

12/1/04 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, December 1, 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-Absent
Town Engineer James Wyzykiewicz

Approximately 14 people attended the meeting.

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

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve the minutes from the November 17, 2004 meeting.
Ayes-5. Noes-0. Carried

Department Reports

Building Inspector Joseph Colern noted that Building Department has received numerous zoning complaints and they will all be addressed.

Town Attorney Robert Pierce noted that the sale of the old Town Hall will be closing on Friday.

Councilman Cirocco made the motion and Councilman Puleo seconded the motion to authorize Supervisor Nolan to sign the annual DWI Contract for 2004. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilman Cirocco seconded the motion to authorize Supervisor Nolan to sign Local 264 Union Contract for the next four years at a rate of \$.515 per hour for all job titles and steps. Ayes-5. Noes-0. Carried.

Councilman Powers made the motion and Councilwoman Glownia seconded the motion to approve Internet Services Inc as the website host for the Town of Elma on a month to month basis until other quotes are received.
Ayes-5. Noes-0. Carried.

Councilman Puleo made to motion and Councilwoman Glownia seconded the motion to re-bid the Solid Waste Disposal of Mixed Municipal Solid Waste, Trash and Bulky items with the Town of Marilla.
Ayes-5. Noes-0. Carried.

Councilman Puleo made the motion and Councilman Cirocco seconded the motion to add the South Blossom Drainage Project to the Agenda.
Ayes-5. Noes-0. Carried.

Councilman Cirocco made the motion and Councilwoman Glownia seconded the motion to hire an outside contractor for work on the South Blossom Drainage Project requiring a budget transfer of \$25,000, this will be part of the Towns in kind services as part of the grant requirement. Ayes-5. Noes-0. Carried.

Next Work Session will be December 8, 2004 at 6:00PM.

Meeting adjourned at 8:18PM. All in favor.

Respectfully submitted,

Patricia A. King
Elma Town Clerk