

A regular meeting of the Elma Town Board was held on Wednesday, January 24, 2024, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

Approximately 28 people attended the meeting.

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

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve the minutes from the December 20, 2023, meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for December 2023 with 19 permits issued, \$9,773.24 fees collected and the estimated value of construction \$9,374,669.35. Building report for 2023 with 401 permits issued.

Supervisor Clark commended the Water Department for repairing the waterline break on Saturday the 20th during the snowstorm.

Highway Superintendent Howard Diehl commended his crew for keeping up with the road plowing during the past snowstorm.

Supervisor Clark presented Frank Maciejewski with a Certificate of Appreciation for his past 9 years of service to the Town of Elma and the Elma Historical Society as Town Historian.

Supervisor Clark noted a Proclamation for the Boys & Girls Club on their 50 years of service will be presented on Saturday.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a Preliminary Business Use Permit for Monte Maggiore at 6150 Seneca St, Elma NY for Italian food with take-out and dining. Restrictions on this "Use" E.C.D.H. approval required prior to opening; sign permit required, and interior build-out permit required. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to table the Business Use Permit for Jim Deans Off Road Center & Smokey's Towing with a flatbed parked in lot sometimes at 2210 Bowen Rd, Elma NY for future discussion. Ayes-3. Nos-2. (Councilman Macaluso and Councilman Nolan voted no). Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Creekside Fabrics, Quilts & Yarn at 5761 Seneca St, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Creekside Fabrics, Quilts & Yarn at 5761 Seneca St, Elma NY for retail sale of Fabric, Notions and other sewing related items. Sewing Classes. The Building Inspector notes sign permit is required for advertising. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR for Little Finch Party Styling, LLC at 7000 Seneca St, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit for Little Finch Party Styling, LLC at 7000 Seneca St, Elma NY for inflation of balloons for commercial and private party installs. The Building Inspector notes sign permit required and permit required for interior build-out if applicable. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve the Elma Water Ordinance amendments for section 140-11(plastic water lines),140-19.1(Duplex service lines) and 140-35(Water bill in property owner's name). Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the Highway 284 Agreement to repair Highway Roads as follows: 41.15 miles of town highway for the sum of \$310,000 to include Old Northrup Road dead end (.09 miles), Old Northrup to dead end (.02 miles) and Old Bowen Road to dead end (.14 miles), other roads to be evaluated. Ayes-5. Noes-0. Carried.

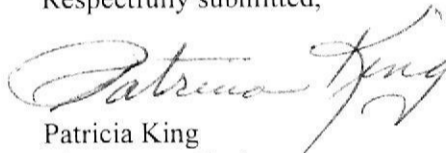
Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve Vouchers/Warrant #13 claim #959 thru #1033 as follows: General Fund \$29,773.88; Highway Fund \$6,863.36; Water District \$222,637.06; Special District \$2,635.31 and Voucher/Warrant #1 claim #1 thru #48 as follows: General Fund \$97,093.05; Highway Fund \$79,315.02; Water District \$49,548.20; Special District \$34,909.24. Ayes-5. Noes-0. Carried.

The next Work Session will be February 14, 2024, at 6:00pm and the Town Board meeting on February 28, 2024, at 7:00pm.

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

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to adjourn the meeting at 7:38PM. All in favor. Carried.

Respectfully submitted,



Patricia King
Elma Town Clerk