

11/02/11 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, November 2, 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-Absent
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 20 people attended the meeting.

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

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the October 19, 2011 meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the department monthly report for October with 19 permits issued, fees collected of \$21,338 with an estimated value of construction of \$16,178,795.41.

Supervisor Powers noted for Water Superintendent Eugene Stevenson regarding the water line break in Elma Meadows that has been repaired.

Supervisor Powers read the public notice for the 30-day period for inclusion of predominantly viable agricultural lands into existing agricultural districts from the Eire County Environment & Planning, November 1 through November 30, 2011

information is available in the Town Clerks Office.

Councilman Puleo made the motion and Councilman Petrocy seconded the motion to request a speed study for Schultz Road between Jamison and Woodard Roads requested by A. Fanelli. Ayes-4. Noes-0. Carried.

Supervisor Powers set a public hearing date of November 16th, 2011 for the 2012 Preliminary Budget, R. Kimmel at 5800 Seneca for rezoning and Verizon Wireless on Blossom Road for a cell tower, December 21, 2011 all public hearings at 7:00PM.

All have received the Agenda and Minutes from the Planning, Zoning and Conservation Boards that apply.

Councilman Nolan made the motion and Councilman Puleo seconded the motion to enter Executive Session at 7:10PM regarding a legal matter and will return to vote on this matter. Ayes-4. Noes-0. Carried

Councilman Nolan made the motion and Councilman Puleo seconded the motion to exit Executive Session at 7:21PM. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Puleo seconded the motion to add an item to the agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to suspend the Special Use Permit for Seasonal Nursery and Garden Center at 1120 Bullis Road and refer back to the Planning Board to make sure all permits are in order. Ayes-4. Noes-0. Carried.

Supervisor Powers noted the next Work Session will be on November 9, 2011 at 7:00PM.

Meeting adjourned at 7:30PM. All in Favor.

Respectfully submitted,

Patricia King,
Town Clerk