

## **10/19/05 Town Board Minutes**

A regular meeting of the Elma Town Board was held on Wednesday, October 19, 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 18 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 amendment to the Private Alarm Code part of the minutes Supervisor Nolan opened the Public Hearing at 8:01PM. No one spoke for or against the amendment. Supervisor Nolan closed the Public Hearing at 8:02PM.

Councilwoman Glownia made the motion and Councilman Cirocco seconded the motion to approve the amendment to the Private Alarm Code to read Police Agency in lieu of Sheriff's Department. The Town of Elma Code book will be amended. Ayes-5. Noes-0. Carried.

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

Department Reports:

Water Superintendent Eugene Stevenson noted that hydrant repair work is being done on Clinton Street and all water customers that will be effected by the system billing change have been notified.

Highway Superintendent Wayne Clark noted that black topping is being done and salt for the Town roads is being delivered.

Supervisor Nolan opened the bids for a 2006 pickup truck from Jim Ball Pontiac-GMC-Buick Inc \$20,413.78, Joe Basil Chevrolet, Inc \$20,082, OG+Connor Chevrolet Inc \$20,274.45 and Delacy Ford Inc \$20,985. The 2006 cargo van from Jim Ball Pontiac-GMC-Buick Inc \$15,892.70, Joe Basil Chevrolet, Inc \$15,643, OG+Connor Chevrolet Inc \$15,845.58 and Delacy Ford Inc \$14,497 for the Water Department. Bids will be reviewed and discussed at the next Work Session.

Councilman Puleo made the motion and Councilman Powers seconded the motion to issue a Preliminary Business Use Permit to Speed Sports & More Inc at 3211 Transit Road for a retail licensed sports products store. Renee Smith from Speed Sport was referred to the Planning Board for a site plan review. Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to authorize Supervisor Nolan to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of ECCDBG. 1. Senior Citizen's Center Expansion Project, requesting \$90,000 in CDBG funds using cash match of \$170,060 through the issuance of a BAN from the Town. 2. South Blossom Area Road Repaving requesting \$90,000 in CDGB funds with the balance of the project cost to be provided by the Town using force account labor from the Highway Department and cash from the a cash from the General Fund. 3. Rural Transit Service Inc. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Cirocco seconded the motion to authorize Supervisor Nolan to participate and enter an agreement with Erie County for the 2005-2007 Snow Removal and Ice Control. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Warrant #10 as follows, with exemptions: Claim # 1009 to 1133  
General Fund \$66,638.13 Water District \$119,239.98

Highway Fund \$11,472.02 Special District \$ 14,387.49  
New Town Hall \$ 6,392.33  
Ayes-5. Noes-0. Carried.

Supervisor Nolan set a Public Hearing date of November 2, 2005 for the 2006 Budget

All have received the Zoning and Planning Boards agendas and minutes.

Supervisor Nolan stated the next Work Session will be on Wednesday, October 26, 2005  
at  
6:00PM.

Meeting adjourned at 8:21PM. All in favor.

Respectfully submitted,

Patricia King  
Town Clerk

#### Public Hearing Notice

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, Erie County, New York, will meet at the Elma Town Hall, 1600 Bowen Road, Elma, New York on the 19th day of October, 2005, at 8:00p.m. for the purpose of conducting a public hearing upon a proposal to amend the Private Alarm Code of the said Town of Elma by changing the code to read Police Agency in lieu of Sheriff's Department. The Town Board will consider such proposal and hear all persons interested in the subject thereof concerning the same. Anyone needing accommodations to assist their attendance to the public meeting pursuant to the American with Disabilities Act should contact the Town Clerk 48 hours prior to the meeting at 652-3260 so that arrangements can be made.