

## **03/15/06 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, March 15, 2006, 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  
Councilman Dennis Powers  
Councilman Dean Puleo

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

Approximately 23 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 March 1, 2006 meeting. Ayes-5. Noes-0. Carried.

### **Department Reports:**

Building Inspector Joseph Colern noted that he will have a report on the property at Bullis and Girdle Roads for the next Work Session. SpringBrook Shores project has applied for 14 permits.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to add Mr. Stevenson's requests to the agenda. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Polak seconded the motion to approve Eugene Stevenson's request to attend the Dig Safely New York Annual Business Meeting on April 11, 2006 in Verona, NY with Brian Fiden. There is no cost to

attend this annual meeting.

Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve Eugene Stevenson's request to attend the GIS/Sig 15th annual Mapping Conference on April 25, 2006 in Henrietta, NY. The cost is covered by the GIS Grant for training.

Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Polak seconded the motion to approve Eugene Stevenson's request for Pat Jakubowski to attend the 2006 Spectrum Customer Conference for billing updates on May 3, 2006 in Syracuse, NY. The registration fee is \$125.00 plus one night's stay at the hotel with the cost not yet determined and has been budgeted for. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to approve Iroquois Central School District using four(4) voting machines for the annual budget vote on May 16, 2006. Ayes-5. Noes-0 . Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to accept lead agency on the SEQR for Advanced Auto, Transit and Clinton Street. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve a negative declaration on the SEQR for Advanced Auto, Transit and Clinton Street.

Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilman Powers seconded the motion to approve a Preliminary Business Use Permit for Advanced Auto on Transit and Clinton Street with referral to the Planning Board on the condition of the driveway matter being addressed in the site plan review. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve the following adoption of the NATIONAL INCIDENT MANAGEMENT SYSTEM(NIMS)

It is hereby resolved by the Town of Elma, State of New York that:  
WHEREAS, In Homeland Security Presidential Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and  
WHEREAS, the collective input and guidance from all federal, state, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and  
WHEREAS, it is necessary that all federal, state, local, and tribal emergency management agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and  
WHEREAS, to facilitate the most efficient and effective incident management it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, uniform personnel, qualifications standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and  
WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and  
WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state, including all public safety and emergency response organizations training programs; and  
WHEREAS, the National Commission of Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.  
NOW THEREFORE, Pursuant to the authority by the Elma Town Board does hereby mandate the National Incident Management System be utilized for all incident management in the Town of Elma and proclaim this to take effect immediately.  
Ayes-5. Noes-0. Carried.

Supervisor Nolan stated that Phase II SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems information packet is available for review in the Town Clerks Office.

Councilman Polak made the motion and Councilman Powers seconded the motion to set a Public Hearing date of April 19th, 2006 at 8:00PM for Drainage District #174/Trumpler on Kirkwood Dr. Ayes-5. Noes-0, Carried.

Councilman Polak made the motion and Councilwoman Glowonia seconded the motion to set a Public Hearing date of April 19th, 2006 at 8:00PM for Drainage District #175/Gough on Seneca Street. Ayes-5. Noes-0, Carried.

Councilman Powers made the motion and Councilwoman Glowonia seconded the motion to approve Warrant #3 claim #190 to #307 as follows with exceptions noted:

General Fund \$54,836.04 Water District \$173,165.71

Highway Fund \$24,089.36 Special District \$880,824.09

Ayes-5. Noes-0. Carried.

All have received the Planning & Zoning Board Agendas.

Supervisor Nolan stated that the next work session will be March 29, 2006 at 6:00PM.

Supervisor Nolan adjourned the meeting with a moment of silence in memory of Assemblywoman, The Honorable Sandra Lee Wirth. Mrs. Wirth will be greatly missed.

Meeting adjourned at 8:29PM. All in favor.

Respectfully submitted,

Patricia A King  
Town Clerk