05/05/10 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, May 5, 2010, at 7:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan Councilman Thomas Fallon Councilman Tracy Petrocy Councilman Dennis Powers Councilman Dean Puleo

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

Approximately 26 people attended the meeting.

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

Councilman Powers made the motion and Councilman Fallon seconded the motion to approve the minutes from the April 21, 2010 meeting. Ayes-5. Noes-0. Carried.

Supervisor Nolan presented Certificates of Appreciation to the volunteers that helped in the Re-Tree Program that was chaired by Diane Rohl; Frederick Streif, Robert Pierce, Wayne Cotton, Perry Coffman, Wayne Clark Highway Superintendent, from Iroquois Central Mrs. Julie Mushopf and students Nicholas Osika, Taylor Huber, Jared Huber, Kara Caparaso, Stacey Sank, Daniel Parker, Catie Benson, Kim Engles, Daniel Church, Ally Wrazen, Devon Migaj, Jonathan Monheim, David Pictor, Sarah Huber and Christopher Waver.

Supervisor Nolan presented Evan Redlinski and Councilman Petrocy presented Josh Polinski a Certificate of Achievement on becoming an Eagle Scout.

Department Reports

Building Inspector Joseph Colern presented the April 2010 building report with 25 permits issued, \$4,263.70 in fees collected with an estimated value of construction of \$561,886.69.

Water Superintendent Eugene Stevenson will have the contract to be signed from Amstar of WNY Inc for the Billington Road water tank project by Friday.

Highway Superintendent Wayne Clark informed the Board that preliminary work for the Briggswood and Jackman culver pipe replacement has been started, the drainage project at the Creek Road Park has started and also the New Bullis drainage project.

Councilman Puleo made the motion and Councilman Powers seconded the motion to issues a negative declaration on a short form SEQR for Aurora Truck Supply Co at 5811 Seneca Street. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Powers seconded the motion to approve a Business Use Permit to Bruce Weller for Aurora Truck Supply Co at 5811 Seneca St. Building Inspection notes a fire inspection within 30 days of occupancy and a sign permit is required for any advertising. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Petrocy seconded the motion to appoint Joseph Colern as affirmative action officer at no additional salary. Ayes-5. Noes-0. Carried.

Supervisor Nolan announced that sealed bids for the picnic shelter at the Creek Road Park are available in the Town Clerks Office and will be opened on May 19th, 2010 at the Town Board meeting at 8:00PM.

All have received the Planning, Zoning and Conservation Board and Design Guidelines Committee minutes that apply.

Meeting adjourned at 7:30PM. All in Favor.

Respectfully submitted,

Patricia King Town Clerk