

02/25/09 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, February 25, 2009, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilwoman Susan Glowina
Councilman David Polak
Councilman Dennis Powers
Councilman Dean Puleo

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

Approximately 21 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 the February 4, 2009 meeting.
Ayes-4. Noes-0. Carried. Councilman Polak arrived late.

Department Reports

Water Superintendent Eugene Stevenson reported a water break at 2161 Transit Road on February 12, 2009.

Supervisor Nolan presented Daniel Ulrich and Niall J Olson with proclamation on becoming Eagle Scouts.

Councilman Polak made the motion and Councilwoman Glowina seconded the motion to issue a negative declaration on a short form SEQR for John's Auto Repair at 5761 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to approve the Business Use Permit for John's Auto Repair at 5761 Seneca Street. Building Inspector notes no outside storage of automobiles or junk parts. Not zoned for selling of used autos. A fire inspection after 30 days of occupancy and a permit for any advertising sign. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilman Glownia seconded the motion to issue a negative declaration on a short form SEQR for American Technologies LLC at 7620 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve the Business Use Permit for American Technologies LLC at 7620 Seneca Street. Building Inspector notes a fire inspection after 30 days of occupancy and a permit for any advertising sign.
Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve the Supervisor to sign the agreement with the Veterans of Foreign Wars #5861 in the amount of \$2000.00 for 2009.
Ayes-5. Noes-0. Carried.

Supervisor Nolan set a date of March 4, 2009 for sealed bids to be opened regarding the Request for Proposal for the Town's Highway Department radio system, at the Town Board meeting 8:00PM. The RPF's are available in the Town Clerk's Office.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #2 as follows:
General Fund \$66,784.80, Water District \$119,277.53, Highway Fund \$79,528.46, Special District \$9,826.54 and Capital Projects \$4,913.34
Ayes-4. Noes-0. Abstain-1. (Councilman Polak abstained) Carried.

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

Supervisor Nolan asked for a moment silence on the passing of Dewey Rohl, husband of

Diane Rohl and for the victims of Continental Flight 3407.

Meeting adjourned at 8:25PM.

Respectfully submitted,

Patricia King, Town Clerk