

09/19/12 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, September 19, 2012 at 7:00PM, 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-Absent
Water Superintendent Eugene Stevenson-Absent
Town Attorney Phyllis Todoro
Town Engineer James Wyzykiewicz

Approximately 12 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 September 5, 2012 meeting.
Ayes-5. Noes-0. Carried.

Department Reports:

Town Engineer James Wyzykiewicz noted that the requirements for the MS4 Stormwater response is in progress and needs to be completed by October 31, 2012.

Building Inspector Joseph Colern presented the building report for August 2012 with 34 permits issued, fees collected of \$26,954.60 with an estimated value of construction of \$3,645,992.

Water Superintendent Eugene Stevenson—Supervisor Powers noted that the Water Department was repairing the 4th break this week, also the Astro Van will be sold or placed on Auctions International.

Highway Superintendent Wayne Clark—Councilman Fallon noted heavy pick up will start on October 1st and brush on October 15th, 2012. Also there is a prescription drug drop off on September 29, 2012 from 10:00am until 2:00pm at various locations, a flyer will be posted in the Town Hall foyer.

Town Attorney Phyllis Todoro is working with Mr. Wzykiewicz on the MS4 Stormwater requirements. Also NYSEG will be doing a balloon test on Stolle Road at the site of the 300' microwave tower.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the 2012 Agreement with EMW Little League Soccer for \$5,000. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to authorize Supervisor Powers to sign the 2012 Agreement with EMW Little League Football for \$5,000. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to authorize Supervisor Powers to sign the 2012 Agreement with Meals on Wheels for \$1,500. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the application for a JCAP Court Grant as follows: WHEREAS: The Justice Court Assistance Program (JCAP) was established by the New York State Legislator as an ongoing vehicle by which the State can assist Towns and Villages in the automation and operation of their Justice Courts; WHEREAS: The maximum JCAP grant is \$30,000 and there are no matching funds required by this application; WHEREAS: The grant may be used for a variety of purposes, including but not limited to the acquisition of audio and computer equipment, office equipment, furniture and security measures for the Justice Court and Court office; WHEREAS: The State of New York Unified Court System is entertaining applications for the Justice Court Assistance Program with an October 1, 2012 deadline;

WHEREAS: The Elma Justice Court is in need of the following: Desktop computer with software for \$1,050.43; Security Window for the Court Office for \$825; Keyboard Drawer for \$88.95; Mobile three-drawer file cabinet for \$380; Two book shelves for \$658; Three ergonomic office chairs for \$789 each or \$2,367; Total Project Cost: \$5,369.38. NOW BE IT RESOLVED that Connie D. Miner & Co. Grant Consultants, the Town's grants consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Unified Court System for the purpose of securing this grant; and, BE IT FURTHER RESOLVED that the Town of Elma Town Board does hereby authorize Supervisor Dennis Powers to sign and if funded, execute a grant application entitled: NYS UNIFIED COURT SYSTEM JUSTICE COURT ASSISTANCE PROGRAM and if awarded, to be the official representative in connection with the application, providing any additional information, if required, and to fully comply with the execution of the contract. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded The motion to approve the Conservation Easement Program Fee of \$175 on new buildings in residential, commercial and industrial to be included in the building permit fee. Ayes-5. Noes-0. Carried.

Supervisor Powers set a Public Hearing date of October 3, 2012 at 7:00pm for the Community Block Development Grant.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to add an item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to declare the Water Department Astro van as surplus and place it on Auctions International or for sale at the Water Department. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Warrant #9 claim #1183 thru #1289 as follows:
General Fund \$78,100.92; Highway Fund \$193,009.12; Special Districts \$2,859.68; Water Districts \$66,754.10 and Capital Project \$9,731.58.
Ayes-5. Noes-0. Carried.

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

Supervisor Powers noted the next Town Board Work Session will be at 5:00PM on September 26, 2012.

Meeting adjourned at 7:34PM. All in favor.

Respectfully submitted,

Patricia King,
Town Clerk