

## **04/20/05 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, April 20, 2005, at 8:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan-Absent  
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 Wzykiewicz

Approximately 40 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 April 6, 2005 meeting.

Ayes- 4. Noes-0. Carried.

### **Department Reports:**

Highway Superintendent Wayne Clark reported the rubbish pickup for April is complete, roads are being repaired, the old highway trucks were all sold at auction and the DIG<sup>+</sup>s will be made Friday to finish the S Blossom project. Iroquois has asked the Highway Department for their assistance with installation of new playground equipment on Saturday, April 30th. The Board has no problem with the Highway Dept helping the school.

Town Attorney Robert Pierce reported he is working on the growth cap policy and the sewer ordinance and will discuss the items at the next work session.

Deputy Supervisor Puleo presented proclamations to Luke Uebler II and Matthew Carberry for their service to the community and their achievements as Eagle Scouts.

Councilman Powers made the motion and Councilman Cirocco seconded the motion to approve a Special Use Permit (renewal) for Rita Ruger, RitaG+ SpringBrook Hotel at 6350 Seneca Street. As per original Special Use Permit all live music to be performed inside building as not to create a noise nuisance to adjoining neighbors. Renewal permit expires May 31st, 2006 Town code 73.  
Ayes-4. Noes-0. Carried.

Councilman Cirocco made the motion and Councilwoman Glownia seconded the motion to accept the resignation of Lee Occhino from the Zoning Board of Appeals. Ayes-4. Noes -0. Carried. Town Attorney Robert Pierce stated Mr. Occhino did an excellent job serving on the Zoning Board of Appeals and will be missed. Applications will now be accepted for the vacancy.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Warrant #4 with noted exceptions as follows: claim #233 to #351  
General Fund \$79,582.22 Water District \$101,563.55  
Highway Fund \$16,986.44 Special District \$ 52,678.28  
New Town Hall \$20,151.11  
Ayes-4. Noes-0. Carried.

Deputy Supervisor Puleo stated the next Work Session is Wednesday, April 27, 2005 at 6:00PM. Future Work Session to be held at 4:00PM for the summer months.

All have received the Zoning and Planning Board minutes.

Councilman Cirocco commented on County Executive Joel Giambra regarding regionalism and asks that Supervisor Nolan disregard any correspondence from the County on Regionalism and leave Elma out of it.

Meeting adjourned at 8:10PM. All in favor.

Respectfully submitted,

Jennifer Ginter  
Deputy Town Clerk