Supervisor Nolan opened the sealed bids for the picnic shelter at the Creek Road Park: Arc-Tek \$15,046 and Modern Building Development Inc \$23,000. These will be reviewed at the next Work Session.

Town Engineer James Wyzykiewicz informed the Town Board that the MS4 Annual Stormwater report has been filed.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the online tax program from TSL co Inc at the cost of \$4000 with a annual fee of \$350. Ayes-4. Noes-0. Carried.

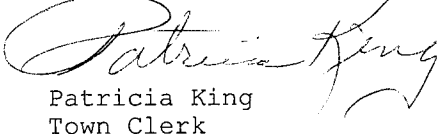
Councilman Powers made the motion and Councilman Petrocy seconded the motion to approve Warrant #5 as follows: Claim #454 to #561  
General Fund \$75,154.22; Highway Fund \$12,252.02; Water District \$102,391.96;  
Special District \$3,451.42; Capital Project \$900. Ayes-4. Noes-0. Carried.

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

Supervisor Nolan announced that the next Town Board meeting will be June 16, 2010 at 7:00PM.

Meeting adjourned at 7:18PM. All in Favor.

Respectfully submitted,

  
Patricia King  
Town Clerk