

A regular meeting of the Elma Town Board was held on Wednesday, November 15, 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
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 Walezyk-Absent
Town Engineer	James Wyzykiewicz-Absent

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

Approximately 7 people attended the meeting.

Making the legal notice on the Public Hearing for the 2024 Preliminary Budget part of the minutes Supervisor Clark opened the public hearing at 7:02 pm. No one spoke for or against. Supervisor Clark closed the public hearing at 7:03pm.

Making the legal notice on the Public Hearing for the Senior Center USDA Grant part of the minutes Supervisor Clark opened the public hearing at 7:03pm. No one spoke for or against. Supervisor Clark closed the public hearing at 7:04pm.

Councilman Kupezyk made the motion and Councilman Macaluso seconded the motion to approve the minutes from the October 25th, 2023, meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the building report for October 2023 with 50 permits issued, fees collected of \$14,699.73 with an estimated value of construction of \$3,194,617.99.

Plant Manager Brian Fiden noted the Town parks and fire hydrants are all winterized.

Highway Superintendent Howard Diehl noted signs are up for hiring a truck driver for the Transfer Station.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Get The Truck Out at 5811 Seneca St, Elma, NY. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Get The Truck Out at 5811 Seneca St, Elma NY for automotive accessories store. The Building Inspector notes fire inspection required within 30 days of occupancy. Permit required for advertising sign. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a negative declaration on a short form SEQR for Moog Inc at 611 Jamison Road, Elma, NY. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit for Moog Inc at 611 Jamison Road, Elma NY for a facility that will continue as a multi-tenant occupancy. Non-Moog tenants will be Business use. Moog portion of the facility will house multi-use assembly and testing, administrative, storage, engineering and supporting functional departments. The Building Inspector notes permit required for interior build-out. Permit required for advertising sign. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the 2024 Preliminary Budget making it the 2024 Town of Elma Adopted Budget. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to appoint Marian Moyer as part-time assistant Senior Director starting January 1st, 2024. Ayes-5. Noes-0. Carried.

November 15, 2023

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to appoint Barbara Blair as full-time Account Clerk starting November 27th, 2023.
Ayes-5. Noes-0. Carried.

Supervisor Clark set a public hearing date of December 20th, 2023, at 7:00pm for the Elma Water Ordinances 140-11, 140-19.1 and 140-35.

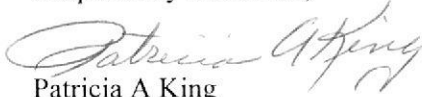
Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve Vouchers/Warrant #11 claim #783 thru #844 as follows: General Fund \$32,711.62; Highway Fund \$1,715.58; Water District \$17,070.91; Special District \$9,976.80.
Ayes-5. Noes-0. Carried.

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

The next Work Session meeting will be December 20th, 2023, at 6:00PM with the Town Board meeting to follow at 7:00PM.

Councilman Kupczyk made the motion to adjourn the meeting at 7:27pm. All in favor. Carried.

Respectfully submitted,


Patricia A King
Elma Town Clerk

Legal Notices

Notice of Public Hearing Preliminary Budget

Notice is hereby given that the Preliminary Budget of the Town of Elma for the fiscal year beginning January 1, 2024, has been completed and filed in the office of the Town Clerk, Town of Elma, New York where it is available for inspection by any interested person during regular business hours. Further notice is hereby given that The Town Board of Elma will meet, and review said Preliminary ad valorem budget, Special District budgets and hold a public hearing at the Elma Town Hall, 1600 Bowen Road, Elma, New York at 7:00 p.m., on November 15th, 2023, and that at such hearing any person may be heard in favor or against any items therein contained. Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town Officials are hereby specified as follows: Supervisor--\$81,476; Councilman (4)--\$23,554; Town Clerk--\$74,848; Highway Superintendent--\$74,848; Justices (2)--\$40,984
By Order of the Elma Town Board