

A regular meeting of the Elma Town Board was held on Wednesday, June 21, 2023, 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	Daryl Nolan-Absent
Councilman	Tracy Petrocy-Absent
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 8 people attended the meeting.

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

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the minutes from the May 17th, 2023, meeting. Ayes-3. Noes-0. Carried.

#### Department Reports:

Building Inspector Joseph Colern presented the building report for May 2023 with 38 permits issued, fees collected of \$2,747.00 with an estimated value of construction of \$834,901.32. Highway Superintendent Howard Diehl noted an error in the quote for the new compactor at the Transfer Station and will need new approval for the increase in price.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the increase of \$1243.02 for the new compactor at the Transfer Station for a total cost of \$24,281.40. Ayes-3. Noes-0. Carried.

Making the legal notice for the public hearing on Great Lakes Building System at 3021 Transit Rd, Elma NY to rezone the rear property consisting of 129.75 feet by 290 feet from residential C to C3 part of the minutes Supervisor Clark opened the hearing at 7:06pm. No one spoke against the rezone and Mr. Wojdan property owner spoke for the rezone. Supervisor Clark closed the hearing at 7:08pm.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a negative declaration on the short for SEQR for Great Lakes Building Systems at 3021 Transit Rd Elma NY. Ayes-3. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the rezoning of Great Lakes Building System at 3021 Transit Rd Elma NY to rezone the rear property of 129.75 feet by 290 feet from residential C to C3. Ayes-3. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to issue a negative declaration on a short form SEQR for American Off Road at 1221 Maple Rd Elma NY. Ayes-3. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to issue a negative declaration on a short form SEQR for Fetch The Vet at 1231 Maple Rd Elma NY. Ayes-3. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to add and approve a Preliminary Business Use Permit for Fetch The Vet at 1241 Maple Rd Elma NY. They will be constructing a new building for their business. Building Inspector notes to refer to the Planning Board for a Site Plan Review under section 117 Elma Town Code. This is a C-3 zone. Ayes-3. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to issue a negative declaration on a short form SEQR for Moog Inc at 5970 Seneca St (30A) Elma NY. Ayes-3. Noes-0. Carried.