

06/01/05 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, June 1, 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 Wzykiewicz-Absent

Approximately 14 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 May 18, 2005 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented his monthly report for May with 43 permits issued, fees collected of \$5,817.55 with an estimated value of construction at \$988,465.

Water Superintendent Eugene Stevenson noted that two new fire hydrants have been installed, near St. Gabriel Church and at the end of Kirkwood Drive. Also one will be installed at the end of Oaknoll Court.

Highway Superintendent Wayne Clark noted that the Transfer Station has been re-paved, an area is being cleared for brush collection and wood chips will be available. Billington Road has been repaired and a drainage problem on Finnegan Drive has been corrected.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to

approve a Business Use Permit for Resetarits Construction Corporation at 1000 Maple Road with a negative declaration on a short form SEQR. Building Inspector notes a fire inspection within 30 days and a permit is required for any advertising sign. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to support the resolution for Civil Confinement and other State Legislation Protection Women and Children from Sex Offenders. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to support the Pension Plan Reform Resolution. Ayes 5. Noes 0. Carried

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the 2005 Legislative Resolutions as reported by the Resolutions Committee of the Association of Towns. Ayes-5. Noes-0. Carried.

All have received the Zoning Board Agenda.

Supervisor Nolan stated the next Work Session will be on Wednesday, June 8, 2005 at 4:00PM.

Councilman Powers made the motion and Councilman Puleo seconded the motion to enter Executive Session at 8:24PM regarding pending litigation on an assessment matter. The meeting will be adjourned immediately following the session. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Cirocco seconded the motion to exit Executive Session at 8:50PM. Ayes-5. Noes-0 . Carried.

Meeting adjourned at 8:51PM. All in favor.

Respectfully submitted,

Patricia King
Town Clerk

