

## **09/06/06 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, September 6, 2006, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan  
Councilwoman Susan Glownia  
Councilman David Polak  
Councilman Dennis Powers  
Councilman Dean Puleo

Also:

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

Approximately 15 people attended the meeting.

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

Making the Legal Notice for Drainage District #179, Koch Farm on Bullis Road part of the minutes, Supervisor Nolan opened the Public Hearing at 8:01 PM.

No one spoke for or against Drainage District #179.

Supervisor Nolan closed the Public Hearing at 8:02PM.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Drainage District #179 on the recommendations from the Planning Board for Koch Farm on Bullis Road.

Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the minutes from the August 16, 2006 meeting. Ayes-4. Noes-0. Abstain-1. (Councilman Polak abstained.) Carried.

Department Reports:

Town Engineer James Wyzykiewicz noted that the Iroquois School playing fields drainage problem at Girdle and Woodard Roads is between Erie County Highway Department and Iroquois School.

Building Inspector Joseph Colern presented his monthly report for the month of August with 31 building permits issued; fees collected of \$14,797.26 with an estimated value of construction of \$2,194,049.06.

Deputy Highway Superintendent Robert Schafer noted that the shoulders on King, Winona, Queensway and South Blossom Roads are 98% complete.

Councilman Powers made the motion and Councilman Puleo seconded the motion to add the request to bid a 2007 pick up for the Highway Department to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to accept sealed bids for a 2007 +- ton pick up for the Highway Department. Specifications are available in the Town Clerk's Office with bids accepted until 4PM on October 4th, 2006. The bids will be opened at the Town Board meeting October 4th, 2006 at 8PM. Ayes-5. Noes-0. Carried.

All have received the Zoning Board agenda.

Supervisor Nolan stated that the next work session will be Wednesday, September 13, 2006 at 6:00PM.

Meeting Adjourned at 8:09PM.

Respectfully submitted,

Patricia King  
Town Clerk