

A regular meeting of the Elma Town Board was held on Wednesday, July 15, 2020 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clarks
Councilman	Thomas Fallon
Councilman	James Malczewski
Councilman	Michael Nolan
Councilman	Tracy Petrocy

Also:	Building Inspector	Joseph Colern
	Highway Superintendent	Howard Diehl
	Plant Manager	Brian Fiden
	Town Attorney	Phyllis Todoro
	Town Engineer	James Wyzykiewicz-Absent

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

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the minutes from the June 17th, 2020 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for June 2020 with 59 permits issued, fees collected of \$14,905.37 with an estimated value of construction of \$2,622,902.05.

Plant Manager Brian Fiden noted the two new F150's have been delivered. Also, would like to auction 2014 Ford F350 and the water tank inspection at Transit will start on the 27<sup>th</sup> of July and will be down for a week.

Town Attorney Phyllis Todoro noted the Highland Sigman drainage project has started and the easement for the Woodard Road property easement is being worked on.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Great Lakes Building Systems at 3021 Transit Rd. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit to Great Lakes Building Systems at 3021 Transit Rd for fire/security systems integrator; office and warehouse. Building Inspector notes building permit required for interior build-out and sign permits required for advertising. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to issue a negative declaration on a short form SEQR for Sick Kids Need Involved People of New York Inc at 2711 Transit Rd Suite 119-121. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit to Sick Kids Need Involved People of New York Inc at 2711 Transit Rd Suite 119-121 for general office. Building Inspector notes sign permit required for advertising sign and fire inspection within 30 days. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to issue a negative declaration on a short form SEQR for Prime Spine Associates at 2707 Transit Rd Suite 135-136. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit to Prime Spine Associates at 2701 Transit Rd Suite 135-136, for chiropractor's office. Building Inspector notes building permit required for interior build-out. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the Standard Workday resolution for Dean Puleo. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve Raymond Boy as representative for the Erie County Environmental Management Council (ECEMC) replacing Kimberly O'Rourke for the Town of Elma.  
Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the following resolution for amending the 2020 adopted budget for personnel changes that have been implemented: WHEREAS, the Town has implemented certain personnel changes, and WHEREAS, while these changes have no effect on the total General Fund 2020 adopted budget, the changes do make it necessary to transfer budgetary appropriations between certain appropriation codes, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending the 2020 budget as follows:

Decrease Appropriations:

A1355.100	Assessor - Personal Services	\$31,783.00
A1420.101	Deputy Town Attorney - Personal Services	\$34,308.00
A1110.120	Clerk P/T - Personal Services	\$13,054.00

Increase Appropriations:

A3510.100	Dog Control Officer - Personal Services	\$7,006.00
A1420.100	Town Attorney - Personal Services	\$15,000.00
A1990.400	Contingency	\$57,139.00

Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #7 claim #486 thru #576 General Fund \$24,728.21; Highway Fund \$6,278.10; Water District \$70,761.42; Special District \$4,122.37.  
Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to add and item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to accept the resignation of Kenneth Schroeder from the Conservation Board and to appoint David Appleby to fill the term of Kenneth Schroeder.  
Ayes-5. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Boards agenda and minutes that apply.

The next Work Session will be August 19<sup>th</sup>, 2020 at 6:00pm with the Town Board meeting to follow at 7:00pm.

Meeting adjourned at 7:36PM. All in favor.

Respectfully submitted,  
Notes taken by Town Attorney Phyllis Todoro  
Patricia King,  
Town Clerk