11/2/05 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, November 2, 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 42 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 2006 Preliminary Budget part of the minutes Supervisor Nolan opened the Public Hearing at 8:04PM. Mr. Orwat from Homeward Place gave his opinion on cut backs to keep taxes down. Supervisor Nolan closed the Public Hearing at 8:09PM.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the 2006 Preliminary Budget to be the Adopted Budget for 2006. Ayes- 5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the October 19, 2005 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for October, 2005 with 31

permits issued, fees collected of \$7,841.68 with an estimated value of construction of \$1,830,615.

Water Superintendent Eugene Stevenson noted that hydrant work on Clinton Street is complete, next will be North Blossom hydrants and all resident effected will be notified. A leak has been repaired on the water line for Servotronics Inc. Winterizing of fire hydrants in system1-4 & 6 is completed, system 3 is 45% done with system 2 next. Also work has been done on the water line for SahlenGl+s Sport Park, driveway markers for winter plowing at the Town Hall have been installed and the topsoil will be installed around the new sidewalk next week. The Elma Village Green Park has been winterized and Creek Road Park will be done as soon as Sports are finished.

Highway Superintendent Wayne Clark noted that with the help of the Water Department the culvert on Schultz Road has been installed. Also brush is being picked up this week.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to issue a negative declaration on a short form SEQR to Strum Roofing at 2460 Bowen Road

Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Puleo seconded the motion to issue a Business Use Permit to Strum Roofing at 2460 Bowen Road for storing roofing material. Building Inspector notes restriction on the GlúUseGlÑ limited to storage only. No office or heavy construction equipment at this site. Also a permit if required for any advertising sign.

Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Cirocco seconded the motion to issue a Preliminary Business Use Permit to Daniel Smolarek at 5121 Clinton Street. Mr. Smolarek was referred to the Planning Board for a site plan approval under section 117 Elma Town Code. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve the purchase of a 2006 Chevrolet Pickup at the cost of \$17,497 and a 2006 Chevrolet Van at the cost of \$13,952.90 from Hoselton Chevrolet off the State bid list for the Water Department. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve a negative declaration on the SEQR for Stone Ridge Estates, 118 acre parcel on Rice Road. Ayes-5. Noes-0. Carried.

All have received the Zoning Board Agenda.

Supervisor Nolan stated the next Work Session will be on Wednesday, November 9, 2005 at 6:00PM.

Meeting adjourned at 8:40PM. All in favor.

Respectfully submitted,

Patricia King Town Clerk