

03/07/12 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, March 7, 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-Absent
Councilman Tracy Petrocy

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

Approximately 14 people attended the meeting.

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

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve the minutes from the February 15, 2012 meeting.
Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern noted the department reports for January and February as follows: January--9 permits issues, fees collected \$747.50 with an estimated value of construction \$86,977 and February--11 permits issued, fees collected \$2,336.33 with an estimated value of construction \$346,577.66.

Water Superintendent Eugene Stevenson noted that the water break this morning on Chairfactory Road between Jerge and Treehaven has been repaired, and the road has been temporarily filled with stone.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to

issue a negative declaration on a short form SEQR for D'SAZZ Café at 5952 Seneca Street. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for D'SAZZ Café at 5952 Seneca Street. Mr. Stoddard is to submit a letter to the Building Inspector with specified hours of operation. Building Inspector notes a fire inspection must be completed prior to opening and permits are required for any advertising signs. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Supervisor to sign the Notice of Extension of Receiver's Report and extend the tax collection until July 2nd, 2012. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the multi family conversion of 1910 Bowen Road for Rosemary Bapst, all final approvals have been satisfied. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the resolution for amending the 2011 Adopted Budget for Budget Transfers as follows: WHEREAS, as the year has progressed the Town's actual spending has exceeded the 2011 adopted budget in certain line items, and WHEREAS, while these lines have no effect on the total 2011 adopted budget, it is necessary to transfer budgetary appropriations between certain appropriation codes, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the following transfers within the 2011 budget:

Decrease Appropriations: A1110.111 Clerks–Town Justice O/T \$2,600.00;
A1410.110 Clerk P/T–Town Clerk \$4,000.00; A1410.410 Town Clerk–Other Expenses \$6,350.00; A1440.415 Engineer–Consulting Services \$800.00;
A1910.400 Unallocated Insurance \$10,000.00; A1990.400 Contingency \$7,550.00; A1990.410 Labor Negotiations \$4,275.00; A3510.412 Dog–Mileage \$125.00; A3620.200 Purchase of Equipment–Building Dept \$450.00; A3620.201 Equipment Maint–Building Dept \$1,300.00; A3620.400 Fire Inspections \$500.00; A5132.401 Garage–Utilities \$300.00; A7110.200 Parks–Equipment \$4,550.00; A7310.100 Compensation–TriTown \$18,050.00;

A7510.401 Historian–Utilities \$850.00; A7550.403 Celebrations–Elma Night Out \$200.00; A7620.410 Other Expenses \$1,325.00;

A7620.411 Van Expenses \$2,000.00; A8010.410 Zoning–Other Expenses \$150.00; A8160.400 Refuse–Other Expenses \$13,800.00; A9040.803 Workers Compensation \$16,000.00; A9060.805 Hospital & Medical Insurance \$26,000.00; DA5110.400 Materials & Supplies \$3,050.00; DA5130.200 Machinery–Purchase of Equipment \$1,200.00; DA5142.100 Compensation \$1,600.00; DA5142.400 Materials & Supplies \$15,700.00; DA9040.803 Workers Compensation \$12,000.00; DA9060.805 Hospital & Medical Insurance \$5,000.00; SD8540.9960 Debt Repayment \$1,800.00; SS1 8121.101 Laborer P/T \$100.00; SS1 8121.202 Operations Equipment \$150.00; SS1 8121.405 Reserve for Repairs \$800.00; SS1 8121.402 Sludge Removal \$550.00; SS4 8124.101 Laborer P/T \$100.00; SS4 8124.402 Sludge Removal \$825.00; SS5 8125.101 Laborer P/T \$250.00; SS5 8125.400 Power & Light \$75.00; SS5 9030.802 Social Security \$600.00; SS5 9040.803 Workers Compensation \$600.00; SS5 9060.805 Hospital & Medical Insurance \$1,000.00; SS7 8127.101 Laborer P/T \$125.00; SS7 8127.400 Power & Light \$1,100.00; SW8310.104 Seasonal P/T \$16,000.00; SW8310.490 Contingency \$10,000.00; SW8310.491 Reserve for Repair \$7,000.00; SW9030.802 Social Security \$4,600.00; SW9040.803 Workers Compensation \$9,100.00; SW9060.805 Hospital & Medical Insurance \$2,825.00 Totals \$217,325.00

