

## **12/20/06 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, December 20, 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  
Town Engineer James Wyzykiewicz

Approximately 35 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 December 6, 2006 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for November with 26 permits issued; fees collected of \$10,111.18 and an estimated value of construction of \$2,366,509.

Water Superintendent Eugene Stevenson noted the flushing program is in progress and will be completed by January 15, 2007.

Supervisor Nolan noted for the Highway Superintendent Wayne Clark that Xmas trees can be taken to the Transfer Station, also the Transfer Station will be opened regular hours.

Hans Mobius from the Erie County Farm Bureau, Inc and Bryan Zilke presented the

Town Board with certificates of appreciation on passing the Right To Farm Law for the Town Of Elma.

Councilman Polak made the motion and Councilman Puleo seconded the motion to table the Preliminary Business Use Permit for Rite Aid Pharmacy on the southwest corner of Bullis and Bowen Roads. Mr. Lorgio was advised to start the Type I SEQR and return to the Planning Board. Ayes-5. Noes-0. Carried.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to approve Judge Pierce and Deborah Sanfilippo attending the Association of Towns training session in New York City on February 18 through 21st, 2007, expenses are included in the 2007 Budget. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the 4.25% water rate increases due to Erie County Water rate increase as follows:

Two inch meter & under Gross Net Billed quarterly

Minimum 0 to 5,000gals \$18.56 \$16.70

First 99,000gals 3.99 per M 3.59 per M

Next 180,000gals 3.81 per M 3.43 per M

Over 279,000gals 3.51 per M 3.16 per M

Larger than 2ö meter Gross Net Billed monthly

Minimum 0 to 5,000 \$18.56 16.70

First 33,000gals 3.99 per M 3.59 per M

Next 100,000gals 3.81 per M 3.43 per M

Over 134,000gals 3.51 per M 3.61 per M

Out of District customers Gross Net Billed quarterly

Minimum 0 to 5,000 \$21.31 \$19.18

First 99,000gals 4.58 per M 4.12 per M

Next 180,000gals 4.39 per M 3.95 per M

Over 279,000gals 4.07 per M 3.66 per M

Ayes-5. Noes-0. Carried.

Supervisor Nolan set a Public Hearing date of January 17, 2007 for the Fire Company Agreement.

Councilman Polak made the motion and Councilwoman Glownia seconded the motion to extend the current Fire Company Agreement until the Public Hearing date. Ayes-5. Noes-0. Carried.

Supervisor Nolan set a Public Hearing date for the re zoning of 750 Jamison Road from Industrial to Residential C and 5121 Clinton Street from Residential C to Commercial (300Æ) extension of zoning on January 17, 2006 at 8:00PM.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve  
Warrant #12 as follows: claim #1335 to #1518  
General Fund \$203,189.12 Water District \$237,760.30  
Highway Fund \$127,535.05 Special District \$ 8,704.60  
Capital Project \$ 1,225.00 Ayes-5. Noes-0. Carried.

Supervisor Nolan has filed the 2007 pay rates with the Town Clerk.

All have received the Zoning, Planning and Conservation Boards Agendas and Minutes.

Supervisor Nolan stated the next Town Board meeting will be January 3, 2007 at 8:00PM and the next Work Session will be Wednesday, January 10, 2007 at 6:00PM.

Meeting Adjourned at 8:40PM.

Respectfully submitted,

Patricia King  
Town Clerk