

10/06/10 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, October 6, 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-Absent
Councilman Dennis Powers
Councilman Dean Puleo

Also: Town Attorney Phyllis Todoro
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
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.

Making the legal notice for the Public Hearing on the Federal Community Development Block Grant part of the minutes Supervisor Nolan opened the public hearing at 7:02PM. Water Superintendent Eugene Stevenson asked the Town Board to reapply for the Geyer and Elderberry Road water line replacement project. Marlene Baumgartner asked for the handicap lift at the Museum. John Warchocki asked for Town wide trash pick up. Diane Rohl suggested the field house or what is needed at the Creek Road Park. Supervisor Nolan stated that the Town always suggests Rural Transit Service. Supervisor Nolan closed the public hearing at 7:14PM.

Councilman Powers made the motion and Councilman Puleo seconded the motion to

approve the minutes from the September 15, 2010 meeting. Ayes-4.Noes-0.Carried.

Department Reports

Building Inspector Joseph Colern presented the monthly report for September with 35 permits issued, fees collected of \$17,289.65 with an estimated value of construction of \$2,602,746.

Water Superintendent Eugene Stevenson informed the Town Board that winterizing of the fire hydrants will begin and the right of way near Ransom Road is being cleared.

Highway Superintendent Wayne Clark noted that the paving is done and just driveway repairs need to be done. Rubbish should be complete on Thursday. Also the boxes at the Transfer Station need to be replace.

Supervisor Nolan presented the Tentative 2011 Budget at the Work Session.

Councilman Powers made the motion and Councilman Fallon seconded the motion to table the HVAC bid award for the Elma Library until the next Town Board meeting due to some clarification on taxes. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Puleo seconded the motion to authorize Supervisor Nolan to sign the memorandum of agreement with the Western New York Stormwater Coalition. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Fallon seconded the motion to solicit lead agency for the SEQR on Bullis and Transit Roads. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the resolution for authorizing a budget amendment for additional appropriations for the Water Tank Painting as follows: WHEREAS, the Town has repaired and painted the Billington Water Tank, and WHEREAS, the Town's 2010 adopted budget does not

currently include the appropriations for the Water Tank Painting NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2010 adopted budget to include the appropriations for the Water Tank Painting as follows: Increase Appropriations: A 1989.400--Independent Contractor Expense--\$ 486,969.40. Increase Estimated Revenues: A599--Appropriated Fund Balance--\$ 486,969.40. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Powers seconded the motion to approve the Civil Service title up grade for Timothy Walczyk as Wastewater Treatment Plant Operator II with no increase in pay. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to table the Civil Service title of Bookkeeper. Ayes-4. Noes-0. Carried.

Supervisor Nolan noted the Public Notice for 2010—30 day period for inclusion of lands into an agricultural district from November 1, 2010 through November 30th, 2010 applications are available at 95 Franklin Street.

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

Supervisor Nolan stated the next Work Session will be on October 20th, 2010 at 4:00PM with the Town Board meeting to follow at 7:00PM.

Meeting adjourned at 8:40PM. All in Favor.

Respectfully submitted,

Patricia King
Town Clerk