Increase Appropriations: A1010.100 Councilman Salaries \$150.00; A1010.410 Councilman–Other Expenses \$1,000.00; A1110.110 Clerk–Town Justice \$1,600.00; A1110.120 Clerk P/T–Town Justice \$1,000.00; A1110.410 Town Justice–Other Expenses \$1,900.00; A1110.411 Court Reporters \$950.00; A1110.412 Court Security–Officer \$3,400.00; A1220.400 Supervisor–Other Expenses \$425.00; A1410.101 Deputy Town Clerk \$10,350.00; A1440.410 Engineer–Other Expenses \$800.00; A1670.400 Central Printing & Mailing \$150.00; A1691.100 Bookkeeper \$1,800.00; A1920.400 Municipal Assoc Dues \$100.00; A1930.400 Judgments & Claims \$2,150.00; A3010.400 Disaster Coordinator Expense \$50.00; A3510.100 Dog Control Officer P/T \$125.00; A3620.100 Code Enforcement Officer \$200.00; A3620.102 Clerk P/T–Building Officer \$1,650.00; A3620.410 Code Enforcement–Other Expenses \$1,350.00; A3620.450 Inspection–Springbrook Shores \$1,250.00; A5132.400 Garage–Repairs \$300.00; A7110.100 Parks Superintendent Salary \$50.00; A7110.110 Laborer P/T

(Seasonal) \$500.00; A7110.402 Park Repairs \$4,000.00; A7310.110 Compensation–TTAC \$3,000.00; A7310.400 Other Expenses–TriTown \$11,300.00; A7310.410 Other Expenses–TTAC \$2,500.00; A7310.800 Fringe Benefits–TriTown \$1,250.00; A7510.400 Historian–Other Expenses \$200.00; A7510.410 Historical Building \$650.00; A7550.400 Celebrations \$200.00; A7620.101 Van Driver \$725.00; A7620.200 Equipment \$2,600.00; A8010.100 Zoning Board Compensation \$150.00; A8160.101 Motor Equip Operator–Transfer Station \$2,500.00; A8160.103 Laborer F/T–Transfer Station \$3,200.00; A8160.200 Refuse Equipment \$3,300.00; A8160.402 Refuse Hauling \$4,800.00; A9010.801 State Retirement \$49,100.00; A9055.804 Disability Insurance \$450.00; DA5110.404 Uniforms & Misc \$500.00; DA5110.420 Fuel(Outside Fuel) \$2,550.00; DA5130.400 Machinery– Materials & Supplies \$1,200.00; DA5148.100 Compensation \$1,600.00; DA5148.400 Materials & Supplies \$5,700.00; DA9010.801 State Retirement \$27,000.00; SD8540.400 District 1 Maintenance \$1,800.00; SS1 8121.100 Sewer Plant Operator \$100.00; SS1 8121.201 Plant Improvement & Repair \$1,500.00; SS4 8124.100 Sewer Plant Operator \$100.00; SS4 9010.801 State Retirement \$825.00; SS5 8125.100 Sewer Plant Operator \$250.00; SS5 8125.406 Telephone Expenses \$50.00; SS5 8125.411 Uniform Allowance \$25.00; SS5 9010.801 State Retirement \$2,200.00; SS7 8127.100 Sewer Plant Operator \$125.00; SS7 9010.801 State Retirement \$1,100.00; SW1989.400 Independent Contractor \$21,500.00; SW8310.102 Water Crew Chief \$750.00; SW8310.103 Motor Equipment Operator \$2,700.00; SW8310.105 Water Maint Worker \$200.00; SW8310.108 Laborer F/T \$1,500.00; SW8310.111 Clerk Typist P/T \$1,600.00; SW8310.204 Misc Pipe Fittings \$2,200.00; SW8310.206 Capital Improvements \$1,650.00; SW8310.404 Meter Repairs \$3,750.00; SW8310.406 Vehicle Repairs \$450.00; SW8310.414 Special Services \$2,600.00; SW8310.420 Gas, Oil & Grease \$2,025.00; SW8310.423 Equipment Maintenance \$500.00; SW8310.431 Telephone \$100.00; SW9010.801 State Retirement \$8,000.00.
Totals \$217,325.00 Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the resolution for amending the 2011 Adopted General Budget for a Laptop Computer Grant as follows: WHEREAS, the Town has received a grant from New York State for the purchase of a new laptop computer for the courts, and WHEREAS, the Town's 2011 adopted budget does not currently include the grant funding or the appropriations for the purchase of the laptop computer

NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2011 adopted budget to include the grant funding and appropriations for the purchase of the laptop computer as follows:

Increase Appropriations: A1110.416 Assistance Program Grant \$1,711.08; Increase Estimated Revenues: A3021 State Aid-Court Grant \$1,711.08.

Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to appoint Barbara Linhardt to the position of part time clerk at the Water Department at \$11.00 per hour and 19 hours a week with no benefits. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to rescind the business use permits for Chase Asset Recovery at 41 N Bullis Rd and All About Hobbies at 7120 Seneca St both have moved.

Ayes-4. Noes-0. Carried.

All have received the Planning, Zoning, Conservation Boards agenda and minutes that apply.

Supervisor Powers noted the next Work Session will be March 14, 2012 at 6:00PM.

Meeting Adjourned at 7:22PM. All in favor.

Respectfully submitted,

Patricia King,
Town Clerk