

04/04/12 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, April 4, 2012 at 7:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Dennis Powers
Councilman Thomas Fallon
Councilman James Malczewski
Councilman Michael Nolan
Councilman Tracy Petrocy-Absent

Also: Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson
Deputy Town Attorney Dean Puleo
Town Engineer James Wyzykiewicz

Approximately 16 people attended the meeting.

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

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the minutes from the March 21, 2012 meeting.
Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented his report for March with 22 permits issued, fees collected of \$2,558.26 with an estimated value of construction of \$521,700.

Water Superintendent Eugene Stevenson noted that the Annual Drinking Water Quality

Report for 2011 is completed. Also several water leaks have been repaired around Town. Highway Superintendent Wayne Clark would like to bid out a pick-up truck for the Highway Department with the 2004 pick-up going to Auctions International.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for the North Star Tavern Inc at 7340 Seneca St. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit for the North Star Tavern Inc at 7340 Seneca St. Building Inspector notes a permit is required for advertising signs and a fire inspection required prior to opening. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to issue a negative declaration on a short form SEQR for the Buffalo Dance Center at 2329 Bowen Rd. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit for the Buffalo Dance Center at 2329 Bowen Rd. Building Inspector notes a permit is required for advertising signs and a fire inspection required prior to opening. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion accept the resignation of Claudia Stradtman with regrets as Chairman to the Assessment Board of Review. Ayes-4. Noes-0. Carried.

Supervisor Powers noted for information requested previously by the Town Board that Dsazz's Café hours of operation will be Monday thru Saturday 10AM to 10PM and

Sunday 11AM to 10PM. Hours subject to change and the Town will be notified first.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to appoint Joseph Colern as the ADA Officer for the Town of Elma at no change in pay. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to hire Clarke Patterson Lee for the engineering of the Elderberry and Geyer water line grant project at a cost not to exceed \$37,000. Ayes-4. Noes-0. Carried.

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

The next Work Session of the Town Board will be April 11, at 6:00PM.

Meeting Adjourned at 7:22PM. All in favor.

Respectfully submitted,

Patricia King,
Town Clerk