

## **02/02/05 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, February 2, 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-Absent  
Water Superintendent Eugene Stevenson  
Town Engineer James Wzykiewicz

Approximately 11 people attended the meeting.

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

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the January 19, 2005 meeting.

Ayes-4. Noes-0. Carried

### **Department Reports**

Building Inspector Joseph Colern informed the Town Board that Tom Stynes and himself have attended the NYS Building Inspectors Conference receiving re certification. Also NYS Building Codes are soon to be available on the Internet.

Water Superintendent Eugene Stevenson informed the Town Board of a leak on Hall Road and a water line break on N Blossom Rd both have been repaired. Water will be shut off on Clinton Street between Girdle and Stolle Road for a hydrant repair, all residents effected have been notified.

Supervisor Nolan for Highway Superintendent Wayne Clark as reminder that snow plowing across any road is hazardous and illegal you can be fined.

Councilman Powers made the motion and Councilman Puleo seconded the motion to table the Business Use Permit for Building Solutions at 6091 Seneca Street. Mr. Huber will be referred back to the Planning Board for review including trees that have not been planted and the hours of operation will be addressed by the Town Board if any complaints arise. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve the proposed cross connection control agreement for Warren Miller on any or all RPZ Plan reviews and inspection as follows:

1. The Town of Elma will pay a maximum of \$75.00 each month for program management and system up-keep.
2. Each submitted review for a containment device must have an account number attached to receive any payment.
3. The Town shall pay a maximum of the review fee (what is paid by the customer) for each account number submitted for review.
4. The Town shall pay one-half (1/2) the amount collected for the first time any containment device is resubmitted for review because of improper design.
5. Should a design fail after second review, the customer must start over as a new submittal. There is a maximum of two reviews for any one submittal and no additional fund will be paid by the Water Department for additional corrections or review.
6. The Town shall pay a maximum of the Inspection Fee for Glúon siteG|Ñ final Inspection completion.
7. Any special projects over 2inch shall be pre-approved by the Town Board before any extra hours are charged for any work.

Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to the consolidation of election inspectors and machines for the General Primary and General Election as follows:

- District #1 and #5 St VincentG|+s One Machine Four Inspectors
  - District #2, #4, #6 and #7 Senior Center Two Machine Eight Inspectors
  - District #3 and #8 Jamison Road One Machine Four Inspectors
  - District #9, #10 and #11 Elma Meadows One Machine Four Inspectors
- Ayes-4. Noes-0. Carried.

All have received the Zoning Board Agenda.

Supervisor Nolan stated that the next Work Session will be February 9, 2005 at 4:00PM.

Meeting adjourned at 8:26 PM. All in favor.

Respectfully submitted,

Patricia A. King  
Elma Town Clerk