

A regular meeting of the Elma Town Board was held on Wednesday, March 15, 2023, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	Vacant/Daryl Nolan
Councilman	Tracy Petrocy

Also:

Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro-Absent
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzykiewicz-Absent

Approximately 15 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 February 22nd, 2023, meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the building report for February 2023 with 12 permits issued, fees collected of \$1,333.30 with an estimated value of construction of \$579,564.51.

The Honorable Judge Dean Puleo sworn into office Daryl Nolan as Councilman to fill the vacancy left by Councilman James Malczewski.

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to issue a negative declaration on a short form SEQR for Just Pizza at 3131 Transit Rd. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit for Just Pizza at 3131 Transit Rd for pizzeria. Building Inspector notes sign permits required for advertising. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a Preliminary Use Permit to the Elma Plaza Addition at 2301 Bowen Rd for additional retail space. Building Inspector notes this is a preliminary use permit, referring to the Planning Board for final Site Plan approval. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a Preliminary Use Permit to the Buffalo Dance Studio at 2313 Bowen Rd for future 4000 square foot dance studio, and future space of 6,000 square foot. Building Inspector notes this is a preliminary use permit, referring to the Planning Board for final Site Plan approval. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion for the Town of Elma acting as SEQR Lead Agency for the environmental review and coordination of SEQR #179 for the proposed action by MOOG, Inc., for the new construction of the Advanced Integrated Manufacturing building. The project has been planned for implementation in (3) phases with Phase 1 construction consisting of 150,000 square feet of manufacturing space. The project will include new paved parking, infrastructure, loading areas, 3 loading docks, and site/building lighting. No increase in employee passenger vehicles or deliveries is anticipated as this project is replacing an existing manufacturing facility on campus. The project will connect to the Town of Elma water main on Seneca St. within the Elma Water District and existing gas main along Seneca St. The sanitary sewer will connect to an existing wastewater treatment plant on campus. Electric will be provided from existing/new services on campus. Storm water will be managed with on-site detention basins and grassed swales. The Elma Town Board hereby declares a negative declaration regarding the action on the Type 1 SEQR and hereby is approved. Ayes-5. Noes-0. Carried.