

02/06/08 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, February 6, 2008, 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
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz

Approximately 7 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 January 16, 2008 meeting.
Ayes-5. Noes-0. Carried.

Department Reports

Building Inspector Joseph Colern stated that he has received his annual certification at the NYS Building Inspectors conference. Also there will be new changes to the NYS Building codes.

Water Superintendent Eugene Stevenson is requesting to due RFQ's for the NYS required water tank inspections. This will be discussed at the next Work Session.

Maintenance project are being work on.

Highway Superintendent Wayne Clark would like to purchase a new roller. Mr. Clark will be trading in 2 chippers and a small roller.

Town Attorney Phyllis Todoro informed the Town Board that the appeal case with Mr.

Kester has been denied.

Councilman Powers made the motion and Councilman Puleo seconded the motion to add the purchase of a new roller for the Highway Department to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glowina seconded the motion to approve the purchase of a new roller for the Highway Department with the trade in of 2 old chippers and a small roller at a cost of \$9,973. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Polak seconded the motion to appoint Mark Bielefeld as the assistant Code Enforcement Office. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glowina seconded the motion to approve a negative declaration on a short form SEQR for Clevermethod, Inc at 1200 Maple Road. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glowina seconded the motion to issue a Business Use Permit to Clevermethod Inc at 1200 Maple Road for a web design, web technology company base site location. Building Inspector notes: sign permit is required and fire inspection is required on an annual basis. Ayes-5. Noes-0. Carried.

Supervisor Nolan announced an invitation to bid for portable generators, chainsaws and pole saws. Specifications are available in the Town Clerks Office and are due back February 20, 2008 at 3:30 PM and will be opened at 4:00PM on the same day.

Councilman Powers made the motion and Councilman Puleo seconded the motion to amend the Town of Elma's Employee Personnel Rules & Regulations Handbook under Health Insurance Clause (705) to read: After \$100.00 per month-insert: However, if said employee's spouse/husband receives health insurance paid for by the Town of Elma, the employee shall NOT be eligible for the "opt out" incentive. To be retro active.

Ayes-4. Noes-1. Carried. (Councilman Polak voted no.)

Supervisor Nolan noted that the next Work Session will be on February 13, 2008 at

6:00PM followed by a Town Board meeting at 7:00PM, due to the Association of Towns Conference in NYC the week of February 18th, 2008.

All have received the Planning and Zoning Board Agenda and Minutes that apply.

Councilman Powers made the motion and Councilwoman Glowing seconded the motion to enter Executive Session at 8:25PM regarding a legal matter with South Blossom Ventures. Meeting will be adjourned following the meeting unless a motion is to be made. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Polak seconded the motion to exit Executive Session at 9:30PM. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to pay the voucher from the January warrant for Sargent & Collins. Ayes-5. Noes-0. Carried.

Adjourned at 9:35PM.

Respectfully submitted,

Patricia King
Town Clerk