

A Special Meeting of the Elma Town Board was held on Wednesday, June 22, 2011 at 7:05PM, at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

Approximately 3 people attended the meeting.

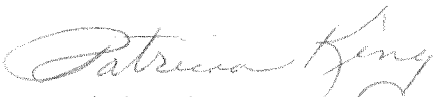
The meeting was opened with the reciting of the Pledge of Allegiance.

Councilman Puleo made the motion and Councilman Petrocy seconded the motion to table the re bid award for the New Bullis Road Project and enter into Executive Session at 7:11PM to discuss a legal matter. The Town Board will adjourn immediately following this session. Ayes-3. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Puleo seconded the motion to exit Executive Session at 7:45PM. Ayes-3. Noes-0. Carried.

Meeting adjourned at 7:45PM. All in favor.

Respectfully submitted,



Patricia King
Town Clerk

Both Legal Notices are for the July 20th,
2011 Town Board meeting.

NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, Erie County, New York, will meet at the Elma Town Hall, 1600 Bowen Road, Elma, New York on the 20th day of July, 2011, at 7:00 p.m. for the purpose of conducting a Public Hearing upon a proposal to amend the Placing of Fill Ordinance of the said Town of Elma. At which time all persons interested may be heard. Copies of the amendment to the Placing Of Fill Ordinance are available at the office of the Town Clerk for inspection and distribution to any interested person during business hours, Monday through Friday 8:00a.m. to 3:30p.m. THEREFORE, the Town Clerk of the Town of Elma is hereby authorized on the 15th day of June, 2011 and directed to publish a certified copy of this order in the Elma Review and to post a copy of the same on a sign board of the Town of Elma in the time and manner required by law.

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LEGAL NOTICE

WHEREAS, a petition dated June 15, 2011, has been duly presented to the Town Board of the Town of Elma, according to the law, requesting that a drainage district, as hereinafter described, be established in the Town of Elma, and

WHEREAS, the boundaries of the proposed drainage district # 190 are as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Elma, County of Erie and State of New York, being part of Lot No. 19, Township 10, Range 6 of the Buffalo Creek Reservation, described as follows:

Beginning at a point of intersection of the centerline of Schwartz Road, (being also the west line of Lot 19) with the center line of Hall Road (being also the north line of Lot 19), said pint being also the northwest corner of Lot 19; thence easterly along the north line of Lot 19 a distance of 171.52 feet; thence southerly parallel with the west line of Lot 19 a distance of 389.20 feet; thence parallel with the north line of Lot 19 a distance of 171.52 feet to the west line of Lot 19; thence northerly along said west line 389.20 feet to the point of beginning, containing 1.532 acres of land more or less.

Subject to the rights of the public and others in and to those portions of the above described premises lying within the bounds of the public highways known as Schwartz Road and Hall Road.

Together, with the appurtenances and all the estate rights of the Grantor(s) in and to said premises.

WHEREAS, the improvements proposed in said district consist of none, it is

ORDERED, that the Town Board of the Town of Elma, shall meet at the Town Hall, 1600 Bowen Road, Elma, New York on the 20th day of July 2011 at 7:00 o'clock p.m. to consider such petition and hear all persons interested in the subject thereof, and it is further

ORDERED, that the Town Clerk of the Town of Elma is hereby authorized and directed to publish a certified copy of this order in the Elma Review and to post a copy of the same on the signboard of the Town of Elma in the time and manner required by law.

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