

A regular meeting of the Elma Town Board was held on Wednesday, February 22, 2023, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	Vacant
Councilman	Tracy Petrocy
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzykiewicz

Approximately 7 people attended the meeting.

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

Making the legal notice for the Public Hearing for Local Law #1-2023 Code 1203 Local Government Code Enforcement Program in the Town of Elma part of the minutes Supervisor Clark opened the public hearing at 7:00pm. No one spoke for or against. Supervisor Clark closed the public hearing at 7:02pm.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve Local Law #1-2023 Code 1203 local Government Code Enforcement Program in the Town of Elma. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for January with 26 permits issued, \$4,175.53 fees collected and the estimated value of construction \$860,509.25. Bid specs for the new boiler will be presented at a Work Session before they go out to bid the boiler. Plant Manager Brian Fiden noted engineering for the SCATA System at the Water Department is being prepared.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the minutes from the January 25, 2023, meeting. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the agreement with EMW Little League Baseball for 2023 in the amount of \$7,000. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve Supervisor Clark to sign the extension of unpaid county taxes until June 30th, 2023. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the Dog Services Agreement with Marilla for shared services. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Petrocy seconded the motion to re-appoint Raymond Boy to the Erie County Environmental Management Council (ECEMC) for a two-year term expiring May 31, 2025. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion or approve the resolution for a budget amendment to increase appropriations for the purchase of a roll off truck as follows: WHEREAS, the Town wishes to provide for funding for the purchase of a Roll Off Truck at the Transfer Station, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2023 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2023 adopted budget as follows: Increase Appropriations: A 8160.200 Refuse Equipment to \$175,000.00 and Decrease Appropriations: A 599 Appropriated Fund Balance from \$175,000.00. Ayes-4. Noes-0. Carried.

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Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to grant the Historical ARPA funds of \$10,000 for work needed at the Historical Museum. They will need to present receipts for all work that needed to be completed. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve Vouchers/Warrant #2 claim #60 thru #128 as follows: General Fund \$45,034.91 ; Highway Fund \$40,828.83; Water District \$224,516.93; Special District \$7,150.38. Additions to Warrant #13 claim #1108 thru #1112 to close out the year 2022. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to add and item to the agenda. Ayes-4. Noes-0. Carried.

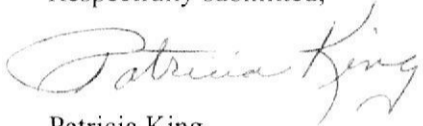
Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve Strategic Development Specialists grants writer agreement for March 1, 2023 to March 1, 2024. Ayes-4. Noes-0. Carried.

The next Town Board meeting will be on March 15, 2023, at 7:00pm.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

Motion to adjourn the meeting at 7:45PM. All in favor. Carried.

Respectfully submitted,



Patricia King
Elma Town Clerk

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, County of Erie, will meet at the Elma Town Hall, 1600 Bowen Road, Elma, New York on the 22nd day of February, 2023, at 7:00 p.m. for the purpose of conducting a public hearing to consider and discuss and, if need be, act upon the proposed local law entitled "Local Law #1-2023 Code 1203 Local Government Code Enforcement Program in the Town of Elma. Copies are available in the Town Clerks office for review.
By Order of the Town Board of the Town of Elma, Erie County, New York.