

A regular meeting of the Elma Town Board was held on Wednesday, June 16th, 2021 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	Vacant
Councilman	Tracy Petrocy

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

Approximately 10 people attended the meeting.

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

Councilman who made the motion and Councilman who seconded the motion to approve the minutes from the May 19th, 2021 meeting.
Ayes-4. Noes-0. Carried.

Building Inspector Joseph Colern presented the May 2021 building report with a total of 35 permits issues, fees collected of \$9,415.99 with an estimated value of construction of \$1,275,560.56.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for 716 Paws at 5660 Clinton St. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to issue a Business Use Permit to 716 Paws at 5660 Clinton St as a nonprofit dog rescue, supply storage and meeting (no dogs housed there). Building Inspector notes sign permit required and also inspection required after occupancy. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR for Mack's Professional Detailing and Car Wash at 6515 Seneca St. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to issue a Business Use Permit to Mack's Professional Detailing and Car Wash at 6515 Seneca St for auto detailing and hand car wash. Building Inspector notes no outside storage of junk/debris. No junk auto parts or autos. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to amend all Use Permits for Niagara Produce of Elma at 3131 Transit Rd to correct the building square footage to match building plans of approximately 49,938 square feet in the marketplace and warehouse: approximately 40,241 square feet in the greenhouses. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to table the SEQR until requested information on the water lines and fire hydrant are submitted to the Water Department from Mr. Bierl at Rice & Girdle Roads. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the agreement with EDR/Engineering at the cost of \$12,500 for incorporating Elma Meadows sewer plant with Iroquois School District sewer plant. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the following resolutions for loans from the General Fund to Drainage Districts #30 and #115 for new pipes:

June 16, 2021

WHEREAS the Town wishes to proceed with improvements within Drainage District No. 30, and WHEREAS, the Town has estimated the total cost of these improvement to be \$2,513.00, 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 \$2,513.00 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 \$2,513.00, with the loan to be repaid over a four-year period. Loan repayment from 2022 to 2025 for 25 units at the cost of \$25.13 per year.

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 final improvement to be \$3,175.00, and WHEREAS, the Town does not currently have such improvements budgeted in Drainage District No. 115, 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. 115 to authorize appropriations of \$3,175.00 for the restoration 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 \$3,175.00, with the loan to be repaid over a two-year period at the cost of \$39.688 per 40 units.
Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the Joint Cooperative Fuel Agreement with Iroquois School District. Ayes-2. Noes-2. Motion tabled.

Supervisor Clark 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 Malczewski seconded the motion to award the bid for the Senior Center flooring to Haggerty Flooring Co at the cost of \$76,704.80 which was the only bidder on this project. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #6 claim #390 thru #477 as follows: General Fund \$56,161.54; Highway Fund \$9,652.61; Water District \$10,540.31 and Special District \$6,897.36.
Ayes-4. Noes-0. Carried.

The next Work Session meeting will be July 14th, 2021, at 6:00pm and the Town Board meeting will follow at 7:00PM.

Meeting adjourned at 7:45PM. All in favor.

As per notes taken by Town Attorney Phyllis Todoro

Respectfully submitted,
Patricia King, Town Clerk