

07/20/05 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, July 20, 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-Absent
Councilman Dennis Powers-Absent
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 28 people attended the meeting.

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

Supervisor Nolan read a Proclamation for retiring Erie County Sheriff Kevin Loftus for his distinguished services to the Town of Elma for the past 34 years.

Councilman Puleo made the motion and Councilman Cirocco seconded the motion to approve the minutes from the June 15, 2005 meeting. Ayes-3. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for June 2005 with 43 permits issued, fees collected of \$13,263.10 with an estimated value of construction \$2,287,261. Also Mr. Colern will be attending the Insurance Service Organization(ISO) meeting which gives the Town of Elma a fire rating based on code enforcement and inspections for homeowners insurance policies. Mr. Colern invited the Town Board also to attend.

Water Superintendent Eugene Stevenson informed the Town Board that they will be

replacing a transformer(40yrs old) at the Jamison Road Pump House at an approximate cost of \$5000.

Highway Superintendent Wayne Clark informed the Town Board that paving is being done on Finnegan Drive this week. Expansion of the Transfer Station to accept brush is working out well. South Blossom Drainage project is just about complete and #2 new shelter at the Elma Village Green Park will be ready for reserving in about a week and half.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to approve a Special Use Permit for Lafarge North America Construction to remove an additional 20,000 yards of sand or gravel. This permit is effective for six(6) months starting July 20th , 2005 and all conditions of the original Resolution Agreement (formerly Pine Hill Concrete Mix Corp) with the Town of Elma dated July 25, 1995 are still in effect. Ayes-3. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Cirocco seconded the motion to approve a Preliminary Business Use Permit for JJS Real Estate Development LLC/Michael Jagodzinski at Jamison Road east of Bowen Road and referring Mr. Jagodzinski to the Planning Board for a site plan review. Building Inspector notes no heavy construction equipment, no junk vehicles or equipment stored outside. Ayes-3. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Cirocco seconded the motion to approve a Business Use Permit for MattyG!+s/Matthew Murie at 1271 Bowen Road with a negative declaration on a short form SEQR. Building Inspector notes with restrictions on the G!úUseG!Ñ occupancy limit is 35 people, Dumpster to be located at rear of property. A permit is required for any advertising sign and a fire inspection within 30 days of occupancy. Ayes-3. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to approve a Business Use Permit for Next Generation Auto Works/Kurtis R Dittmar at 5763 Seneca Street with a negative declaration on a short form SEQR. Building Inspector notes with restrictions on the G!úUseG!Ñ no outside storage of unlicensed, unregistered motor vehicles, no junk vehicle parts, no autoG!+s to be displayed for sale. A permit is required for any advertising sign and a fire inspection within 30 days of occupancy. Ayes-3. Noes-0. Carried.

Supervisor Nolan set a Public Hearing date of August 17th, 2005 at 8:00PM for Water Ordinance changes, Sewer Ordinance changes, Drainage District #171 for Frontier Equine at 801 Jamison Rd and Drainage District #172 for EMW Soccer Field Development Club Inc on Seneca St.

Councilman Puleo made the motion and Councilman Cirocco seconded the motion to approve Jeannine Willson to attend the NYS Court Clerks Association's annual training conference on September 25th to 28th, 2005 in Niagara Falls, NY at a cost of \$687 which has been budgeted for. Ayes-3. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to approve Warrant #7 as follows: # 604 thru #731 with exceptions.
General Fund \$50,403.48 Water District \$120,941.29
Highway Fund \$13,831.41 Special District \$ 7,295.90
New Town Hall \$ 2,654.91
Ayes 3. Noes 0. Carried

All have received the Planning Board Agenda and Zoning Board Minutes.

Supervisor Nolan stated the next Work Session will be on Wednesday, July 27, 2005 at 4:00PM.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to forward the petitions for a 4-Way Stop at the intersection of Bullis & Four Rod Roads in the Town of Marilla to the Marilla Town Board. Kellie Youngman collected the signatures due to a fatal accident of an Iroquois High School student at this intersection. Ayes-3. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to forward the petitions for a 4-Way Stop at the intersection of Billington & Bowen Roads in the Town of Elma from Kellie Youngman to Eire County Department of Transportation for a study. Also to request the DOT to study the intersection of Bullis & Stolle Road due to several recent accidents.
Ayes-3. Noes-0. Carried.

Meeting adjourned at 8:32PM. All in favor.

Respectfully submitted,

Patricia King
Town Clerk