

4/7/04 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, April 7, 2004, at 8:00 PM at the Elma Town Hall, 1910 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilman Bill Cirocco
Councilwoman Susan Glownia-Absent
Councilman Dennis Powers
Councilman Dean Puleo

Also: Town Attorney Robert Pierce-Absent
Deputy Attorney Rosemary Bapst
Building Inspector Joseph Colern
Highway Superintendent Donald Larson
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz

Approximately 32 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 March 17, 2004.
Ayes-4. Noes-0. Carried.

Department Reports

Water Superintendent Eugene Stevenson presented the Water Departments 2003 Annual Report to the Town Board. Also the new hydraulic excavator will be delivered next week and weather permitting the Water Department will install the septic and leach field at the New Town Hall.

Building Inspector Joseph Colern presented the monthly report for March, 2004 with 14 permits issued, fees collected of \$3,212.38 with and estimated value of construction of \$472,237.

Highway Superintendent Donald Larson informed the Town Board on the progress of the

new Salt Shed, rubbish pickup is slow due to the weather and Thomas Fuer has been hired at the Highway Department.

Town Engineer James Wyzykiewicz informed the Town Board that the South Blossom Drainage detention pond is 75% complete and a letter needs to be sent by the Town Board to NYS to finish cleaning out the ditch on the RT400 for the detention pond to work properly.

Erie County Legislator Denise Marshall informed the Town Board that she has secured \$25,000 for the Iroquois Primary School playground which is very much appreciated by the Town and School.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to issue a Business Use Permit for the Bit-n-Blanket Tack Shop at 1300 Maple Road to Kellie Rowekamp, with a negative declaration on a short form SEQR. Building Inspector notes a permit for any advertising sign and a fire inspection within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Cirocco seconded the motion to issue a Business Use Permit for The Elma Hearth at 6650 Clinton Street to Kenneth Schmitt, with a negative declaration on a short form SEQR. Building Inspector notes a restriction for use limited to restaurant and bar only. Any catering use will need additional approval. Also a permit for any advertising sign and a fire inspection within 30 days of occupancy is needed. Ayes-4. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Powers seconded the motion to issue a Business Use Permit for Miss Amy's Florist & Gifts at 2430 Bowen Road to Rene + Amy Andrea Boll, with a negative declaration on a short form SEQR. Building Inspector notes a permit for any advertising sign and a fire inspection within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to issue a Business Use Permit for Shear Perfection Hair Salon at 2350 Bowen Road to Shannon Brehm, with a negative declaration on a short form SEQR. Building Inspector notes a permit for any advertising sign and John Simme to complete a new septic. Ayes-

4. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Powers seconded the motion to approve the budget transfers as follows:

Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the Bond Anticipation Note for the Salt Shed in the amount of \$137,000 as follows:

Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the Residential 280-A Development resolution as follows:

Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Cirocco seconded the motion to approve the Special Use Permit for Lafarge North America on Jamison Road an estimated 40,000 cubic yards of gravel are to be removed under the control of the NYS DEC. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Cirocco seconded the motion to authorize Supervisor Nolan to sign the Court Grant application Grant for a copy machine and fax machine. Ayes-4. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to support the Resolution in Opposition to Executive Budget S6056/A9556; Part Z, Section 1, pg. 73, Lines 39 and 40 as follows:

Ayes-4. Noes-0. Carried.

Councilman Powers made the motion to appoint Michael Giallanza to the Zoning Board of Appeals no second on the motion, motion failed.

Councilman Cirocco made the motion to appoint Angelo Polisano to the Zoning Board of

Appeals no second on the motion, motion failed.

An appointment was presented to appoint an Assessment Board of Review member no action taken.

Councilman Powers made the motion and Councilman Puleo seconded the motion to table the appointment of the Zoning Board of Appeals and the Assessment Board of Review until the next Town Board meeting on April 21, 2004. Ayes-3. Noes-1. Councilman Cirocco voted No. Carried.

Supervisor Nolan set a public hearing date of May 19, 2004 for Drainage District #166 on Bowen Road and Clinton Street for Mr. Campofelice.

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

Supervisor Nolan announced the next Work Session will be Wednesday, April 14, 2004 at 6:00PM.

A letter was read from Maria Thor regarding a regular traffic signal at the corners of Rice and Bowen Roads. Supervisor Nolan asked the lighting committee Councilman Cirocco and Councilwoman Glownia to investigate this concern and report back to the Town Board at the next scheduled Work Session.

Supervisor Nolan presented the privilege to the floor Mike Boll questioned if a traffic study has been done on Bowen Road for the New Town Hall site. No study has been done, it will not effect the intersections of Rice and Bowen Roads regarding the concerns of the traffic signal.

Meeting adjourned at 8:53PM. All in favor.

Respectfully submitted,

Patricia A. King
Town Clerk

