

## **11/3/04 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, November 3, 2004, at 8:00 PM, Elma Town Hall, 1600 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 20 people attended the meeting.

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

Making the Legal Notice for the Public Hearing on the 2005 Town of Elma Budget part of the minutes, Supervisor Nolan opened the public hearing at 8:03PM. No one spoke for or against the 2005 Budget.

Supervisor Nolan closed the public hearing at 8:04PM.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the 2005 Town of Elma Budget. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the October 20, 2004 meeting.

Ayes-5. Noes-0. Carried.

### Department Reports

Water Superintendent Eugene Stevenson noted that the hydrant at 1910 Bowen has been

replaced along with digging up the time capsule under the small Memorial Stone which was moved to the Elma Museum. Also winterizing the fire hydrants is in progress with the Town Park to be done completed next week.

Highway Superintendent Wayne Clark also noted about moving the Memorial Stone and time capsule. Also the Highway Department is still picking up brush and winterizing Town Trucks.

Supervisor Nolan noted that the Town of Elma has received a Bond Anticipation Notes for \$1,300,000 from JP Morgan at 1.850% interest.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to issue a Business Use Permit with a negative declaration on a short form SEQR to William A King for King Brothers Const. at 3181 Transit Road. Building Inspector notes no outside storage of construction equipment, a permit required for any advertising signs and a fire inspection within 30 days of occupancy. Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to issue a Business Use Permit with a negative declaration on a short form SEQR to Phillip Badawy for SpringBrook Grocery & Deli at 6150 Seneca Street. Contingent upon the Planning Boards recommendations as follows the elimination of the four(4) parking spaces in the front of the building and marking the areas with diagonal striping and "No Parking" signs, the addition of four(4) parking spaces at the south end of the parking lot and the addition of two(2) handicap parking spaces on the east side of the building. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glowonia seconded the motion to award the bid for the Highway Department 2005 pick-up truck to McCarthy Ford \$15,364. Ayes-5. Noes-0. Carried.

All have received the Planning and Zoning Board Agendas.

Next Work Session will be November 10, 2004 at 6:00PM.

Meeting adjourned at 8:26PM. All in favor.

Respectfully submitted,

Patricia A. King  
Elma Town Clerk