

01/19/05 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, January 19, 2005, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilman Bill Cirocco-Absent
Councilwoman Susan Glownia
Councilman Dennis Powers
Councilman Dean Puleo

Also: Town Attorney Robert Pierce
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz

Approximately 23 people attended the meeting.

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

Supervisor Nolan opened the Public Hearing for Blossom Volunteer Fire Co Inc, Elma Volunteer Fire Co Inc and Jamison Road Volunteer Fire Co Inc Agreement at 8:03PM
No one spoke for or against.
Supervisor Nolan closed the Public Hearing at 8:04PM.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve the Fire Company Agreement with the Blossom Volunteer Fire Co Inc for \$140,000, Elma Volunteer Fire Co Inc for \$210,000 and Jamison Road Volunteer Fire Co Inc for \$190,000 all with ambulance service included. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve the minutes from the January 5, 2005 meeting.
Ayes-4. Noes-0. Carried

Department Reports

Water Superintendent Eugene Stevenson informed the Town Board of a water break on Girdle Road near Roycroft and one on Hessland Court in the last two weeks. The flushing program was completed early this year. The Water Department has been helping the Highway Department to repair a gas line leak at the Creek Road Park and also repairs have been done to the restrooms at the Senior Center.

Highway Superintendent Wayne Clark also noted the gas line leak at the Creek Road Park has been repaired. Mr. Clark asked for approval to spend Highway Funds.

Councilman Powers made the motion and Councilwoman Glowonia seconded the motion to approve the agreement to spend Highway Funds as follows: Finnegan Drive from Bowen Road to the end \$17,500, Old Pound Road from Pound Road to Seneca Street \$17,200 and Kalla Lane from Ostrander Road to West Blood Road \$43,900 all not to exceed the projected figure.

Ayes-4. Noes-0, Carried.

Supervisor Nolan presented a Proclamation to Timothy Wirth for his achievement to Eagle Scout.

The League of Woman Voters of Buffalo/Niagara presented the Town Board with their report on How Government Policies Encourage Sprawl in Erie and Niagara Counties
At Taxpayers Expense.

Councilman Puleo made the motion and Councilwoman Glowonia seconded the motion to approve a Business Use Permit for Aurora Consulting Group Inc at 7615 Seneca Street for Jeff McCaskey on a negative declaration with a short form SEQR for professional offices. Building Inspector notes a fire inspection after 30 days and a permit for any advertising sign.

Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glowonia seconded the motion to approve section 144-100 Commercial Zone of the Town of Elma code for Joe Sahlen at 7070 Seneca Street for the indoor soccer fields. Mr. Sahlen was referred to the Planning Board and SEQR review is also need. Ayes-4. Noes-0. Carried.

Supervisor Nolan set a Public Hearing date of February 16, 2005 for rezoning a piece of

land for Elma Mini Storage.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #13 and #1 as follows with noted changes:

claim #1660 to #1761

General Fund \$81,040.18 Water District \$120,456.73

Highway Fund \$38,965.91 Special District \$ 13,280.20

Warrant #1 claim #1762 to #1833

General Fund \$87,935.49 Water District \$18,564.51

Highway Fund \$45,920.56 Special District \$ 1,517.60

Ayes-4. Noes-0. Carried.

Supervisor Nolan stated that the next Work Session will be January 26, 2005 at 6:00PM.

All have received the Zoning Board Minutes.

Meeting adjourned at 8:40PM. All in favor.

Respectfully submitted,

Patricia A. King
Elma Town Clerk