

05/04/11 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, May 4, 2011 at 7:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilman Thomas Fallon
Councilman Tracy Petrocy
Councilman Dennis Powers
Councilman Dean Puleo

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

Approximately 17 people attended the meeting.

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

Councilman Powers made the motion and Councilman Petrocy seconded the motion to approve the minutes from the April 20, 2011 meeting. Ayes-4. Noes-0. Carried.

Department Reports

Building Inspector Joseph Colern presented the April report: 30 permits issued, fees collected \$4,736.62, with an estimated value of construction of \$781,349.

Water Superintendent Eugene Stevenson informed the Town Board that the 2010 Water Quality Report is on the website and will be mailed to all the residents. All the water has been turned on at the Town Parks.

Highway Superintendent Wayne Clark noted that the brush pick up is completed but due to the weather the Highway department will be doing another brush only pick up starting May 16th, 2011. Also the John Deere lawnmower has been sold, 75 bids were placed with the highest bid at \$1725.

Town Attorney Phyllis Todoro has completed the negative declaration for Transit Commons at Bullis and Transit with concerns from the DEC and Army Corps that need final approval.

Councilman Puleo arrived late.

Councilman Puleo made the motion and Councilman Fallon seconded the motion to approve the resolution for the month of May being Motorcycle Safety and Awareness Month. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Puleo seconded the motion to issue a negative declaration on a short form SEQR for Darling Paint Inc at 5811 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Petrocy seconded the motion to approve a Business Use Permit for Darling Paint Inc at 5811 Seneca St. Restrictions on this "Use" no outside construction equipment or materials permitted to be stored outside in this zoning district. Building Inspector notes fire inspection required within 30 days of occupancy and permits required for advertising signs and building alterations. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Powers seconded the motion to approve a Business Use Permit for Moog Inc on Jamison Rd for a new two story, 67,800 square foot building. Building Inspector noted to be referred to the Planning Board for a Site Plan Review. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to accept lead agency on the Type I SEQR for Moog Inc on Jamison Rd. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to award the bid for the cab and chassis to Hunter Truck Sales and Service at the cost of \$121,400 to be paid for from the General Fund. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Fallon seconded the motion to award the bid for the plow equipment to Valley Fab & Equipment Inc at the cost of

\$70,878.20 to be paid for from the General Fund. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Petrocy seconded the motion to accept the resignation of Dawn Stover as part time court clerk with regrets. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Puleo seconded the motion to rescind the following Business Use Permits which have either closed or moved. Construction Management of WNY, Blatchley Insurance, Dino's Pizzeria, Motor tune & Brake Specialist Inc, Gunner Construction, Dan Burandt Waterproofing Inc, Advanced Safety, Elma Hollow Grille, Metzgers Blue Lantern, Jim's Custom Cycles, Mane Expressions, Studio S Salon, Elma Auto Center Inc, Affordable Limousine Service, Used Cars, Eckam Enterprises, The Market Place, Dealer Permit, Cedar Inn' DryDock Pub, Jet Janitorial Services, HABCO, Classics, Honey Cones, Elma Animal Hospital, D.E. Automotive, Bison Resale Centre, Povinelli Cutlery, Outdoors Cabin Sport Shop, Nationwide Services of WNY, Brunettos Automotive, A Little Bit of Everything, Niagara Fitness, New York Institute of Massage and Line By Line Design Inc. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Fallon seconded the motion to accept sealed bids for the proposed New Bullis Road Reconstruction project which will be received in the Town Clerk's office on or before 10:00AM on May 25, 2011, at which time they will be publicly opened and read aloud. Ayes-5. Noes-0. Carried.

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

Supervisor Nolan stated the next Town Board Work Session will be May 11, 2011 at 6:00PM.

Meeting adjourned at 7:31PM. All in Favor.

Respectfully submitted,

Patricia King,
Town Clerk