

2/18/04 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, February 18, 2004, at 8:00 PM at the Elma Town Hall, 1910 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan
Councilman Bill Cirocco
Councilwoman Susan Glownia
Councilman Dennis Powers-Absent
Councilman Dean Puleo

Also: Town Attorney Robert Pierce
Building Inspector Joseph Colern
Highway Superintendent Donald Larson
Water Superintendent Eugene Stevenson
Town Engineer James Wzykiewicz

Approximately 28 people attended the meeting.

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

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve the minutes from February 4, 2004.
Ayes-4. Noes-0. Carried.

Department Reports

Water Superintendent Eugene Stevenson asked that all residents with a fire hydrant in front of their homes to clear the snow from around it in case of a fire or water problem. Also the meter-changing program is in progress.

Councilwoman Glownia made the motion and Councilman Cirocco seconded the motion to approve Timothy Walczyk to attend the Niagara County Training Facility school on Operation & Maintenance of Wastewater Collection Systems, March 10-12 at a cost of \$160. Mr. Walczyk will receive 18 contact hours for the Operators certification renewal program.
Ayes-4. Noes-0. Carried.

Supervisor Nolan presented appreciation certificates (with great regret) to Raymond Schoenthal for 30 years of service with the Elma Highway Department, Richard Murzynski for 12 years of service on the Zoning Board of Appeals and Lois Tharnish for 12 years of service as Clerk to the Planning and Zoning Boards.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve a Business Use Permit to Philip Pattacciato for the Bravo Caf+¼ and Catering at 5952 Seneca Street with a negative declaration on a short form SEQR. Building Inspector

notes a sign permit is expired and fire inspection 30 days after occupancy.
Ayes-4. Noes-0. Carried.

Supervisor Nolan opened the RFP for the Jamison Road Water Tank re-painting project and tabled the matter until the next Work Session on February 25, 2004 at 6:00PM as follows:

TVGA Consultants \$28,528

R&D Engineering Inc \$45,140

Clough Harbour & Assoc LLP \$27,997

OG+Brien & Gere Engineers Inc \$48,000 RPF was faxed to Town Hall

Councilman Cirocco made the motion and Councilwoman Glownia seconded the motion to approve the pay increase for Tara Grambo to \$9.25 per hour ending her six-month probation period. Ayes-4. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to set a Public Hearing date of March 17, 2004 for Trailerland Inc for rezoning and a referral to the Planning Board on March 16, 2004.

Ayes-4. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Puleo seconded the motion to approve Warrant #2 conditional upon questions to be answered as follows: claim #64 to #178

General Fund \$115,318.60 Water District \$125,598.22

Highway Fund \$ 56,389.12 Special District \$ 13,899.37

Capital Project \$434,044.37 New Town Hall

Ayes-4. Noes-0. Carried.

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

Supervisor Nolan announced the next Work Session will be Wednesday, February 25, 2004 at 8:00AM.

Supervisor Nolan presented the privilege to the floor no one spoke from the floor.

Councilwoman Glownia made the motion and Councilman Cirocco seconded the motion to approve payment to Donald Ales for extra services rendered in the amount of \$1500 regarding bond council. Ayes-4. Noes-0. Carried.

Supervisor Nolan noted that the Town Board members have just returned from the Association of Towns meeting in New York City and Councilman Powers plane has been delayed.

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

Respectfully submitted,

Patricia A. King
Town Clerk