

01/18/12 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, January 18, 2012, at 7:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Dennis Powers
Councilman Thomas Fallon
Councilman James Malczewski
Councilman Michael Nolan
Councilman Tracy Petrocy

Also: Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson
Town Attorney Phyllis Todoro
Town Engineer James Wyzykiewicz

Approximately 16 people attended the meeting.

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

Supervisor Powers introduced our newly elected representative for the Erie County Legislature Honorable Joseph Lorigo. Mr. Lorigo is currently looking into the issues regarding Bullis and Pound Roads.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the minutes from the January 4, 2012 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the yearly report for 2011 with 304 permits issued, fees collected of \$176,140.25 with an estimated value of construction of \$39,258,139.99 and 43 Certificates of Occupancy letter issued.

Water Superintendent Eugene Stevenson informed the Town Board that the water flushing program is complete and the valve exerciser program is in progress and a water

break on Bullis Road has been repaired.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to issue a negative declaration on a short form SEQR for PayChoice at 2711 Transit Road Unit #123 in the Transit Commons complex. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to issue a Business Use Permit for PayChoice at 2711 Transit Road Unit #123. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Supervisor Powers to sign the agreement for The Boys & Girls Club of Elma, Marilla, Wales, and Inc at the cost of \$55,000 for 2012. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Supervisor Powers to sign the agreement for The Veterans of Foreign Wars #5861 at the cost of \$2,000 for 2012. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the updated Emergency Disaster Plan for 2012 and the updated Hazardous Material Response Plan for 2012. Ayes-5. Noes-0. Carried.

Supervisor Powers acknowledged the 2011 annual report for the Elma Historical Society; Marlene Baumgartner, President.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve Warrant #13, claim #1719 thru #1800 and Warrant #1, claim #1 thru #66 as follows: #13 General Fund \$120,071.03; Highway Fund \$15,081.95; Water District \$7,413.61; Special District \$18,340.58. #1 General Fund \$140,562.01; Highway Fund \$52,668.46; Water District \$32,638.44; Special District \$75,471.37. Ayes-5. Noes-0. Carried.

Supervisor Powers set a public hearing date of February 15, 2012 at 7:00pm to rezone the rear 6 acres from residential to C2 at 6091 Seneca St and the extension of Drainage District #146 for the same parcel.

All have received the Agenda and Minutes from the Planning, Zoning and Conservation Boards that apply.

Supervisor Powers noted the next Town Board Meeting will be February 1, 2012 at 7:00pm and the next Work Session is February 8, 2012 at 6:00pm.

Meeting adjourned at 7:29PM. All in Favor.

Respectfully submitted,
Patricia King, Town Clerk