

A regular meeting of the Elma Town Board was held on Wednesday, March 20, 2024, 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	Daryl Nolan
Councilman	Tracy Petrocy

Also:

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

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

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve the minutes from the February 28th, 2024, meeting. Ayes-5. Noes-0. Carried.

#### Department Reports:

Building Inspector Joseph Colern presented the building report for February 2024 with 18 permits issued, fees collected of \$2,930.47 with an estimated value of construction of \$365,495.41.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a Preliminary Business Use Permit for Great Lakes Building systems, Inc at 3021 Transit Rd, Elma NY for equipment & material storage. Building Inspector notes to refer to the Planning Board for Site Plan Review Chapter 117. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to issue a negative declaration on a short form SEQR for Crossfit Redeemed/Redeemed Athletics LLC at 6091 Seneca St, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve the Business Use Permit for Crossfit Redeemed/Redeemed Athletics LLC at 6091 Seneca St, Elma NY for Crossfit Affiliate/Gym. Building Inspector notes sign permit required for advertising. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to issue a negative declaration on a short form SEQR for Mary Moo's at 3131 Transit Rd, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Mary Moo's at 3131 Transit Rd, Elma NY for ice cream stand. Building Inspector notes permit required for advertising sign. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve the Fill Permit at 2161 Jamison Road for MJJ Equipment LLC. The previous permit did not give enough time due to the weather this permit is for 3000 cubic feet of fill. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve Supervisor Clark to sign the retainer for Strategic Development Specialists as the Town's Grants writer till March of 2025 at the same rate. Ayes-5. Noes-0. Carried.

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Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve Supervisor Clark to sign The Boys and Girls Club of Elma, Marilla, Wales Inc agreement for \$62,500 which has been budgeted for. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to award the bid for the water department 2019 F-250 to Gary Smith for \$23,542. Also bids from S. Murphy \$13,350, R. Gross \$12,050, B. Kaczanowski \$19,000, J. Korman \$9,599, J. Kriegbaum \$8,700 and L. Hogle \$6,969.70. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #3 claim #123 thru # 202 as follows: General Fund \$132,380.85; Highway Fund \$25,718.04; Water District \$43,678.39; Special District \$8,060.40. Ayes-4. Noes-0. Abstain-1 (Councilman Kupczyk abstained) Carried.

Supervisor Clark noted that Monday April 8, 2024, will be a half day of work due to the eclipse.

The next Work Session will be on April 10, 2024, at 6PM and the Town Board will be on April 17, 2024, at 7PM.

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

Motion to adjourn by Councilman Nolan seconded by Councilman Kupczyk. All in favor. Carried.

Respectfully submitted as per notes taken by Phyllis Todoro, Town Attorney