

3/17/04 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, March 17, 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
Councilman Dean Puleo

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

Approximately 15 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 rezoning of 7120 Seneca Street (TrailerLand Inc) part of the minutes, Supervisor Nolan opened the Public Hearing at 8:02PM. No one spoke against; Mr. Todd Huber spoke for the rezoning to improve the property and business.

Supervisor Nolan closed the Public Hearing at 8:04PM.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve the rezoning of 7120 Seneca Street from Residential G1ÚCG1Ñ to Commercial. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from March 3,2004. Ayes-5. Noes-0.Carried.

Department Reports

Water Superintendent Eugene Stevenson noted that weather permitting the Water Department will be installing the leach field and sand filter at the New Town Hall site.

Supervisor Nolan noted that the Rubbish Pick-Up will start on April 5, 2004.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to authorize Supervisor Nolan to sign the Salt Storage Shed Grant for a cost of \$45,000. Ayes-5. Noes-0. Carried.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve the resolution rescinding Deloitte & Touche LLP as Certified Public Accountants to the Town of Elma, and to retain Mssrs. Wayne W Drescher, CPA and Thomas P Malecki, CPA to perform the a complete financial audit of the Town's records effective April 5, 2004. Councilman Powers added not to exceed the original amount paid to Deloitte & Touche LLP for same services. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve Iroquois Central School to use four (4) voting machines for a student government vote on May 7, and the school budget vote on May 18, 2004. Iroquois Central School will be responsible for any machine damage if occurred. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to amend the Business Use Permit for the Bravo Cafe at 5952 Seneca Street to include beer and wine only. Mr. Pattacciato will receive a letter from Supervisor Nolan to wave the 30 days waiting period so Mr. Pattacciato can apply to the NYS Liquor Authority for his license. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to support Senator Dale M Volker's and Assemblyman Brian M Higgins bill to increase the speed limit to 65mph on certain portions of US Route 400. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to support the proposed NYS Senate Bill and NYS Assembly Bill on G'úPatio Homes'Ñ which simply states to ensure that single family residences such as patio homes that have been previously marketed as condo's would now be assessed in the same manner as all

other residential property. Ayes-5. Noes-0. Carried.

Supervisor Nolan made the motion and Councilwoman Glownia seconded the motion to support the resolution to eliminate the sunset provision of the local Government Records Management Improvement fund. The Town of Elma has received 13 Records Management Grants for a total of \$90,187.
Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the data and phone line installation at the New Town Hall to T.R. Services at a cost of \$8900. A bid from Frey Electric Construction Co. \$10,900 was also received.
Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Warrant #3 as follows: Claim #180 to #335
General Fund \$47,702.33 Water Districts \$110,731.88
Highway Fund \$10,937.54 Special Districts \$ 42,033.25
Capital Projects \$352,539.60
Ayes-5. Noes-0. Carried.

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

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve the 2004 County Tax collection extension from May 1st, 2004 until June 30th, 2004. Ayes-5. Noes-0. Carried.

A Special Meeting of the Planning Board, Zoning Board and Town Board on Saturday, March 27, 2004 at the Elma Town Hall at 9:00AM to discuss the moratorium on subdivisions and 280-AG's.

Supervisor Nolan announced the next Work Session will be Wednesday, March 24, 2004 at 7:00PM.

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

Meeting adjourned at 8:30PM. All in favor.

Respectfully submitted,

Patricia A. King
Town Clerk