

12/03/08 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, December 3, 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-Absent
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson-Absent
Town Engineer James Wyzykiewicz

Approximately 8 people attended the meeting.

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

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the November 19, 2008 meeting. Ayes-4. Noes-0. Carried.

Councilman Polak arrived.

Department Reports

Building Inspector Joseph Colern informed the Town Board of the Building officials Conference.

Councilman Puleo made the motion and Councilman Powers seconded the motion to table the New York State Office of Parks, Recreation and Historic Preservation Grant resolution.

Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to

approve Building Inspector Joseph Colern and assistant Raymond Balcerzak to attend the Niagara Frontier Building Officials annual conference in January 2009 at the cost of \$500 for both which has been budgeted for. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to appoint Raymond Balcerzak as permanent assistant Building Inspector with a mandated Civil Service probation of six (6) weeks at the salary of \$37,546. Ayes-4. Noes-0. Abstain-1. (Supervisor Nolan abstained) Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to add rate of pay for assistant building inspector to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to set the rate of pay at \$20.63 per hour for the assistant building inspector. Ayes-3. Noes-1. Abstain-1. (Councilman Polak voted no, Supervisor Nolan abstained) Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve with regrets the resignation of Diane Rohl as the alternate Conservation Board effective December 31, 2008. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve with regrets the resignation of Diane Rohl as recording secretary Conservation Board effective December 31, 2008. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to correct the motion and approve the resignation of Diane Rohl with regrets as a member not alternate to the Conservation Board effective December 31, 2008. Ayes-5. Noes-0. Carried.

Supervisor Nolan announced that the next Work Session will be on December 10, 2008 at 6:00PM.

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

Meeting adjourned at 8:16PM.

Respectfully submitted,

Patricia King Town Clerk