

A Special Meeting of the Elma Town Board was held on Wednesday, June 23, 2010 at 7:55PM, at 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	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson
	Town Attorney	Phyllis Todoro

Approximately 8 people attended the meeting.

A special meeting of the Elma Town Board was held following a regular scheduled Work Session.

Councilman Puleo made the motion and Councilman Fallon seconded the motion to approve First Niagara Risk Management Inc for worker compensation insurance through Perma at the cost of \$137,501.

Ayes-5. Noes-0. Carried.

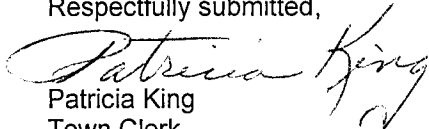
Councilman Puleo made the motion and Councilman Petrocy seconded the motion to add the Town Hall parking lot to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Powers seconded the motion to approve Tom Greenauer Development Inc for sealing and striping the Town Hall parking lot with two (2) coats at the cost of \$11,874. Quotes from Autumn Paving Inc for one coat \$9,375 and Northeast Paving for one coat \$11,845 with second coat at \$2,718.

Ayes-5. Noes-0. Carried.

Meeting adjourned at 7:59PM. All in favor.

Respectfully submitted,


Patricia King
Town Clerk