

A regular meeting of the Elma Town Board was held on Wednesday, September 21, 2022, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

Also:

Building Inspector	Joseph Colern
Highway Superintendent	Michael Malecki (Deputy)
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro-Absent
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzkiewicz

Approximately 12 people attended the meeting.

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

Making the legal notice for the Public Hearing on the Community Block Development Grant (CDBG) part of the minutes Deputy Supervisor Kupczyk opened the public hearing at 7:00pm. No one spoke for or against, and no one made any suggestions. Deputy Supervisor Kupczyk closed the public hearing at 7:01pm.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve Rural Transit Service for Senior transportation to be supported. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the minutes from the August 17th and 30th, 2022, meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for August with 49 permits issued, \$16,104.53 fees collected and the estimated value of construction \$2,966,630.19.

Plant Manager Brian Fiden informed the Town Board of a pump failure at the Jamison Road pump house, it has a temporary repair until the correct parts and be installed.

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

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the J CAP grant for the court office. They are requesting office supplies, handheld metal detectors and judicial robes. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to amend the Business Use Permit for 716 Fresh at 6120 Seneca St, Elma, New York for indoor seating with a Bar serving beer, wine and cider. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR for Tri-Town Veterinary Hospital at 2741 Transit Rd, Elma, New York. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Tri-Town Veterinary Hospital at 2741 Transit Rd, Elma, New York for a veterinary hospital, grooming and dog daycare. Building Inspector notes permits required for interior build-out and permits required for advertising signs. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve a negative declaration on a short form SEQR for Drescher & Malecki LLP at 2721 Transit Rd, Suite 109-111 Elma, New York. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Drescher & Malecki LLP at 2741 Transit Rd, Suite 109-111 Elma, New York for a general office. Building Inspector notes permit required for interior build-out and permits required for advertising signs. Ayes-4. Noes-0. Carried.

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Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Ideal Energy Solutions LLC at 7501 Seneca St, Elma, New York. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Ideal Energy Solutions LLC at 7501 Seneca St, Elma, New York for professional office space, inside storage of materials, overnight parking of vans and residential rental of the house. Building Inspector notes permits require for interior alterations, permits required for advertising signs and any detached buildings will require Planning Board approval. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Malczewski seconded the motion to approve the budget amendment to purchase a Building vehicle from the General Fund as follows: WHEREAS, the Town would like to purchase a vehicle for the Building Department, and WHEREAS, it is the Town Board's intention to use funds within the 2022 budget NOW, THEREFORE, be it RESOVLED, that the Town Board hereby authorizes the amending of the 2022 adopted budget to include the appropriations for the Building Department purchase as follows: Increase Appropriations: A 3620.202 Purchase of Vehicle \$5000.00 and Decrease Appropriations A 1990.400 Contingency \$5000.00. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the purchase of a new building department truck at the cost of \$38,456 and water department truck at the approximate cost of \$41,000 area. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Municipal Solutions Contract (Financial Advisors) renewal. Ayes-4. Noes-0. Carried

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the Transit Road Bridge Project 2023 for the water line replacement. Ayes-4. Noes-0. Carried.

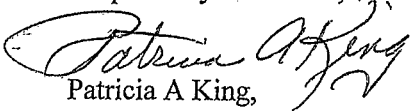
Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve Vouchers/Warrant #9 claim #682 thru #763. General Fund \$66,764.30; Highway Fund \$164,469.46; Water District \$61,724.01; and Special District \$94,117.37. Ayes-4. Noes-0. Carried.

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

The next Work Session meeting will be September 28, 2022, on the budget at 6:00PM.
October 12, 2022, Work Session at 6:00pm with the Town Board Meeting to follow at 7:00PM.

Motion to adjourn the meeting at 8:05PM. All in favor. Carried.

Respectfully submitted,


Patricia A King,
Town Clerk

NOTICE OF
PUBLIC HEARING
Notice to the Citizens of
the Town of Elma
A public hearing will be held
on Wednesday, September 21, 2022,
at 7:00 PM at the Elma
Town Hall, 1600 Bowen Road,
Elma, New York regarding the
use of Federal Community
Development Block Grants in
the Town of Elma. The Town
of Elma is eligible for a Fed-
eral Community Development
Grant under Title of the Housing
and Community Development
Act of 1974. The purpose of the hearing is
to provide an opportunity for
citizens to express community
development and housing needs
and discuss possible projects
which would benefit low and
moderate income persons, se-
niors and handicapped persons
in the Town of Elma. Citizens
are urged to attend this meet-
ing to make known their views
and on written proposals on the
Town of Elma's selection of po-
tential projects to be submitted
for possible funding by the Fed-
eral Community Development
Grant Program. The hearing
will also present a review of
prior Community Development
projects and expenditures and
discussion of eligible activities.
The meeting room is wheelchair
accessible.