

10/04/06 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, October 4, 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
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz

Approximately 14 people attended the meeting.

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

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the minutes from the September 20, 2006 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Town Engineer James Wyzykiewicz noted that the Erie County Highway Department is working on the drainage problem on Girdle and Woodard Road for Iroquois School Soccer Fields.

Building Inspector Joseph Colern presented his report for the month of September, 2006 with 33 permits issued, \$6,783.57 in fees collected and an estimated value of construction of \$1,234,045.87.

Water Superintendent Eugene Stevenson noted that the GIS mapping system found a large span with no fire hydrant on a section of Stolle Road; the problem has been corrected with the installation of a new hydrant. Also NYSEG drilled into the water main on Willardshire Road that has been repaired.

Highway Superintendent Wayne Clark noted that the trash pick up is in progress. South Schultz Road is being rebuilt and should be paved by next week. Also the CHIPS program should be looked into.

Councilman Powers made the motion and Councilman Polak seconded the motion to accept Stone Ridge Lane and Pine Grove Court contingent upon no Certificates of Occupancy be issued until the drainage swale is completed, all easements are filed and the road topping(final paving) is approved by the Highway Superintendent. NRCC Colony Corp has presented a \$95,000 bond to cover all necessary repairs due to roadway installation, storm drainage, water line, fire hydrants, water valves, retention pond and drainage easements. Ayes-5. Noes-0. Carried.

Supervisor Nolan accepted the bids for a 2007 Ford F250 pick up truck for the Highway Department as follows: McCarthy Ford \$16,877.15, DeLacy Ford \$16,954.00 and Bison Truck Center Inc \$16,969.70.

Councilwoman Glownia made the motion and Councilman Polak seconded the motion to amend the Preliminary Business Use Permit for Todd Huber at 6091 Seneca Street for three (3) mini storage buildings to include outside storage parking for boats and RVÆs etc. Mr. Huber needs final site plan approval from the Planning Board. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to rescind the Preliminary Business Use Permit at 3211 Transit Road for Speed Sports and More Inc, Golf Cart City and Enterprise Rent A Car. Also the Business Use Permit for Upholstery Unlimited. Ayes-5. Noes-0. Carried.

Supervisor Nolan highlighted the 2007 Tentative Budget.

Supervisor Nolan set a Public Hearing date of October 18th, 2006 for the Community Block Development Grant and for the 2007 Preliminary Budget.

All have received the Planning and Zoning Board minutes and agenda.

Supervisor Nolan stated that the next work session will be Wednesday, October 11, 2006

at 6:00PM.

Petition accepted from Lori and Earl Gillen on Townline Road for a speed limit reduction, this will be discussed at the next Work Session.

Meeting Adjourned at 8:35PM.

Respectfully submitted,

Patricia King
Town Clerk