

## **09/07/05 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, September 7, 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-Absent

Also: Town Attorney Robert Pierce  
Building Inspector Joseph Colern  
Highway Superintendent Wayne Clark-Absent  
Water Superintendent Eugene Stevenson  
Town Engineer James Wyzykiewicz

Approximately 24 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 August 17, 2005 meeting. Ayes-4. Noes-0. Carried.

### **Department Reports:**

Town Engineer James Wyzykiewicz informed the Town Board that the work on Drainage District #7 Jackman Lane is in progress and Earth Dimensions, Inc has flagged the limits on the existing wetlands at the Highway Garage.

Building Inspector Joseph Colern presented the monthly report for August 2005 with 31 permits issued, fees collected of \$23,680.14 with an estimated value of construction \$5,548,406. Also Insurance Service Organization (ISO) has rated the Building Department at a #4.

Water Superintendent Eugene Stevenson informed the Town Board that a fire hydrant has been replaced on Clinton Street and a hydrant on Girdle and West Blood has been repaired and replaced. The water main on Clark Court has been inspected and fire

hydrants have been painted.

Councilman Cirocco made the motion and Councilman Powers seconded the motion to table the Preliminary Business Use Permit for Tom Greenauer Development, Inc/S Blossom Ventures on South Blossom Road and refer to the Planning Board under 144-87 and 117 of the Town code. Building Inspector notes that the Planning Board is to provide a report to the Town Board prior to issuance of a Business Use Permit. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to award the bid for repairs on the Historical Museum to Crossroads Development Inc at a cost of \$3969 upon approval from the Building Inspector. Bids from Grambo Construction Co and Gish Construction Inc were also received and reviewed. Ayes-4. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Cirocco seconded the motion to authorize Supervisor Nolan to renew the Grant Consultant Contract with Connie D. Miner at an increase of \$1000 for a total of \$13,500 covering September 6, 2005 through September 5, 2006. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve a donation to EMW Softball/Baseball to make significant improvements to the diamonds at the Creek Road Park.. The Town of Elma has 67% of the children and will donate \$8,040, Town of Marilla has 22% of the children and will donate \$2,640 and the Town of Wales has 11% of the children and will donate \$1,320 for a total of \$12,000. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve set pay rates for new employees of the Town as follows:  
Salary rates are Assessor \$40,500, Code Enforcement Officer \$48,000, Town Attorney \$38,000, Town Engineer \$16,000, Water Superintendent \$48,000, Dog Control Officer \$7,000.

Hourly rates are Assistant Code Enforcement \$16.00, Bookkeeper PT \$14.00, Building & Zoning Clerk \$9.00, Caretaker \$8.00, Clerk to Town Justice \$9.00, Clerk Part Time

\$9.00, Clerk Typist PT \$9.00, Deputy Town Clerk \$9.00, Deputy Receiver of Taxes \$9.00, Secretary to Supervisor \$10.00, School Crossing Guard \$8.00, Water District Clerk Part Time \$9.00, Fire Inspector \$15.50, Senior Director \$10.00, Recreation Attendant P/T Seniors \$8.00 and Water District Clerk Full Time \$10.00. Secretary Zoning & Planning is \$150.00 per meeting. Also all union employees will be hired at rate of pay set in collective bargain agreement. All elected officials will start at current rate of pay. Ayes-4. Noes-0. Carried.

Councilman Cirocco made the motion and Councilwoman Glowonia seconded the motion to approve Kandace Wittmeyer to attend the annual conference for NYS Assessors Association on September 11th to 14th, 2005. Total cost not to exceed \$750 plus mileage. The Town of Elma will pay 1/3 of the cost \$250 and a 1/3 of the mileage. The Town of Marilla and the Town of Bennington to split the balance. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glowonia seconded the motion to request a speed study on Rice Road from the railroad tracks to Girdle Road on the request of George Kraus. Ayes-4. Noes-0. Carried.

Councilman Cirocco made the motion and Councilwoman Glowonia seconded the motion to request a study for the intersection of Bowen and West Blood Roads on the request of Karen Colvin. Ayes-4. Noes-0. Carried.

Supervisor Nolan stated that due to the number of accidents at Stolle and Bullis Roads larger Stop signs will be installed.

All have received the Zoning Board Agenda.

Supervisor Nolan stated the next Work Session will be on Wednesday, September 14, 2005 at 4:00PM.

Councilman Powers made the motion and Councilwoman Glowonia seconded the motion to enter Executive Session at 8:32PM regarding pending litigation. Ayes-4. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glowonia seconded the motion

to exit Executive Session at 10:45PM. Ayes-4. Noes-0. Carried.

Meeting adjourned at 10:45PM. All in favor.

Respectfully submitted,

Patricia King  
Town Clerk