

A regular meeting of the Elma Town Board was held on Wednesday, July 14, 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-Absent

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

Approximately 14 people attended the meeting.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the minutes from the June 16th, 2021, meeting.
Ayes-3. Noes-1. (Councilman Malczewski voted no.) Carried.

Department Reports:

Building Inspector Joseph Colern presented the June building report with 40 permits issued, fees collected of \$24,101.07 with an estimated value of construction of \$13,573,112.79.

Plant Manager Brian Fiden informed the Town Board the Clinton St water line project is just about completed. The new truck will be delivered on Friday. Mr. Fiden thanked the Highway Department for assisting in the water break on Dorris Dr. last week.

Highway Superintendent Howard Diehl noted the Welcome to Elma signs on Clinton and Bullis have been cleaned up. Elma Meadow subdivision, Highland and Sigman will be chip sealed and the Highway has refurbished the Senior Center sign.

Town Attorney Phyllis Todoro noted that Town Courts resume tomorrow.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to issue a negative declaration on a short form SEQR for Sahlens Sports Park at 6831 Seneca St Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit for Sahlens Sports Park at 6831 Seneca St for two (2) outdoor turf fields/changing room. Building Inspector notes permit required for sign permit. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the supporting letter for the Western NY Stormwater Coalition: Vac Truck Grant Proposal as follows: The Town of Elma, supports the Erie County Department of Environment and Planning's 2019 Water Quality Improvement Project, entitled Western NY Stormwater Coalition: Vac Truck Project. In cooperation with the Western NY Stormwater Coalition, we are a partner on the project which entails purchase of a vacuum truck for cleaning catch basins and storm sewers as well as training on proper techniques to ensure pollutant dispersal is prevented. There is no financial obligation to the Town of Elma inherent in the proposed work. The Town of Elma's stormwater officer/representative will work with the Erie County DEP Project Manager to execute a shared services agreement and to schedule trainings for relevant staff. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on the coordinated unlisted SEQR including a 30' drainage easement on the property at Rice and Girdle Roads for Mr. Bierl. Ayes-4. Noes-0. Carried.

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Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the Open Space Development 100-2 for Rice and Girdle Roads on the condition that Mr. Bierl pay for one fire hydrant and the Town of Elma pay for the other and to include all deed restrictions that apply in 100-2 Town Code.
Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the agreements with EMW Sports for 2021: EMW Little League Baseball for \$7,000; EMW Lacrosse for \$2,000; EMW Latimer Hockey for \$6,000; EMW Little League Soccer for \$5,000 and EMW Little League Football for \$5,000.
Ayes-4. Noes-0. Carried.

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

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to surplus the 2008 Ford F-150 from the Water Department and accept sealed bids to be returnable on August 18, 2021, at 10:00AM for review.
Ayes-4. Noes-0. Carried.

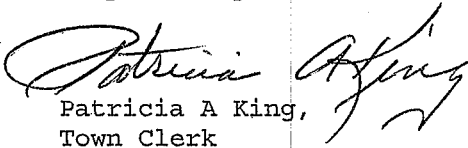
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #7 claim #478 thru #569 General Fund \$34,562.83; Highway Fund \$147,123.79; Water District \$223,578.89; Special District \$9,295.38.
Ayes-4. Noes-0. Carried.

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

The next Work Session will be August 18th, 2021, at 6:00pm and the Town Board meeting to follow at 7:00pm.

Meeting adjourned at 7:55PM. All in favor.

Respectfully submitted,


Patricia A King,
Town Clerk

Councilman Malczewski requested to amend a motion from the June 16, 2021 meeting.

Original motion

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.

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. (Councilman Fallon and Supervisor Clark voted no) Motion tabled.