

A regular meeting of the Elma Town Board was held on Wednesday, January 20, 2021 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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

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

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

Approximately 16 people attended the meeting.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the January 6th, 2021 meeting.
Ayes-4. Noes-0. Carried.

Department Reports:

Town Engineer James Wyzykiewicz noted that the drainage district work on Roycroft and The Meadows is complete and Woodard and Oaknoll has just been completed.
Building Inspector Joseph Colern noted a resident on Blossom Road will be issued a citation from the Town Attorney.
Highway Superintendent Howard Diehl is requesting the agreement to spend Town Highway funds to be approved and Creek Road Park is closed for the winter.

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

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the agreement to spend Town Highway Funds in the sum of \$307,00 for 41.15 miles of town highways including culverts. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to accept Lead Agency on the coordinated review of the SEQR for T Huber at 6170 Seneca St for apartment units in rear of property. Coffee shop with drive thru and restaurant with curbside pick-up. Building Inspector notes refer to Zoning Board for variances, refer to Planning Board under chapter 117 for site plan review, drainage district required. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to refer Pete May's to the Planning board for site plan review for office and approximately 24 storage containers at 7397 Seneca St. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the resolution authorizing a loan from the General Fund to Drainage District #30 (Roycroft) to install a new pipe as follows: WHEREAS, the Town wishes to proceed with improvements within Drainage District No. 30, and WHEREAS, the Town has estimated the total cost of these improvements to be \$6,755.00, and WHEREAS, the Town does not currently have such improvements budgeted in Drainage District No. 30, but does having funding available through a loan from the General Fund, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2021 adopted budget for Drainage District No. 30 to authorize appropriations of \$6,755.00 for the installation of a new pipe. BE IT FURTHER RESOLVED that the Town Board authorizes a loan from the General Fund to Drainage District No. 30 in the amount of \$6,755.00, with the loan to be repaid over a four-year period. Four-year loan repayment with 25 units will be \$67.55 per year for a total of \$6,755.

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And the resolution authorizing a loan from the General Fund to Drainage District #115 (The Meadows) to install a new pipe as follows: WHEREAS, the Town wishes to proceed with the final improvements within Drainage District No. 115, and WHEREAS, the Town has estimated the total cost of these improvements to be \$3,845.76, and WHEREAS, the Town does not currently have such improvements budgeted in Drainage District No. 115, but does have funding available through a loan from the General Fund, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2020 adopted budget for Drainage District No. 115 to authorize appropriations of \$3,845.76 for the installation of a new pipe. BE IT FURTHER RESOLVED that the Town Board authorizes a loan from the General Fund to Drainage District No. 115 in the amount of \$3,845.76, with the loan to be repaid over a two-year period. Two-year loan repayment with 40 units will be \$48.07 per year for a total of \$3,845.76. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to amend the Organizational Agenda as follows: adding NY Class as a bank depository and to amend the date of the Assessment Board of Review to read June 1st, 2021 Ayes-4. Noes-0. Carried.

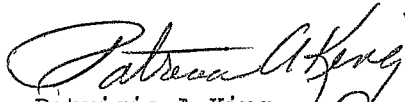
Councilman Malcaewski made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #13 claim #1130 thru #1207 General Fund \$23,598.82; Highway Fund \$5,257.40; Water District \$8,353.46; Special District \$28,982.60. Warrant #1 claim #1 thru #46 General Fund \$91,615.82; Highway Fund \$78,436.55; Water District \$54,161.92; Special District \$54,833.69. Ayes-4. Noes-0. Carried.

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

The next Work Session will be February 10th, 2021 at 6:00pm and the Town Board meeting on February 24th, 2021 at 7:00pm.

Meeting adjourned at 8:25PM. All in favor.

Respectfully submitted,



Patricia A King,
Town Clerk