

### **3/3/04 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, March 3, 2004, at 8:00 PM at the Elma Town Hall, 1910 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan  
Councilman Bill Cirocco  
Councilwoman Susan Glownia  
Councilman Dennis Powers  
Councilman Dean Puleo

Also: Town Attorney Robert Pierce  
Building Inspector Joseph Colern  
Highway Superintendent Donald Larson  
Water Superintendent Eugene Stevenson  
Town Engineer James Wzykiewicz

Approximately 29 people attended the meeting.

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

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve the minutes from February 18, 2004.

Ayes-5. Noes-0. Carried.

#### Department Reports

Water Superintendent Eugene Stevenson reported that the Water Department is doing vehicle and equipment maintenance.

Building Inspector Joseph Colern presented monthly reports for January and February with 8 permits issued, fees collected of \$5,301.78 with an estimated value of construction \$1,010,230.86.

Disaster Coordinator Edward Sauer gave an up date on the Buffalo Creek ice jam, which is approximately +- mile long. An informational sheet of what to do in these types of emergencies will be compiled and distributed to the Town residents.

Supervisor Nolan opened the RFP for the Trash Pick-Up as follows:  
BFI declined to offer a bid due to additional information needed.  
Waste Management offered a fixed sum of \$10,000 for collection plus \$45.00 per ton multiplied by the total number of tons collected.  
This matter was tabled until the next Work Session on March 10, 2004 at 6PM.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve a Preliminary Business Use Permit with a referral to the Planning Board for a site plan review to Don Slough for Snorac Inc D.B.A. Enterprise Rent-a-Car at 3211 Transit Road. Building Inspector notes a fire inspection within 30 days after occupancy, permit for interior work and for any advertising sign. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve a Business Use Permit to Deborah Hakin for Consigning Women at 2430 Bowen Road with a negative declaration on a short form SEQR. Building Inspector notes a permit required for any advertising sign and a fire inspection within 30 days after occupancy.  
Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to correct the Town Employee manual to read non-union employees will be allotted twelve (12) sick days per year instead of ten (10).  
Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve with a maximum cap of \$2500 additional cost at the New Town Hall site. This will be to relocate the gas line to the south side of the court room where it joins the body of the building as opposed to directly entering the Boiler Room as originally planned upon due to the request of National Fuel Gas. This additional cost is to include credits for work done by the Elma Water Department at the site.  
Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve the engineering firm of Clough, Harbour & Associates LLP at the total cost of \$27,997 to oversee the painting of the Jamison Road water tank. Ayes-4. Noes-1.  
Councilman Cirocco voted No. Carried.

Supervisor Nolan advised the public and reporters that the Jamison Road water tank expansion project will be put on hold until a future date.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to table the residential 280-A Development resolution until after the combined meeting of the Planning, Zoning and Town Board on March 27, 2004 at 9:00AM at the Elma Town Hall. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to accept and forward the petitions of 137 signatures from the Stolle and Creek Road residents. They are requesting that the Marilla Town Board put restrictions on heavy equipment from entering from the Elma side of Stolle Road when building the golf course and that any literature printed should direct golfers to ingress and egress from the Town of Marilla not through Elma. A copy of the speed study is also been requested from the Marilla Town Clerk. Ayes-5. Noes-0. Carried.

All have received the Zoning Board Agenda.

Planning Board Chairman Fred Streif called a Special Meeting of the Planning Board Monday, March 8, 2004 at the Elma Town Hall at 8:00PM to discuss the moratorium on subdivisions.

Supervisor Nolan announced the next Work Session will be Wednesday, March 10, 2004 at 6:00PM.

Supervisor Nolan presented the privilege to the floor no one spoke from the floor.

Meeting adjourned at 8:46PM. All in favor.

Respectfully submitted,

Patricia A. King  
Town Clerk

