

02/01/06 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, February 1, 2006, 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 Robert Pierce
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz

Approximately 16 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 January 18, 2006 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson noted that the winter maintenance program is in progress at the Transit Road shop. The water line leak at the Creek Road Park is being repaired and moved from under the blacktop for easier access to the line. At Cragburn the 6" fire and domestic water line is being worked on with contractors for the backflow program. Next week Phase II for the water lines in Springbrook Shores will be started and completed if weather is permitting. Also the two new trucks are fully in service.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve amending the Business Use Permit for Miss Amy's Florist at 2329 Bowen Road, with a negative declaration on a short form SEQR. Building Inspector notes a

permit for advertising sign and a fire inspection 30 days after occupancy. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilman Powers seconded the motion for solicitation of lead agency and to accept the SEQR for Tom Greenauer Development Inc on South Blossom Road. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion for solicitation of lead agency and to accept the SEQR for Advance Auto Parts on 3419 Transit Road. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion for solicitation of lead agency and to accept the SEQR for Aurora Sales & Service on 5770 Seneca Street also to refer to planning board for site plan review. Ayes-5. Noes-0. Carried

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the Town of Elma Emergency Disaster Plan update for 2006. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve the additional Tri-Town Recreation positions as follows: 4 additional bus drivers (non-competitive), 25 additional life guards PT seasonal (non-competitive), 10 additional recreation attendant PT (Seasonal) (Laborer class). Ayes-5. Noes- 0. Carried.

All have received the Planning & Zoning Board Minutes and Agenda.

Supervisor Nolan stated the next work session of the Elma Town Board will be on February 8, 2006 at 6:00PM.

Meeting adjourned at 8:24PM. All in favor.

Respectfully submitted,

Patricia A King
Town Clerk