

## **7/7/04 Town Board Meeting**

A regular meeting of the Elma Town Board was held on Wednesday, July 7, 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 Wayne Clark  
Water Superintendent Eugene Stevenson  
Town Engineer James Wzykiewicz

Approximately 24 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 June 16, 2004 meeting.  
Ayes-5. Noes-0. Carried.

### Department Reports

Water Superintendent Eugene Stevenson informed the Town Board that the Jamison Road water tank has been drained and painting will begin weather permitting. Mr. Stevenson inquired about Stolle Road caving in.

Councilman Cirocco made the motion and Councilwoman Glownia seconded the motion to draft a letter from the Town Board requesting action from the Erie County Department of Transportation concerning the section of Stolle Road that is caving in. Ayes-5. Noes-0. Carried.

Building Inspector Joseph Colern informed the Town Board that next Wednesday the Mader Corporation will be dismantling the Muriel in the Town Boardroom (at no cost to the Town) to be moved to the New Town Hall, which should take approximately two days.

Town Attorney Robert Pierce is working on a contract for the State Police to have an office space in the New Town Hall.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Supervisor Nolan to enter into negotiations with the State Police to have an office in the New Town Hall at 1600 Bowen Road, the Erie County Sheriffs will also remain in the Building.

Ayes-5. Noes-0. Carried.

Highway Superintendent Wayne Clark noted that rubbish collection is complete, road patching and mowing roadsides is in progress.

Supervisor Nolan read the following Proclamation in honor of the 150th Anniversary of the Town of Marilla:

WHEREAS, the Town of Marilla was created by Act of the New York State Legislator and,

WHEREAS, Marilla being one of the youngest towns of Erie County situated near the center of the eastern border of Erie County and,

WHEREAS, the Town of Marilla borders to its west the Town of Elma, New York, and since that time, the Town has enjoyed a steady, regular relationship with our community and maintained those qualities of place and people which make life rich and rewarding and,

WHEREAS, the Town of Marilla this year is celebrating its 150th Anniversary with numerous civic, cultural, and other related activities,

NOW THEREFORE, the Town Board of Elma does hereby proclaim its awareness of the event, and wishes the Town of Marilla, its residents and friends, a safe and enjoyable celebration, and urges all to participate in and contribute to the commemorative activities and events for this memorable occasion. The Town Board of the Town of Elma.

Councilman Puleo made the motion and Councilwoman Glownia seconded the

motion to approve Habiterra for the full architectural services in the amount \$63,000 for the Library Handicap accessible door project. The Town has already received \$25,000 from Senator Volker for this project. Ayes-4. Noes-1. (Councilman Cirocco voted no) Carried.

Councilman Powers made the motion and Councilwoman Glowonia seconded the motion to approve the moving of the VFW Memorial (2) Stone Monument to the New Town Hall at 1600 Bowen Road ( Brooks Rigging will move the two stone Monuments at no cost to the Town). Ayes-4. Noes-1. (Councilman Cirocco voted no). Carried.

Councilwoman Glowonia made the motion and Councilman Powers seconded the motion to approve the changes at the New Town Hall in the building department from carpet to tile on the floors and to purchase a cabinet for the Town Board room. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the keyless entry system at the New Town Hall for the Sheriffs department at a cost of \$1440 with an additional cost of \$650 per door. Eastern States Guard Sentinel Alarm Services, Inc will provide this service. Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion and Councilwoman Glowonia seconded the motion to retain Sargent & Collins,LLP for the negotiations with Teamsters Local 264 at the billing rate of \$175 per hour. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve Town Justice M William Boller and Jeannine Willson attending the NYS Magistrates Conference in Saratoga Springs October 3rd to 6th, 2004 at a cost of \$1330.14 which has been budgeted for. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glowonia seconded the motion to support the Erie County Legislature Medicaid Proposal Bill introduced in the New York State Assembly (A.9924) to amend the social services law and establish the Local Taxpayer Relief Act of 2004. Ayes-5. Noes-0. Carried.

Supervisor Nolan set a Public Hearing date of August 18th, 2004 at 8:00PM for Drainage District #170 on Bowen Road for Mr. Wycoki.

All have received the Agenda from the Zoning Board.

Privilege of the Floor

Trudy Weber asked the Board how the plow trucks are going to enter the New Town Hall property due to the concrete islands in the driveway.

Mr. Besser and Mr. Reimer from Chairfactory Road are concerned about an on going drainage problem due to a new house being built on adjacent property. The Town Board will set up a date to meet on site for a solution to the problem.

A concerned resident from Hilltop questioned the demolition of an abandon garage on Hilltop that the Town owns. The building is set for demolition.

Meeting adjourned at 8:35PM. All in favor.

Respectfully submitted,

Patricia A. King  
Town Clerk