

A regular meeting of the Elma Town Board was held on Wednesday, May 17, 2023, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor	Wayne Clark
Councilman	Leroy Kupezyk
Councilman	Joseph Macaluso-Absent
Councilman	Daryl Nolan
Councilman	Tracy Petrocy

Also:

Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzkiewicz-Absent

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

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve the minutes from the April 19th, 2023, meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for April with 36 permits issued, fees collected of \$14,299.31 with an estimated value of construction of \$22,615,070.97. Mr. Colern is asking the Town Board for permission to cite two properties in the Town for numerous violations.

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

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve Mr. Colern to cite properties at 1821 Jamison Rd and 21 Creek Rd for numerous violations and to proceed with legal action. Ayes-4. Noes-0. Carried.

Plant Manager Brian Fiden noted for the record that Elma fire hydrants open counterclockwise and West Seneca's open clockwise due to an issue at the St Paul's Church steeple fire with opening of the hydrants.

Highway Superintendent Howard Diehl noted that the last of the brush has been picked up after four and a half (4 1/2) weeks.

Supervisor Clark set a public hearing date of June 21st, 2023, for Great Lakes Building System at 3021 Transit Road to extend the zoning for a new building.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to issue a Music Permit to the Cove at 4701 Transit Rd for live music outside until 10pm and indoor until midnight. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit to American Off Road at 1221 Maple Rd for office space and online business. Building Inspector notes On-line business and building storage. A permit is required for advertising signs. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit to Fetch The Vet at 1231 Maple Rd for office space and storage of veterinarian. Building Inspector notes mobile vet only. A permit is required for advertising signs. Ayes-4. Noes-0. Carried.

May 17, 2023

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the Fire Hydrant Agreement with the Town of Lancaster at \$161 per hydrant (15) for five (5) years. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to approve the Billington Lease Agreement for the antennas on the Billinton Road water tank. This is a fifteen (15) year agreement until 2038 with rental increases accordingly. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve the Fill Permit for MJJ Equipment (Elijah Mbugna) to fill 2161 Jamison Rd. Clean fill from Borden Rd project of 12,500 cubic yards for future single-family home. Drainage plan complete by Wendel Associates. Travel routes are Transit Rd to Jamison Rd or the 400 are to be used. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to use Schenne & Associates for professional engineering services for the SCADA System at the Water Department, with a cost of \$21,742. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve the purchase of a trash compactor at the Transfer Station at the cost of \$23,038.38 from Wastequip. Delivery in about 6 to 8 weeks. Only one compactor is currently working at the Transfer Station. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve the 2023 Village Green Concert Contracts which will start July 5th, 2023, and ending on August 30th, 2023. There are nine (9) concerts. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #5 claim #259 thru #332 as follows: General Fund \$37,230.62; Highway Fund \$1,512.80; Water District \$47,047.97; Special District \$6,184.07. Ayes -4. Noes -0. Carried.

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

The next Work Session meeting will be June 21st, 2023, at 6:00PM with the Town Board meeting to follow at 7:00PM. Only the third Wednesday for June, July & August will be Town meetings.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to adjourn the meeting. All in favor. Carried.

Respectfully submitted, notes taken by Town Attorney Phyllis Todoro