

10/15/08 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, October 15, 2008, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilwoman Susan Glownia
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
Town Engineer James Wyzykiewicz

Approximately 12 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 Community Block Development Grant (CDBG) part of the minutes Supervisor Nolan opened the public hearing at 8:01PM. No one spoke for or against. Supervisor Nolan closed the public hearing at 8:02PM.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the CDBG Authorizing Resolution as follows: At a meeting of the Town of Elma Board held on October 15, 2008, the Board authorized Michael Nolan, Supervisor to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of ECCDBG. Drainage Improvements & Paving of New Bullis Road, requesting \$100,000.00 in CDBG

funds, with a Town match of \$90,000 using a combination of cash (NYS Multi-Modal Funds) and force account labor from the Town's Highway Department. Rural Transit Van Service to serve the four Town of Elma, Marilla, Wales and Aurora. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the October 1, 2008 meeting. Ayes-5. Noes-0. Carried.

Department Reports

Town Engineer James Wyzykiewicz advised the Town Board that the new Elma Meadows drainage problem has been fixed, Sigman drainage will be done soon and old Elma Meadows will be quoted.

Building Inspector Joseph Colern presented his monthly report for September with 62 permits issued, fees collected of \$10,133.22 with an estimated value of construction of \$1,646,300.

Water Superintendent Eugene Stevenson reported that crew chief Brian Fiden was in an accident on Seneca Street and will be out of work. Water line break on Jamison Road near Hemstreet Road has been repaired. Two new fire hydrants will be installed, one on Creek Road and one on Hall Road. The driveway at the Seneca Street pump station has been sealed and all the fire hydrants will be winterized.

Highway Superintendent Wayne Clark has ordered a generator from the NYS bid list for Highway Department, brush pick up starts on Monday.

Town Attorney Phyllis Todoro advised the Town Board of a personnel conflict and to call an Executive Session.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to approve a Preliminary Business Use Permit and refer to the Planning Board for a site plan review, The Mattress Warehouse at 3211 Transit Road. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to accept the resignation of Deputy Joseph H. Raczynski as a Court Officer. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilman Puleo seconded the motion to appoint Deputy S. Cryan and Deputy D. Dytchkowskyj as Court Officers. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #10 with noted exceptions as follows: claim #1039 to #1174
General Fund \$83,983.49 Water District \$31,945.52
Highway Fund \$88,382.28 Special District \$ 6,696.49
Ayes-4. Noes-1. (Councilwoman Glowina voted no) Carried.

Supervisor Nolan set a Public Hearing date of November 5, 2008 for the 2009 Town of Elma Budget.

All have received the Planning, Zoning, Conservation Board and Code Review Committee minutes that apply.

Councilman Powers made the motion and Councilwoman Glowina seconded the motion to enter Executive Session at 8:20PM regarding a personnel matter, a conflict in the building department and adjourn immediately following the session. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glowina seconded the motion to exit Executive Session at 8:35PM. Ayes-5. Noes-0. Carried.

Meeting adjourned at 8:35PM.

Respectfully submitted,

Patricia King
Town Clerk