

A regular meeting of the Elma Town Board was held on Wednesday, March 24, 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
Councilman	Michael Nolan
Councilman	Tracy Petrocy

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

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

Approximately 28 people attended the meeting.

Supervisor Clark presented a Proclamation to Herman C Pawlicki honoring his 100th birthday. Senator Patrick Gallivan also had a Proclamation presented in Mr. Pawlicki's honor.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the minutes from the February 24th, 2021 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the February building report with 10 permits issued, fees collected of \$2,729.81 and an estimated value of construction of \$360,521.39. Mr. Colern would like to proceed on the violations at 1091 Blossom.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve Mr. Colern's request to proceed with code violations at 1091 Blossom Rd. Ayes-5. Noes-0. Carried.

Plant Manager Brian Fiden informed the Town Board about the installation of a fire hydrant on Midway Ln due to recent development. NYS will be redoing the bridge on Transit Rd near Clinton St in the future and extending the waterline under the bridge to feed system 4 would be cost effective at the time of the bridge repair. Also, the new pickup truck will be ready in May. Mr. Fiden needs Town Board approval due to changes on the Clinton St water line project that is in progress.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to add an item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Clinton St waterline project changes not to exceed \$205,000 upon the paperwork and contract being reviewed by the Town Attorney for final approval with the check and resolution by April 2nd, 2021. Ayes-5. Noes-0. Carried.

Highway Superintendent Howard Diehl noted the request for the brush grinding at the Transfer Station be approved. Creek Road Park is open limited hours.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to deny the Preliminary Use Permit to Pete's Moving LLC at 7397 Seneca St for office and storage and storage containers approximately 24 containers. There is nothing in the Town code regarding storage container placement or length of time for personal use on residential property. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to issue a negative declaration on a short form SEQR for Euro Charge at 555 Pound Rd, building #3. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve a Business Use Permit for Euro Charge at 555 Pound Road, building #3 for a manufacturing, repair or repairing auto glass business. Building Inspector notes sign permit required for advertising. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to issue a negative declaration on a short form SEQR for Queen City Tactical at 7620 Seneca St. Ayes-5. Noes-0. Carried.

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Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit for Queen City Tactical at 7620 Seneca St for firearms sales, light assembly of firearms, paint of firearms. Building Inspector notes building permit required for interior build out, sign permits required for advertising. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to amend the Business Use Permit for Bravo Café & Catering Inc at 5781 Seneca St for outside patio approximately 25 seats. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Zoladz Construction Co. Inc at the cost of \$18,670 for the brush grinding and removal at the Transfer Station. Quote from Lardon Construction Corp for \$20,432 was also reviewed. Ayes-4. Noes-1. (Councilman Malczewski voted no.) Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Supervisor Clark to sign the Veterans of Foreign Wars #5861 agreement for 2021 in the amount of \$2500. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the resolution for amending the 2021 adopted Budget for personnel changes that have been implemented as follows: WHEREAS, the Town has implemented certain personnel changes, and WHEREAS, while these changes have no effect on the total Highway Fund 2021 adopted budget, the changes do make it necessary to transfer budgetary appropriations between certain appropriations codes, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending the 2021 budget as follows: Decrease Appropriations: DA5110.104 Motor Equipment Operator \$42,224 and Increase Appropriations: DA5110.114 Laborer \$42,224. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the standard workday and reporting resolution for elected and appointed officials to be posted on the Town website for 30 days. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on the coordinated review of the SEQR for Niagara Produce at 3131 Transit Rd. Ayes-5. Noes-0. Carried.

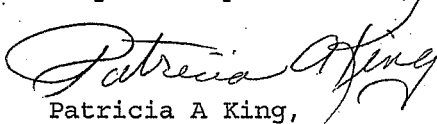
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #3 claim #135 thru #226 General Fund \$55,783.34; Highway Fund \$42,838.75; Water District \$162,219.65; Special District \$8,337.33. Ayes-5. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Boards agenda and minutes that apply.

The next Work Session will be April 14th, 2021 at 6:00pm and the Town Board meeting on April 24th, 2021 at 7:00pm.

Meeting adjourned at 7:47PM. All in favor.

Respectfully submitted,


Patricia A King,
Town Clerk