

A regular meeting of the Elma Town Board was held on Wednesday, January 25, 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	Vacant
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 Wyzykiewicz-Absent

Approximately 10 people attended the meeting.

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

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

Department Reports:

Building Inspector Joseph Colern presented 2022 Building Report with 373 permits issued, fees collected of \$89,744.53 with an estimated value of construction of \$19,198,656.99.

Plant Manager Brian Fiden is proposing several upgrades at the water department. Also, an engineering firm will need to be hired for the Transit Road waterline project.

Highway Superintendent Howard Diehl noted several issues of illegal dumping at the Transfer Station, and he has been addressing the issues.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a Preliminary Use Permit to Moog at 7021 Seneca St for multi-use manufacturing,, administrative, engineering and supporting functional departments for primary manufacturing of components by Moog's Aircraft group. Building Inspector notes this is a preliminary use permit, with the Town Board to solicit lead agency for a type I SEQR and refer to the Planning Board. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion for soliciting lead agency on the type I SEQR for Moog at 7021 Seneca St. Ayes-4. 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 Cozy Homes Construction Inc at 3211 Transit Rd. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to approve a Business Use Permit for Cozy Homes Construction Inc at 3211 Transit Rd for office space. Building Inspector notes for office use only, permit required for any advertising signs and no construction material/equipment on site. Ayes-4. 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 Steuben Foods Inc at 1191 Bowen Rd. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Steuben Foods, Inc at 1191 Bowen Rd for maintenance space parts warehouse. Building Inspector notes sign permit required. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Petrocy seconded the motion to approve the building departments old truck as surplus. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the resolution for the New York City Association of Towns delegate as James Lembke, no alternate delegate was selected. Ayes-4. Noes-0. Carried.

January 25th, 2023

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the Highway 284 Agreement to repair Highway Roads as follows: 41.15 miles of town highway for the sum of \$310,000 to include Tiffany Lane at dead end to circle (.60 miles), Fernott Dr at Townline to Tiffany Lane (.52 miles) and Easy St at Townline Rd to Fernott Dr (.11 miles). Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the purchase for a new Roll Off Truck at the Transfer Station costing \$205,773 from Fleet Maintenance, taking approximately one year before delivery. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve the 2022 Service Award points for Blossom, Elma, and Jamison Road Volunteer Fire Companies for the 30-day review to be posted at the Fire halls. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the 2023 Agreement for the Boys and Girls Club of Elma, Marilla, and Wales Inc in the amount of \$62,500. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Petrocy seconded the motion to award the boiler engineering services to Schenne & Associates at the cost of \$5,500. A quote from Wendel for 13,500 was reviewed. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve Vouchers/Warrant #13 claim #1026 thru #1099 as follows: General Fund \$128,406.13; Highway Fund \$37,376.25; Water District \$55,275.91; Special District \$206,277.04. Vouchers/Warrant #1 claim #1 thru # 59 as follows: General Fund \$147,709.17; Highway Fund \$91,529.73; Water District \$206,928.22; Special District \$39,355.65. Ayes -4. Noes -0. Carried.

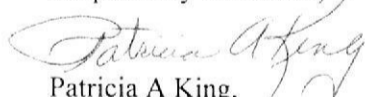
Supervisor Clark set a public hearing date of February 22nd, 2023, for Local Law #1-2023 Code 1203

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

The next Work Session meeting will be February 8th, 2023, at 6:00PM with the Town Board Meeting on February 22,2023 at 7:00PM.

Motion to adjourn the meeting at 7:38PM. All in favor. Carried.

Respectfully submitted,


Patricia A King,
Town Clerk