

A regular meeting of the Elma Town Board was held on Wednesday, May 25, 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-Absent
	Highway Superintendent	Wayne Clark
	Water Superintendent	Eugene Stevenson-Absent
	Town Attorney	Phyllis Todoꝛo
	Town Engineer	James Wyzykiewicz

Approximately 36 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 Proclamation for the dedication of the Millrace at the Elma Historical Museum. Ayes-5. Noes-0. Carried.

Supervisor Nolan presented the Proclamation for the Millrace to Judge Wm Boller, Marlene Baumgartner, Fred Strief, Frank Maciejewski and in memory of Don Moeller.

Councilman Fallon made the motion and Councilman Powers seconded the motion to approve the minutes from the May 4, 2011 meeting. Ayes-5. Noes-0. Carried.

Department Reports

Highway Superintendent Wayne Clark noted that due to all the rain it is a challenge to keep the Town's property mowed.

Councilman Powers made the motion and Councilman Puleo seconded the motion to appoint Rosanne Matthews as part time court clerk with six (6) month probation at \$11.00 per hour. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for All About Hobbie at 7120 Seneca St. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the amendment to the Business Use Permit for All About Hobbie at 7120 Seneca St for an outdoor remote control off-road track. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the MS4 Annual Report for Stormwater. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Puleo seconded the motion to authorize Supervisor Nolan to sign the Summer Concert Agreements for 2011. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Fallon seconded the motion to authorize Supervisor Nolan to sign the agreement for EMW Baseball for \$7,000. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Petrocy seconded the motion to approve Time Warner as our telephone and internet service carrier with an approximate cost savings of \$448 a year. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve the fireworks display permit for the Relay for Life of Elma on June 17, 2011 at Iroquois High School track. Ayes-5. Noes-0. Carried.

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Councilman Fallon made the motion and Councilman Petrocy seconded the motion to rescind the following Business Use Permits which have either closed or moved. Clear Image Electrolysis, Pumpnick, Capture the Moments, Buses Unlimited, Atec Transmission, Import/Export, Resetaritz Const, Bit-N-Blanket, Trumpler Landscapes, Enterprise Rent-A-Car, The Marrano/Marc Equity, Mr Tint, Twin Oaks Nursery. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #5 with noted exceptions as follows: Claim #491 thru #604 General Fund \$89,775.69, Highway Fund \$11,507.90, Water District \$116,009.73, Special District \$7,616.66 and Capital Project \$3,261.25. Ayes-5. Noes-0. Carried.


Supervisor Nolan set a public hearing date of June 15, 2011 for the extension of Sewer District #7 to include Sylvia's Place at 2460 Bowen Road.

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

Supervisor Nolan stated the next Town Board meeting will be June 1, 2011 at 7:00PM.

Meeting adjourned at 7:23PM. All in Favor.

Respectfully submitted,


Patricia King,
Town Clerk