## 5/19/04 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, May 19, 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 Building Inspector Joseph Colern Highway Superintendent Wayne Clark Water Superintendent Eugene Stevenson Town Engineer James Wyzykiewicz

Approximately 28 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 Drainage District #166 for Frank Campofelice at Bowen Road and Clinton Street part of the minutes. Supervisor Nolan opened the Public Hearing at 8:07PM. Mr. Don Ulatowski who represented Frank Campofelice spoke in favor of the Drainage District, no one spoke against. Supervisor Nolan closed the Public Hearing at 8:08PM.

Councilwoman Glownia made the motion and Councilman Powers seconded the motion to approve Drainage District #166 for Frank Campofelice at Bowen Road and Clinton Street. Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion and Councilwoman Glownia seconded the motion to approve the 5+acre lots under 100-2 Town Ordinance with deed restrictions and on the recommendation from the Planning Board for Frank Campofelice at Bowen Road and

Clinton Street. Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Powers seconded the motion to approve a negative declaration on a short form SEQR for Frank Campofelice at Bowen Road and Clinton Street. Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Powers seconded the motion to approve the minutes from April 21, 2004 meeting. Ayes-5. Noes-0. Carried.

## Department Reports

Water Superintendent Eugene Stevenson reported that the Annual Water Quality Reports have been mailed out to 4500 water customers. Left over landscaping jobs has been completed and fire hydrant maintenance will begin. Also the Water Department will be working on the sand filter at the New Town Hall starting next week.

Building Inspector Joseph Colern presented his monthly report with 36 permits issued, fees collected of \$9,926.28 with and estimated value of construction of \$1,968,494 for the month of April 2004.

Town Attorney Robert Pierce noted that the Planning Board will be attending the next Work Session to discuss sub-divisions.

Highway Superintendent Wayne Clark noted that repairs have been done at the Creek Road Park, some drainage problems and road repairs have been corrected, and the Highway Department is trying to keep up with mowing grass.

Councilman Puleo made the motion and Councilman Cirocco seconded the motion to approve the Topsoil Removal Permit for Fischione Construction Co Inc on Heritage Heights between old Transit Road and Northrup Road. They will remove a portion of stock pile dirt for use on house sites which requires approximately 1500 yards. Ayes-5. Noes-0. Carried.

Supervisor Nolan presented Proclamations honoring retired Highway Superintendent Donald Larson, Margaret Guth an Iroquois third grader who is in remission and Lori Redlinski for the American Cancer Society Relay for Life and Adam Szarpa who is the first in his troop to achieve Eagle Scout. Councilman Cirocco made the motion and Councilwoman Glownia seconded the motion to request a speed study on Townline Road to reduce the speed limit from 55mph to 45mph which will include the three adjoining Towns. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Warrant #5 claim #477 to #624 with five questioned vouchers noted as follows: General Fund \$141,620.39 Water District \$113,752.02 Highway Fund \$ 98,871.65 Special District \$ 10,354.51 Capital Project \$410,300.58

Ayes-4. Noes-0. Councilman Cirocco declined to vote. Carried.

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

Supervisor Nolan announced the next Work Session will be Wednesday, May 26, 2004 at 6:00PM.

Privilege of the Floor

Don Przybyl from Townline Road spoke in concern of County Executive Joel Giambras plan for consolidation of the City of Buffalo and the County of Erie.

Supervisor Nolan thanked Mike Boll for replacing the siding that had fallen off at the Senior Center.

Meeting adjourned at 8:34PM. All in favor.

Respectfully submitted,

Patricia A. King Town Clerk