

A regular meeting of the Elma Town Board was held on Wednesday, July 19, 2023, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

Approximately 5 people attended the meeting.

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

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve the minutes from the June 21, 2023, meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for June with 37 permits issued, \$9,347.67 fees collected and the estimated value of construction \$3,028,669.58.

Plant Manager Brian Fiden noted that the water tank was inspected last Monday, and he will advise the Board of the results. Mr. Fiden thanked the Highway, Mr. Colern and Mr. Clark for their help with the water main break on Bowen Road. The seconded break was outsourced.

Highway Superintendent Howard Diehl noted the two new trucks have been delivered. Tiffany, Fernott and Easy Street have been repaved and the compactor for the Transfer Station will be delivered on or about August 18th, 2023.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Bright Path Early Learning at 6961 Seneca St, Elma NY. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit for Bright Path Early Learning at 6961 Seneca St, Elma NY for a daycare. The Building Inspector notes permit required for advertising signs. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to approve a fill permit for Bo Tucker at 6000 and 6010 Seneca St, Elma, NY and future commercial buildings on site. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve a fill permit for Todd Huber at 6170 Seneca St, Elma NY. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve Brenda Barry to attend a NYS Court Clerk's conference September 17th thru the 20th, 2023 at the cost of \$671. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve Jim Chisholm to attend the NYS Assessors Association Fall Conference October 3rd thru the 6th, 2023 at the cost of \$1,269.71. Ayes-4. Noes-0. Carried.

July 19, 2023

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to table the truck driver for the Transfer Station. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve the budget amendment to increase appropriations for the purchase of AMR meters as follows: WHEREAS the Town wishes to provide for funding for the purchase of AMR meters at the Water Department, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2023 adopted budget does not currently include such funding NOW THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2023 adopted budget as follows: Increase Appropriations: SW 8310.203 Meters \$15, 000. Decrease Appropriations SW 599 Appropriated Fund Balance \$15, 000. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to advertise for sealed bids on the SCADA system at the Water Department. Sealed bids will be due back on August 14, 2023, at 9:00AM and will be opened for reviewed. Ayes-4. Noes-0. Carried.

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

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to advertise for sealed bids for the roof at the Town Hall. Sealed bids will be due back on August 10th, 2023, by 2:00PM and will be opened and reviewed. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to set a public hearing for a Special Use Permit with a date of August 16th, 2023, at 7:00PM for Just Holster It at 5831 Seneca St, Elma NY for an indoor gun range (Modular System). Ayes-4. Noes-0. Carried.

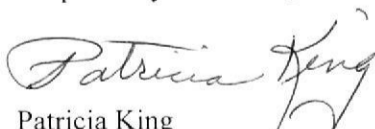
Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #7 claim # 404 thru #474 as follows: General Fund \$41,404.94; Highway Fund \$133,180.52; Water District \$50,402.43; Special District \$4,246.52. Ayes-4. Noes-0. Carried.

The next Work Session will be August 16, 2023, at 6:00pm with the Town Board meeting to follow at 7:00pm.

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

Motion to adjourn the meeting at 7:44PM. All in favor. Carried.

Respectfully submitted,


Patricia King
Elma Town Clerk