

A regular meeting of the Elma Town Board was held on Wednesday, December 16th, 2020 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clark
Councilman	Thomas Fallon
Councilman	James Malczewski
Councilman	Michael Nolan
Councilman	Tracy Petrocy-Absent

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

Approximately 7 people attended the meeting.

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

Making the legal notice for the Public Hearing on the proposed contract with the Town of Elma and the Blossom Volunteer Fire Co., Elma Volunteer Fire Co. and Jamison Road Volunteer Fire Co. to furnish fire protection in the Elma Fire Protection District, except Spring Brook Fire District Boundaries. Supervisor Clark opened the public hearing at 7:05 pm. No one spoke for or against the Fire Company Agreement. Supervisor Clark closed the public hearing at 7:06pm.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the "Elma Fire Protection District" Agreement as follows: Blossom Fire Company 2021 \$210,713.74; 2022 \$213,874.44 and 2023 \$220,290.67. Elma Fire Company 2021 \$289,985.09; 2022 \$294,334.86 and 2023 \$303,164.90. Jamison Road 2021 \$266,944.64; 2022 \$270,948.80 and 2023 \$279,077.26 with ambulance service included.
Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the minutes from the November 18th, 2020 meeting.
Ayes-4. Noes-0. Carried.

Building Inspector Joseph Colern presented the November 2020 building report with a total of 18 permits issues, fees collected of \$4,566.09 with an estimated value of construction of \$943,445.80. Mr. Colern has received correspondence on the SEQR's for Niagara Produce and the project at Rice and Girdle which the Town Board needs to review. Supervisor Clark noted the project on Roycroft Parkway is completed per Mr. Wyzykiewicz.
Plant Manager Brian Fiden is requesting the water rates to be increased by 7%.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to add an item to the agenda. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve the water rate increase by 7% effective 2021.
Ayes-4. Noes-0. Carried.

Highway Superintendent Howard Diehl would like to piggyback with the Town of Hornellville for a 2020 Freightliner cab and chassis in the amount of \$118,716.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to add an item to the agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the purchase of the 2020 Freightliner cab and chassis with the Town of Hornellville at the cost of \$118,716.
Ayes-3. Noes-1. Councilman Malczewski voted no. Carried.

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Town Attorney Phyllis Todoro noted all Courts are closed again and only mail in pleas are accepted.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to issue a negative declaration on a short form SEQR for Just Pizza at 2351 Bowen Road. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit for Just Pizza at 2351 Bowen Road for a pizzeria. Building Inspector notes permit required for advertising signs and inspection required prior to opening. Ayes-4. Noes-0. Carried.

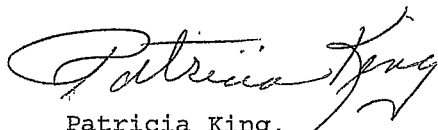
Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the Preliminary Business Use permit for Bo Tucker at 6060 Seneca St. Building Inspector notes refer to Planning Board for Site Plan Review Chapter 117. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #12 claim #1018 thru #1129 as follows: General Fund \$48,257.50; Highway Fund \$45,141.38; Water District \$160,825.80; Special District \$9,896.78; Capital Improvements \$172,012.45. Ayes-4. Noes-0. Carried.

The next Town Board meeting will be January 6th, 2021 for the Organizational Agenda at 7:00pm with the Work Session meeting on January 13th, 2021 at 6:00pm and the Town Board meeting will be on January 20, 2021 at 7:00PM.

Meeting adjourned at 7:35PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk

Notice is hereby given that the Town Board of the Town of Elma shall meet at the Town Hall, 1600 Bowen Road, Elma, New York on the 16th day of December, 2020 at 7:00PM for the purpose of considering a contract proposed by said Town Board to be entered into with the Blossom Volunteer Fire Co., Elma Volunteer Fire Co. and Jamison Road Volunteer Fire Co. Inc. for the furnishing of the fire protection in Elma Fire Protection District, excepting Spring Brook Fire District boundaries of said Town, at which time and place said Town Board will consider such proposed contract and hear all persons interested in same. In general terms, the proposed contract call for/shall provide fire protection and ambulance service for the Town and in return shall receive the following amounts:

Blossom VFC 2021- \$210,713.74; 2022-\$213,874.44 and 2023-\$220,290.67

Elma VFC 2021-\$289,985.09; 2022- \$294,334.86 and 2023-\$303,164.90

Jamison Road VFC 2021-\$266,944.64; 2022-\$270,948.80 and 2023-\$279,077.26
with ambulance service included.

Ordered, that the Town Clerk of the Town of Elma is hereby authorized and directed to publish a certified copy of this order in the Elma Review and to post a copy of same on the sign board of the Town of Elma in the time and manner required by law.

By Order of the Town Board of the Town of Elma, New York
Patricia King, Town Clerk of Elma