

## **03/04/09 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, March 4, 2009, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan  
Councilwoman Susan Glowina-Absent  
Councilman David Polak  
Councilman Dennis Powers  
Councilman Dean Puleo

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

Approximately 9 people attended the meeting.

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

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the minutes from the February 25, 2009 meeting.  
Ayes-4. Noes-0. Carried.

### **Department Reports**

Building Inspector Joseph Colern presented the monthly report for January 2009 with 9 permits issued, \$429. in fees collected and an estimated value of construction of \$49,983. February 2009 with 19 permits issued, \$3,964.22 in fees collected and an estimated value of construction of \$382,680.

Highway Superintendent Wayne Clark request to bid a 2009 pick up truck for the Highway Department.

Councilman Powers made the motion and Councilman Polak seconded the motion to add the pick up truck to the agenda. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to bid a 2009 pick up truck for the Highway Department, specifications are available in the Town Clerks office and are to be returned by March 18, 2009 at 4:00PM to be opened at the Town Board meeting at 8:00PM. Ayes-4. Noes-0. Carried.

Supervisor Nolan opened the only bid received for the Town radio system from Saia Communications, Inc at the cost of \$38,107.88 which includes a computer and software.

Councilman Polak made the motion to table awarding the radio bid, no one seconded the motion.

Councilman Puleo made the motion and Councilman Polak seconded the motion to award the bid to Saia Communications Inc for the radios only at the cost of \$34,327.88. Ayes-4. Noes-0. Carried.

Councilman Polak made the motion and Councilman Puleo seconded the motion to approve the extension of tax collection until June 30, 2009. Ayes-4. Noes-0. Carried.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve the Supervisor to sign the agreement with CY's Pharmacy to collect water bills for the Elma Water Department.  
Ayes-4. Noes-0. Carried.

Supervisor Nolan presented the 2009 Resolution on the Spending of Federal Economic Renewal Grants to the Town of Elma as follows:

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment, and WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services, and WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components, and WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities, and WHEREAS, any

domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy, and WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from the Town of Elma to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place. THEREFORE, BE IT RESOLVED THAT, we the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed. BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to the Town of Elma by the American taxpayers, AND BE IT FURTHER RESOLVED THAT, as legislators of the Town of Elma, we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation’s economic recovery program.

Councilman Puleo made the motion and Councilman Powers seconded the motion to accept the 2009 resolution on Federal Economic Renewal Grants. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to add the agreement with the Town of Lancaster fire hydrant rental to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the Agreement between the Town of Elma and the Town of Lancaster hydrant rental on Hall Road between Bowen Road and Ransom Road at the cost of \$161. per hydrant for a total of 15 hydrants for a period of 5 years to expire March 31, 2013. Ayes-4. Noes-0. Carried.

Supervisor Nolan announced the next Work Session will be March 11, 2009 at 6:00PM.

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

Meeting adjourned at 8:21PM.

Respectfully submitted,

Patricia King  
Town Clerk