

02/21/07 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, February 21, 2007, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilwoman Susan Glownia
Councilman David Polak-Absent
Councilman Dennis Powers-Absent
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 25 people attended the meeting.

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

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve the February 14th, 2007 minutes. Ayes-3. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern mentioned to the Town Board of the ceiling collapse due to a roof leak at PageÆs Paradise on Transit Road. The room affected by the ceiling collapse will be closed until all damage are assessed and repaired.

Water Superintendent Eugene Stevenson noted that the backflow program is complete at Steuben Foods.

Pump #1 (45 years old) at the Transit Road Shop is in need of repairs, the pump has been taken apart, and costs of the repairs are being evaluated. Also if residents could clean out the snow in front of fire hydrants on their property it would be greatly appreciated.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to

issue a negative declaration on a short form SEQR for Daniel L Smolarek/Attorney and Scott R Smolarek/Dentist at 5121 Clinton Street. Ayes-3. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve a Business Use Permit for Daniel L Smolarek/Attorney and Scott R Smolarek/Dentist at 5121 Clinton Street. Building Inspector notes a permit is required for any advertising sign and fire inspection required on an annual basis. Ayes-3. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to award the bid for the 2008 Pick up Truck for the Highway Department to DeLacy Ford Inc. at the cost of \$17,279. Ayes-3. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve Warrant #2 as follows: #69 through #217
General Fund \$120,455.42 Water District \$215,401.06 Capital Projects \$21,245.
Highway Fund \$ 60,502.87 Special District \$563,131.05
Ayes-3. Noes-0. Carried.

Supervisor Nolan accepted the petitions with 51 signatures from Pondbrook Town homes against Rite-Aid Pharmacy.

Supervisor Nolan accepted with regrets the resignation from Jerome McIntee as Assistant Emergency Services/Disaster Coordinator.

Next Work Session will be February 28, 2007 at 6:00PM.

Meeting Adjourned at 8:21PM.

Respectfully submitted,

Patricia King
Town Clerk