10/06/04 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, October 6, 2004, 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 13 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 Local Law #1 Imposing a surcharge pursuant to Vehicle and Traffic Law section 1809-D part of the minutes. Supervisor Nolan opened the public hearing at 8:01PM.

No one spoke for or against Local Law #1.

Supervisor Nolan closed the public hearing at 8:02PM.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to approve Local Law #1, a surcharge pursuant to Vehicle and Traffic Law section 1809-D which would impose an additional surcharge of ten dollars (\$10.00) per traffic violation payable to the Town of Elma. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the September 15, 2004 meeting. Ayes-5. Noes-0. Carried.

Department Reports

Water Superintendent Eugene Stevenson noted that a water line break occurred on Bowen Road near the Elma Fire Company last week. Mr. Stevenson asked the Town Board for impute regarding snow plowing this winter at Town Hall.

Highway Superintendent Wayne Clark noted that training for the emergency generators at traffic lights has been completed with the Firemen. The last two poles will be completed by the end of the year.

Also Thomas Fuer has completed his six month probation period at the Highway Department.

Town Attorney Robert Pierce mentioned the Auctioning of the Old Town Hall 1900 Bowen Road on Saturday, October 16, 2004 at 11:00AM.

Building Inspector Joseph Colern would like to attend the NYS Code Council in Albany with Deputy Town Attorney Rosemary Bapst to lobby for the Town of Elma to retain the building code which requires only Douglas Fir wood for residential use in the Town of Elma Building code.

Councilman Powers made the motion and Councilman Cirocco seconded the motion to add approval to attend the NYS Code Council in Albany to the Agenda and a supporting Resolution from the Town Board.

Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Building Inspector Joseph Colern and Deputy Town Attorney Rosemary Bapst to attend the NYS Code Council in Albany, October 19th and 20th, at a cost not to exceed \$250.

Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to issue a Business Use Permit to Bryan Zurowski for the Elma Pizza Shoppe at 2510 Bowen Road, with a negative declaration on a short form SEQR. Building Inspector notes a fire inspection within 30 days of occupancy and a permit is required for any advertising sign.

Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilwoman Glownia seconded the motion to

issue a Preliminary Business Use Permit to Phillip Badawy for SpringBrook Grocery & Deli at 6150 Seneca Street. Mr. Badawy was referred to the Planning Board for a site plan review on parking, also a permit is required for any advertising sign. Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to approve 2-1 Lot Sub-Divisions for William Ulrich at 160 and 170 Kinsley Road on the recommendation of the Planning Board which meets all the requirements of the Elma Town Code 144-31.

Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Supervisor Nolan to sign and enter into a contract with the Teamsters Union for Health Insurance for non Union Town of Elma employees. Ayes-5. Noes-0. Carried.

Supervisor Nolan removed approval of the Sheriffs 911 line from the Agenda. No motion was required.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to amend the minimum bid price for the Old Town Hall to \$75,000. Ayes-5. Noes-0. Carried.

Supervisor Nolan noted that the Old Town Hall will be auctioned off on October 16, 2004 at 11:00AM at 1600 Bowen Road. The premises shall be sold as is and is subject to the Terms of Sale agreement. Open inspection will be 9:00AM

Supervisor Nolan set a Public Hearing date of October 20, 2004 for the Community Development Block Grant and the 2005 Tentative Budget on November 3, 2004.

Next Work Session will be Wednesday, October 13, 2004 at 6:00PM.

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

Respectfully submitted,

Patricia A. King Elma Town Clerk