

A regular meeting of the Elma Town Board was held on Wednesday, April 19, 2023, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

Approximately 5 people attended the meeting.

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

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the March 15, 2023, meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for March with 29 permits issued, \$7,091.63 fees collected and the estimated value of construction \$1,364,579.67. Mr. Colern noted Moog has dropped off the drawings for the new building project.

Plant Manager Brian Fiden noted they had a water break in the Elma Meadows Subdivision.

Highway Superintendent Howard Diehl noted they are doing the Town wide brush pickup. A new hopper has been installed at the Transfer Station. Also, the water is on at Creek Road Park because baseball has started, and the Elma Village Green water will be turned on next. The Gradall bid was \$4400, and the building department truck bid was \$24,100 at the auction.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the auction bids for the Gradall at \$4400 and building department truck at \$24,100. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Tiffany Genewick, M.D. P.C. at 2701 Transit Road Suite 131, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupezyk seconded the motion to approve a Business Use Permit for Tiffany Genewick M.D. P.C. at 2701 Transit Road Suite #131, Elma NY for medical office. The Building Inspector notes permit required for interior alterations. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Harvey Homes Inc at 1061 Bullis Road, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupezyk seconded the motion to approve a Business Use Permit for Harvey Homes Inc at 1061 Bullis Road, Elma NY for an office and will be used to organize documents and meet customers, warehouse to store materials. The Building Inspector notes permit required for advertising signs. No outside storage of construction equipment/materials. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Adams Heating & Cooling at 7620 Seneca Street, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupezyk seconded the motion to approve a Business Use Permit for Adams Heating & Cooling at 7620 Seneca Street, Elma NY for office, warehouse storage. Inside use only The Building Inspector notes advertising sign permit required. No outside storage of construction equipment/materials. Ayes-5. Noes-0. Carried.

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Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a negative declaration on a short form SEQR for Alliance Energy at 2701 Transit Road, Suite 142-144, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Alliance Energy at 2701 Transit Road, Suite 142-144, Elma NY for general office. The Building Inspector notes permit required for interior alterations. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit for Phantom Fireworks at 5710 Seneca Street, Elma NY for resale of consumer 1.4 fireworks. Hours of operation are the same as last year 10AM-9PM. The Building Inspector notes Spring Brook Fire Chief notified. Office of Fire Prevention and Central Permit ok from 6/20/2023 to 7/5/2023. Ayes-4. Noes-0. Abstain-1. (Councilman Macaluso abstained.) Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve a Preliminary Use Permit for TSG BBQ at 6280 Seneca Street, Elma NY for special catering events. The Building Inspector notes permit required for build out. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to table the fire hydrant agreement with the Town of Lancaster for 15 hydrants at the cost of \$161.00 per hydrant for a period of five (5) years. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to approve the Water Department laborers to work (4) 10-hour days from May 1st, 2023, and ending September 18th, 2023. All have signed the agreement. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to advertise for sealed bids on the engineering for the SCADA system at the Water Department. Bids will be due back May 3rd, 2023, by 2:00pm and will be opened. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to accept bids to install a boiler at the Town Hall. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve Vouchers/Warrant #4 claim #188 thru #258 as follows: General Fund \$52,172.29; Highway Fund \$45,995.84; Water District \$44,051.81; Special District \$5,693.51. Ayes-5. Noes-0. Carried.

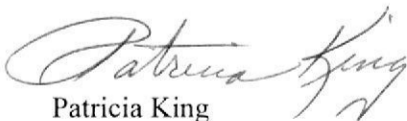
The next Work Session will be May 10, 2023, at 6:00pm and the Town Board meeting will be on May 17, 2023, at 7:00pm.

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

Supervisor Clark announced an Executive Session at 7:40pm regarding a personnel matter and will adjourn immediately following this session with no motions taken. All in favor. Carried.

Motion to adjourn the meeting at 8:50PM. All in favor. Carried.

Respectfully submitted,



Patricia King
Elma Town Clerk