

A regular meeting of the Elma Town Board was held on Wednesday, February 16, 2011, 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:

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

Approximately 15 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 January 19, 2011 meeting. Ayes-5. Noes-0. Carried.

#### Department Reports

Building Inspector Joseph Colern presented the monthly report for January, 2011 with 7 permits issued; fees collected of \$1,492.37 with an estimated value of construction of \$49,800.

Water Superintendent Eugene Stevenson noted the pump upgrades have been completed and they are painting the pump rooms. Valve exercising will be starting.

Highway Superintendent Wayne Clark would like to bid out a new dump truck, he will have specs ready for the next Town Board meeting.

Town Attorney Phyllis Todoro is working on the Town abandoning Old Woodard Road and the water line easement for Kettle Run.

Councilman Puleo made the motion and Councilman Powers seconded the motion to issue a negative declaration on a short form SEQR for Octane Enterprises Inc at 1721 Transit Rd. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Puleo seconded the motion to approve a Business Use Permit for Octane Enterprises Inc at 1721 Transit Rd. Building Inspector notes no junk vehicles, trailers, car parts to be stored on site. A permit is required for any advertising signs and a fire inspection within 30 days. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve a Business Use Permit for Eyewear House at 3427 Transit Rd. Building Inspector notes a this is the same business only name change and the fire inspection was completed on January 28, 2011. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Puleo seconded the motion to solicit lead agency on the SEQR for Sylvia's Place at 2460 Bowen Road. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to table the Service Award Points for the Blossom Volunteer Fire Co, Elma Volunteer Fire Co and Jamison Road Fire Co until the next Town Board meeting. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to authorize Supervisor Nolan to sign the contract with Wm Schutt & Associates for engineering services on the New Bullis Road project at the cost #13,100. A quote from Clark Patterson Lee was also reviewed at the cost of \$13,605. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the Relay for Life Committee to hold an event at the Elma Village Park on May 22, 2011. Ayes-5. Noes-0. Carried.

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Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the updated 2011 Emergency Disaster Plan and 2011 Hazardous Material Response Plan. Ayes-5. Noes-0. Carried.

Supervisor Nolan set a public hearing date of March 2, 2011 for Drainage District #188 Sylvia's Place at 2460 Bowen Road and Drainage District #189 Dinato on Clinton Street.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #2; claims, #82 thru #163 with noted exceptions as follows: General Fund \$45,791.06; Highway Fund \$62,485.42; Water District \$8,301.79; Special District \$1,075,940.16. Ayes-5. Noes-0. Carried.

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

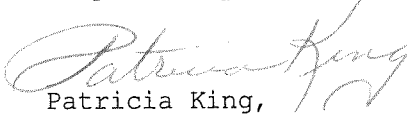
Councilman Puleo made the motion and Councilman Petrocy seconded the motion to approve the proclamation for the 75<sup>th</sup> Annual Safety Conference and Trade Exhibit making March 14-18, 2011 as Safety Week in the Town of Elma. Ayes-5. Noes-0. Carried.

Supervisor Nolan read Robert Newton's 2010 Historian report.

Supervisor Nolan stated the next Town Board Meeting will be March 2, 2011 at 7PM.

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

Respectfully submitted,

  
Patricia King,  
Town Clerk