

A regular meeting of the Elma Town Board was held on Wednesday, November 3, 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
Councilman	Tracy Petrocy
Councilman	Dennis Powers
Councilman	Dean Puleo

Also:

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

Approximately 14 people attended the meeting.

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

Making the Legal Notice for the Public Hearing on the 2011 Preliminary Budget part of the minutes Supervisor Nolan opened the public hearing at 7:00PM. No one spoke for or against the 2011 Budget; comments were made by E. Orwat and D. Rohl. Supervisor Nolan closed the public hearing at 7:05PM.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the 2011 Preliminary Budget as the 2011 Adopted Budget. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Fallon seconded the motion to approve the minutes from the October 20, 2010 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Town Engineer James Wyzykiewicz informed the Town Board regarding the Stormwater MS4 per the DEC legislation.

Building Inspector Joseph Colern presented the monthly report for October with 21 permits issued, fees collected of \$9,450.48, with an estimated value of construction \$2,084,288.36.

Water Superintendent Eugene Stevenson noted a hydrant was hit on Porterville Road. The NYS Health Department inspection showed no violations.

Town Attorney Phyllis Todoro has completed the Star Davis LLC Conservation Easement acknowledgement for signing.

Councilman Petrocy made the motion and Councilman Puleo seconded the motion to issue a negative declaration on a short form SEQR to T & T Trading Group, LLC at 6300 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Puleo seconded the motion to issue a Business use Permit to T & T Trading Group, LLC at 6300 Seneca St. Building Inspector notes a fire inspection required 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 Fallon seconded the motion to sign the Conservation Easement Agreement for Star Davis LLC on North Star Road. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Powers seconded the motion to accept lead agency for Elma Commons at Bullis and Transit Roads. Ayes-5. Noes-0. Carried.

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Councilman Puleo made the motion and Councilman Fallon seconded the motion to amend the Employee Handbook to mirror the Union Contract. Ayes-5. Noes-0. Carried.

Supervisor Nolan noted the Department of Environmental and Planning's public notice of the 30-day period for inclusion of predominantly viable agricultural lands into existing agricultural districts for the month of November.

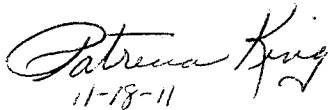
Supervisor Nolan set a public hearing date of November 17, 2010 for Local Law #2-2010 new Dog Legislation amending the current Dog Ordinance.

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

Supervisor Nolan noted the next Work Session will be November 10, 2010 at 6:00PM.

Meeting Adjourned at 7:45PM. All in favor.

Respectfully submitted,



Patricia King
11-18-11

Patricia King,
Town Clerk