

A regular meeting of the Elma Town Board was held on Wednesday, April 21st, 2021 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clark
Councilman	Thomas Fallon
Councilman	James Malczewski-Absent
Councilman	Michael Nolan
Councilman	Tracy Petrocy

Also:	Building Inspector	Joseph Colern
	Highway Superintendent	Howard Diehl
	Plant Manager	Brian Fiden-Absent
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wyzykiewicz

Approximately 10 people attended the meeting.

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

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the minutes from the March 24th, 2021 meeting. Ayes-4. Noes-0. Carried.

Building Inspector Joseph Colern presented the March 2021 building report with a total of 33 permits issues, fees collected of \$14,061.58 with an estimated value of construction of \$1,968,376.53.

Town Engineer James Wyzykiewicz informed the Town Board that drainage district #91 needs repair and approval to proceed.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to add an item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the repairs to drainage district #91 Buffalo Creek not to exceed \$5000, off the county bid list. Ayes-4. Noes-0. Carried.

Highway Superintendent Howard Diehl noted brush pick up is in progress.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a Preliminary Business Use Permit to Saveon SP LLC at 7420 Seneca St Building #2 on same property. Building Inspector notes refer to Planning Board under section 117. Drainage District required. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a Special Use Permit for The Cove at 4701 Transit Rd for outdoor live music, this is a one-year permit. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the authorization for Rademacher VFW Post 5861 to have a US Army owned piece of equipment on static display at the Veterans Memorial Park owner by the Town of Elma. The title of the equipment will remain with the US Army/Government and equipment is issued on a conditional basis. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to table the fill permit for Todd Huber at 6170 Seneca St due to a legal matter and to table 6250 Seneca St until a public hearing for drainage district #209 is held on May 19<sup>th</sup>, 2021. Ayes-4. Noes-0. Carried.

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Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the purchase off the Sourcewell Contract from Valley Fab at the cost of \$101,197.20 for the dump body and plow assembly. Ayes-4. Noes-0. Carried.

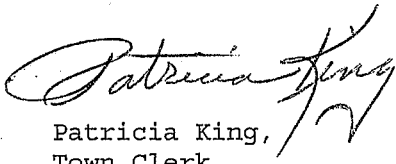
Councilman Nolan made the motion and Councilman Petrocy seconded the motion to authorize Supervisor Clark to sign the final 2020 Service Award points for Blossom, Elma and Jamison Road Volunteer Fire Companies after the 30-day review. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #4 claim #229 thru #322 as follows: General Fund \$73,271.04; Highway Fund \$11,565.52; Water District \$154,334.19; Special District \$4,110.79. Ayes-4. Noes-0. Carried.

The next Work Session meeting will be May 12<sup>th</sup>, 2021 at 6:00pm and the Town Board meeting will be May 19<sup>th</sup>, 2021 at 7:00PM.

Meeting adjourned at 7:30PM. All in favor.

Respectfully submitted,



Patricia King,  
Town Clerk