

A regular meeting of the Elma Town Board was held on Wednesday, November 16, 2022, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

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-Absent
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzykiewicz

Approximately 1 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the November 9, 2022, meeting.

Ayes-5. Noes-0. Carried.

Department Reports:

Nothing to report.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the 2023 Preliminary Budget making it the 2023 Town of Elma Budget.

Ayes-3. Noes-1. Abstain-1. (Councilman Malczewski voted no and Councilman Petrocy abstained) Carried.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve the weather guard covering for the gas meter and air-conditioner at the new highway garage to Arc-Tek Construction Inc at the cost of \$6000. Quotes from Lemur Construction Corp for \$7994 and General Welding & Fabricating Inc for \$9750 were also reviewed.

Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Kupczyk seconded the motion to approve Vouchers/Warrant #11 claim #842 thru #933 as follows: General Fund \$55,374.37; Highway Fund \$6,547.69; Water District \$27,505.79; Special District \$8,875.86.

Ayes -5. Noes -0. Carried.

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

The next Work Session meeting will be December 14th, 2022, at 6:00PM with the Town Board Meeting to follow at 7:00PM.

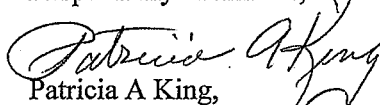
Councilman Kupczyk made the motion and Councilman Malczewski seconded the motion to enter Executive Session at 7:10pm to discuss Union negotiations and will adjourn immediately following this session with no votes taken. Ayes-5. Noes-0. Carried

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to exit Executive Session at 8:30pm with no motions taken.

Ayes-5. Noes-0. Carried.

Motion to adjourn the meeting at 8:30PM. All in favor. Carried.

Respectfully submitted,

  
Patricia A King,  
Town Clerk