

10/03/12 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, October 3, 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
Water Superintendent Eugene Stevenson
Town Attorney Phyllis Todoro
Town Engineer James Wyzykiewicz-Absent

Approximately 19 people attended the meeting.

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

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve the minutes from the September 19, 2012 meeting. Ayes-5. Noes-0. Carried.

Making the Legal Notice part of the minutes Supervisor Powers opened The public hearing at 7:01PM for the Community Block Development Grant. Speaking for a grant project was Marlene Baumgartner to have an electric lift installed at the museum. Councilman Nolan noted to have Rural Transit Services funded again. Supervisor Powers closed the public hearing at 7:04PM.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to list the Rural Transit Van Service to serve the four Town of Elma, Marilla, Wales and Aurora and the Handicapped Accessible Lift

at the Elma Historical Society Museum. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the building report for September 2012 with 16 permits issued, fees collected of \$4,871.22 with an estimated value of construction of \$888,008.

Water Superintendent Eugene Stevenson noted several major 12" water line breaks; two on Clinton Street and one on Bullis Road in a matter of days. The water line tap going under Bullis Road for Seasonal is in progress. The Water line replacement on Elderberry and Geyer is complete and the water department will be working with Clark Patterson Lee on the water flow tests at 14 locations.

Highway Superintendent Wayne Clark noted that the rubbish pick up is in progress and brush will start on the 15th.

Supervisor Powers presented the 2013 Tentative Budget to the Town Clerk and Town Board. Supervisor Powers highlighted proposed changes to the budget. A Work Session on October 10th will be held to further review the now Preliminary Budget.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the 2012/2013 Agreement with Connie D Miner & Co Grant Consultant in the amount of \$15,000. 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 STOP-DWI. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to hire Daniel May as part time sewer plant operator at \$16.81 per hour with a 6 month probation. Ayes-5. Noes-0. Carried.

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

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Special Use Permit for the Penny Saver at 6091 Seneca Street. Ayes-5. Noes-0. Carried.

Supervisor Powers opened the single bid for the Water Departments Astro Van which was from A. Sosnowski in the amount of \$263. Mr. Stevenson will try to sell the van on Auctions International if no higher bid is received Mr. Sosnowski will be awarded the bid.

Correspondence from the Elma Historical Society was read by Marlene Baumgartner regarding the purchase of Camp Centerland to preserve and protecting the buildings and sites of historic interest on this property. Also a historic marker at the entrance of Jackman Park/Elma Historical Society will be dedicated on October 16, 2012 at 2PM all residents are invited.

Supervisor Powers noted the next Town Board Work Session will be at 6:00PM on October 10, 2012. The next Town Board Meeting will be at 7:00PM on October 24, 2012.

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

Supervisor Powers announced an Executive Session with no motions taken and the meeting will be adjourned immediately following.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to enter Executive Session at 7:45PM regarding personnel matter. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to exit Executive Session at 8:15PM. Ayes-5. Noes-0. Carried.

Meeting adjourned at 8:15PM. All in favor.

Respectfully submitted,

Patricia King,
Town Clerk