

A regular meeting of the Elma Town Board was held on Wednesday, March 16th, 2022, at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	James Malczewski
Councilman	Tracy Petrocy-Absent

Also:	Building Inspector	Joseph Colern
	Highway Superintendent	Michael Malecki-Deputy
	Plant Manager	Brian Fiden
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wyzykiewicz

Approximately 5 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Kupczyk seconded the motion to approve the minutes from the February 23rd, 2022, meeting. Ayes-4. Noes-0. Carried.

Building Inspector Joseph Colern presented the February 2022 building report with a total of 20 permits issues, fees collected of \$8,975.63 with an estimated value of construction of \$1,729,782.41.

Plant Manager Brian Fiden noted on Wednesday they will be starting up the refurbished pump at the Transit shop. Deputy Highway Superintendent Michael Malecki noted rubbish will be starting April 4th and brush on April 18th, 2022.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the final Service Award points for Blossom, Elma, and Jamison Volunteer Fire Companies after the 30-day review. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the Zoladz Construction Co for brush grinding at the Transfer Station at the cost of \$23,810. Ayes-3. Noes-1. (Councilman Malczewski voted no) Carried.

Councilman Macaluso made the motion and Councilman Malczewski seconded the motion to approve the bid for electrical upgrades at the Seneca and Jamison water plants at the cost of \$134,090 by JR's Electric Construction. A bid from Delmar Electric Construction at the cost of \$193,000 was also reviewed. Ayes-4. Noes-0. Carried.

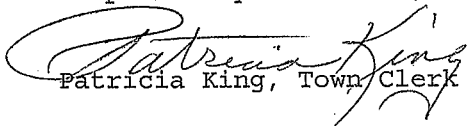
Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the 2022 Summer Concert contracts. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion to approve Warrant #3 with two (2) exceptions for Great Lakes Building Systems. No one seconded the motion.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve Vouchers/Warrant #3 claim #136 thru #206 as follows: General Fund \$38,417.88; Highway Fund \$395,424.40; Water District \$238,695.39; Special District \$6,483.82. Ayes-3. Noes-1. (Councilman Malczewski voted no) Carried.

The next Work Session meeting will be April 13th, 2022, at 6:00pm and the next Town Board meeting will be April 20th, 2022, 7:00pm

Meeting adjourned at 7:25PM. All in favor.
Respectfully submitted,


Patricia King, Town Clerk