

10/21/09 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, October 21, 2009, at 8:10 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

Also: Deputy Town Attorney Rosemary Bapst
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz

Approximately 19 people attended the meeting.

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

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the October 7, 2009 meeting.
Ayes-5. Noes-0. Carried.

Department Reports

EC EMC Member Fred Strief informed the Town Board of two upcoming meetings on Environmental Management. Also a pamphlet on the Erie County Park's will be available in the Town Clerk's Office.

Town Engineer James Wyzykiewicz informed the Town Board that the septic at the Library is complete, except the landscaping to be completed at a later date.

Building Inspector Joseph Colern informed the Town Board of the new DEC open burning regulations that took effect October 14, 2009.

Water Superintendent Eugene Stevenson informed the Town Board of a water line leak at Clinton and Transit, also on Stonybrook which both have been repaired. As soon as the

permit from the DEC is obtained the water line in the creek bed on Northrup Road will be repaired. Also winterizing of the fire hydrants will start on November 1, 2009. Highway Superintendent Wayne Clark noted that brush pick up is in progress. Deputy Town Attorney Rosemary Bapst reminder all of speeding and cell phones use while driving. Many tickets are being issued.

Councilwoman Glowina made the motion and Councilman Puleo seconded the motion to approve the following authorizing resolution for the Community Block Development Grant: At a meeting of the Town of Elma Board held on October 21, 2009, the Board authorized Michael Nolan, Supervisor to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of ECCDBG.

1. Elderberry Lane & Geyer Road Water Line Replacement & Road Reconstruction Project, requesting \$100,000 in CDBG funds, to be matched using \$165,000 in Town funds from the water reserve line item SW599.
2. Handicapped Accessible Lift at the Elma Historical Society Museum, requesting \$9,975 in CDBG funds, to be matched with \$525 in cash from the Elma Historical Society.
3. Rural Transit Van Service to serve the four Town of Elma, Marilla, Wales and Aurora. Ayes-5. Noes-0. Carried.

Councilwoman Glowina made the motion and Councilman Puleo seconded the motion to add a street light to the Agenda. Ayes-5. Noes-0. Carried.

Councilwoman Glowina made the motion and Councilman Powers seconded the motion to approve a street light near 7760 Clinton Street to be installed by NYSEG. A 1-100 watt high-pressure sodium cobra head street light at the annual cost of \$93.68. Ayes-5. Noes-0. Carried.

Councilwoman Polak made the motion and Councilman Powers seconded the motion to add to award the bid for the engineering firm to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the engineering firm of Clark Patterson Lee for the Billington Road water tank rehabilitation project at the cost of \$37,900. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #10 as follows: claim #2807 thru 2944 with one exception General Fund \$119,359.68, Highway Fund \$9,141.91, Water District \$127,700.20, Special District \$21,064.15 and Capital Projects \$9,279.90.
Ayes-5. Noes-0. Carried.

Supervisor Nolan set a Public Hearing date of November 4, 2009 at 8:00PM for the 2010 Preliminary Budget.

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

Councilman Puleo made the motion and Councilman Powers seconded the motion to enter Executive Session at 8:35pm regarding a pending lawsuit with C. Fargo and the Town Board meeting will be adjourned immediately following with no actions taken.
Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilman Puleo seconded the motion to exit Executive Session and Town Board meeting at 9:00PM.

Meeting adjourned at 9:00PM.

Respectfully submitted,

Patricia King
Town Clerk