

## **10/05/05 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, October 5, 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 23 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 Community Development Block Grant part of the minutes Supervisor Nolan opened the Public Hearing at 8:05PM. Speaking for expanding the Senior Center was Senior Director Vickie DeFoe presenting petitions with 102 signatures from the Senior Center members and Trudy Weber. John Warchocki questioned the South Blossom drainage project. Supervisor Nolan closed the Public Hearing at 8:09PM and will allow two(2) weeks for the Town Board to decide as to what projects will be requested in the Grant application.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the September 21, 2005 meeting. Ayes- 5. Noes-0. Carried.

### Department Reports:

Town Engineer James Wyzykiewicz reported that the second phase of Drainage District #7 Jackman Lane project is in progress and will be completed soon. The wetlands at the

Highway Garage have been marked. Also Mr. Wyzykiewicz has contacted the Iroquois School regarding the water problem in the roadway near the soccer fields at Girdle and Woodard Road, they will try to correct the problem by making the retention pond shallower and larger.

Building Inspector Joseph Colern presented his monthly report for September 2005 with 36 permits issued, fees collected of \$7,108.17 and an estimated value of construction \$1,285,619.

Water Superintendent Eugene Stevenson informed the Town Board that a new fire hydrant was installed at the end of Boll Dr.. A valve inspection program is in progress to clean out and check that all road valves are working properly and repaired if needed, also the fire hydrant painting project is just about complete.

Town Attorney Robert Pierce has reviewed the Sewer System Construction & Operation Agreement and can be signed by the Town Board.

Highway Superintendent Wayne Clark informed the Town Board that the rubbish collection is complete, road patching is in progress and work at the Historical Barn has been done.

Councilman Cirocco made the motion and Councilman Powers seconded the motion that the Town of Elma agrees to the placement and maintenance for a piece military equipment to be placed at the Town Hall. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve the transfer of 417 system two(2) accounts into system one (1) and four(4) billing cycle to balance the work load for both office and field work. Mr. Stevenson will notify all accounts that will be effected. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Cirocco seconded the motion to authorize Supervisor Nolan to sign the Inter-Municipal Agreement joining The WNY Stormwater Coalition. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to authorize Supervisor Nolan to sign the following resolution:

I, Patricia King, the duly elected and qualified secretary or the duly qualified and acting Clerk of the Town of Elma corporation subject to the Not-for-Profit Corporation Law of New York State and qualified for tax exempt status under the federal internal revenue code OR Municipality, New York, do hereby certify that the following resolution was

adopted at a meeting of the governing body held on October 5, 2005, and is incorporated in the original minutes of said meeting OR on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect. RESOLVED: That Michael P. Nolan, as Supervisor of our organization, the Town of Elma, is hereby authorized to sign legal documents on behalf of the Elma Conservation Club related to the legislative member item appropriation in the amount of \$10,000. Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion and Councilwoman Glownia seconded the motion to authorize Supervisor Nolan to sign the following resolution:

I, Patricia King, the duly elected and qualified secretary OR the duly qualified and acting Clerk of the Town of Elma corporation subject to the Not-for-Profit Corporation Law of New York State and qualified for tax exempt status under the federal internal revenue code OR Municipality, New York, do hereby certify that the following resolution was adopted at a meeting of the governing body held on October 5, 2005\_ and is incorporated in the original minutes of said meeting OR on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect. RESOLVED: That Michael P. Nolan, as Supervisor of our organization, the Town of Elma, is hereby authorized to sign legal documents on behalf of the Elma Historical Society related to the legislative member item appropriation in the amount of \$1,000 from Senator Volker. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to accept bids on two (2) 2006 trucks for the Water Department to be opened on October 19, 2005 at the next Town Board meeting at 8:00PM. Ayes-5. Noes-0. Carried.

Supervisor Nolan set a Public Hearing date of October 19, 2005 for amending the Private Alarm Code to read Police Agency in lieu of Sheriffs Department.

All have received the Zoning Board Agenda.

Supervisor Nolan stated the next Work Session will be on Wednesday, October 12, 2005 at 6:00PM to discuss the 2006 Budget.

Meeting adjourned at 8:55PM. All in favor.

Respectfully submitted,

Patricia King

Town Clerk

Notice to the Citizens of the

Town of Elma

A Public Hearing will be held on Wednesday, October 5, 2005 at 8:00PM at the Elma Town Hall, 1600 Bowen Road, Elma, New York regarding the use of Federal Community Development Block funds in the Town of Elma. The Town of Elma is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended. The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons, seniors and handicapped persons in the Town of Elma. Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Elma's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program. The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible. Those needing special arrangements should call the Town Clerk at 652-3260 by September 30, 2005.