## 02/16/05 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, February 16, 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 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 12 people attended the meeting.

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

Making the Legal Notice for the Public Hearing on the zoning change for Elma Mini Storage at 781 Bullis Road part of the minutes. Supervisor Nolan opened the Public Hearing at 8:03PM.

Mr. Sluberski from Bullis Road is in favor of the rezone as long as the creek flow is not changed. No one spoke against. Supervisor Nolan closed the Public Hearing at 8:04PM.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve the zoning change from residential C to commercial for Elma Mini Storage at 781 Bullis Road. Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Powers seconded the motion to approve the minutes from the February 2, 2005 meeting. Ayes-5. Noes-0. Carried.

## **Department Reports**

Water Superintendent Eugene Stevenson noted that the Water Department is keeping up with the snow plowing at the Town Hall, water line exercises and hydrant maintenance are in progress.

Highway Superintendent Wayne Clark noted that the new rubbish schedule is set will be published in the TownG¦+s newsletter.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve a Business Use Permit for Todd Huber, Building Solutions at 6091 Seneca Street on a negative declaration with a short form SEQR. Building Inspector notes any complaints on business hours the Town Board has the right to re-issue a New Use Permit. No Fill to be added to the site without obtaining a Fill Permit from the Town Board. Also the Planning Board recommends to amend the original site plan for Building Solutions to remove the trees from the south side of the building and placed on the east side of the property.

Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion and Councilwoman Glownia seconded the motion to approve a Special Use Permit to RitaG|+s SpringBrook Hotel, 6350 Seneca Street for Rita Ruger. Building Inspector notes all live music to be performed inside building as to not create a noise nuisance to adjoining neighbors. Permit expires May 31st Town code 73.

Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve and authorize Supervisor Nolan to switch the Towns New York State Electric & Gas and National Fuel Gas accounts to (SMEC) School and Municipal Energy Cooperative of Western New York for an approximate cost savings of 12%. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to approve Warrant #2 as follows: #1 thru #120 General Fund \$ 54,105.63 Water District \$124,946.77 Highway Fund \$ 15,411.37 Special District \$ 4,743.97 New Town Hall \$114,132.50

Ayes-5. Noes-0. Carried.

Supervisor Nolan stated that no Work Session on February 23, 2005, next meeting will be Town Board March 2, 2005.

Supervisor Nolan will be holding a Farmland & Open Space Protection Workshop on March 7th, 2005 from 7-9PM at the Elma Town Hall.

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

Meeting adjourned at 8:28PM. All in favor.

Respectfully submitted,

Patricia A. King Elma Town Clerk