A regular meeting of the Elma Town Board was held on Wednesday, November 09, 2022, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Wayne Clark
Councilman Leroy Kupczyk
Councilman Joseph Macaluso
Councilman James Malczewski
Councilman Tracy Petrocy

Also:

Building Inspector Joseph Colern Highway Superintendent Howard Diehl Plant Manager Brian Fiden Town Attorney Phyllis Todoro

Sewer Plants Timothy Walczyk-Absent Town Engineer James Wyzykiewicz

Approximately 8 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 Preliminary 2023 Budget part of the minutes Supervisor Clark opened the public hearing at 7:00pm. No one spoke for or against the 2023 Preliminary Budget. Supervisor Clark closed the public hearing at 7:02pm.

Councilman Malczewski made the motion and Councilman Kupczyk seconded the motion to approve the minutes from the October 19, 2022, meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for October with 31 permits issued, \$6,461.61 fees collected and the estimated value of construction \$1,455,967.23. Plant Manager Brian Fiden note all fire hydrants have been winterized and the Town parks will be completed tomorrow. Mr. Fiden will obtain quotes for the Skata system at the Water Department.

Highway Superintendent Howard Diehl noted the restroom will be locked at the parks as of tomorrow. Also, an Eagle Scout would like to refinish the Gazebo at the Village Green.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to issue a negative declaration on a short form SEQR for Just Holster It Firearms & Training Center LLC at 5831 Seneca St. Elma New York. Ayes -5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to issue a Business Use Permit for Just Holster It Firearms & Training Center LLC at 5831 Seneca St. Elma New York for a retail and training (classroom). Building Inspector notes permits required for interior build-out and permit required for advertising signs. Ayes -5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to issue a Preliminary Business Use Permit for Section 8 Hobbies at 2841 Transit Rd. Elma New York for a retail bobby and game store. Building Inspector notes refer to Planning Board for site plan review under Chapter 117. Ayes -5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Kupczyk seconded the motion to issues a Final Special Use Permit for Niagara Produce at 3131 Transit Rd for a general marketplace, specializing in fresh produce, flowers and specialty meats. Ayes –5. Noes -0. Carried.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

The next Town Board Meeting will be November 16th, 2022, at 7:00PM.

Motion to adjourn the meeting at 7:23 PM. All in favor. Carried.

Respectfully submitted,

Patricia A King Town Clerk