

A regular meeting of the Elma Town Board was held on Wednesday, April 20, 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-Absent
Councilman	Dennis Powers
Councilman	Dean Puleo-Absent

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

Approximately 9 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 6, 2011 meeting. Ayes-3. Noes-0. Carried.

Department Reports

Building Inspector Joseph Colern informed the Town Board of the pending ISCO fire rating for the Town of Elma which will be presented upon completions of findings. Highway Superintendent Wayne Clark informed the Town Board that brush pick-up is in progress.

Councilman Fallon made the motion and Councilman Powers seconded the motion to authorize Supervisor Nolan to sign the pyrotechnic display and services agreement with Skylighters of WNY for the July 4th, 2011 fireworks display. Rain date will be July 5th, 2011. Ayes-3. Noes-0. Carried.

Councilman Powers made the motion and Councilman Fallon seconded the motion to authorize Supervisor Nolan to sign the required resolutions for Upstate New York Municipal Worker Compensation Program. Ayes-3. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Powers seconded the motion to authorize Supervisor Nolan to sign the 2010 Sponsor Authorization Forms for the Service Award Program for Blossom, Elma and Jamison Fire Volunteer Fire Companies. Ayes-3. Noes-0. Carried.

Councilman Powers made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a Type I SEQR for Sylvia's Place at 2460 Bowen Road upon the recommendations from the DEC being met and approved. Also to widen the driveway from 22 feet to 24 feet per the request of the Elma Fire Company. Ayes-3. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Powers seconded the motion to approve a Special Use Permit for Sylvia's Place at 2460 Bowen Road. Also to include lowering the age to 55 after the 10 year ECIDA requirement for the age of 62 and a letter from the property owner stating that the sidewalks will be maintained solely by the property owner. Building Inspector notes for "Senior Housing" only. Any deviations form plans and original approvals from all agencies will require new approvals. Ayes-3. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Powers seconded the motion to rescind the following Business Use Permits which have either closed or moved. Retail Coffee Sales, Bonnie's Antiques, Walters Pub, Log Cabin, The Elma Garden Center, Redlinski Meats, Elma Village Restaurant, Joyful Java, Terry's Bikes Etc, Advanced Design, The Learning Tree, Dave's Express Delivery Inc, Seasonal Ice Cream Stand, Volleyball Unlimited, The Elma Hearth, Elma Inn, Resetarits, Asphalt Maintenance, Dr's Office, Country Deli, McCarthy Ford, Public Garage, Harden Factory Furniture, 1650 North Davis Rd and Christian Leadership University. Ayes-3. Noes-0. Carried.

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Councilman Powers made the motion and Councilman Fallon seconded the motion to approve Warrant #4 as follows: Claim #335 thru #466 with noted exceptions; General Fund \$85,161.75, Highway Fund \$16,723.65, Water District \$125,581.94, Special District \$6,314.19 and Capital Projects \$5,536.50. Ayes-3. Noes-0. Carried.

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

Supervisor Nolan stated the next Town Board Meeting will be May 4, 2011 at 7PM.

Councilman Powers made the motion and Councilman Fallon seconded the motion to add an item to the Agenda. Ayes-3. Noes-0. Carried.

Councilman Powers made the motion and Councilman Fallon seconded the motion to approve the Special Use Permit for the Blue Lantern Lounge at 6120 Seneca Street for and outdoor anniversary party with music on June 4, 2011 from 12 till 6PM. Ayes-3. Noes-0. Carried.

Meeting adjourned at 7:15PM. All in Favor.

Respectfully submitted,



Patricia King,
Town Clerk