

## **06/01/11 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, June 1, 2011 at 7:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

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

Approximately 29 people attended the meeting.

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

Councilman Powers made the motion and Councilman Fallon seconded the motion to approve the minutes from the May 25, 2011 meeting. Ayes-5. Noes-0. Carried.

Department Reports: Nothing to report

Councilman Puleo made the motion and Councilman Petrocy seconded the motion to accept the resignation of Michael P Nolan as Elma Town Supervisor effective June 1, 2011 at 7:00PM. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to accept the resignation of Dennis M Powers as Elma Town Councilman effective June 1, 2011. Ayes-3. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to appoint Dennis M Powers as Elma Town Supervisor to fill the remainder of the term of the former Supervisor Michael P Nolan. Ayes-3. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Fallon seconded the motion to appoint Michael P Nolan as Elma Town Councilman to fill the remainder of the term of the former Councilman Dennis M Powers. Ayes-4. Noes-0. Carried.

Supervisor Powers presented Mr. Nolan with a proclamation and plaque for his eight years as Elma Town Supervisor.

Supervisor Powers stated the next Work Session will be June 15, 2011 at 6:00PM with the Town Board meeting to follow at 7:00PM. Also July 20, 2011 and August 17, 2011 will be only one meeting date with work sessions at 6:00PM and Town Board meeting at 7:00PM.

Meeting adjourned at 7:20PM. All in Favor.

Respectfully submitted,

Patricia King,  
Town Clerk

