

A regular meeting of the Elma Town Board was held on Wednesday, February 28, 2024, 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
Councilman	Tracy Petrocy-Absent

Also:

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

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

Approximately 9 people attended the meeting.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the minutes from the January 24th, 2023, meeting. Ayes-3. Noes-0. (Councilman Nolan abstained) Carried.

Department Reports:

Building Inspector Joseph Colern presented the building report for January 2024 with 12 permits issued, fees collected of \$3,974.90 with an estimated value of construction of \$731,840.00. Plant Manager Brian Fiden noted a paint adhesive test will be done on the water tank to possibly just paint over the water tank as it is, which will reduce the cost of repainting the tank. Supervisor Clark noted Highway Superintendent Howard Diehl is working to remove down trees caused by the storm.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for Phantom Fireworks at Seneca Plaza (Seneca St. and Transit Rd), Elma, NY. Ayes-3. Noes-0. (Councilman Macaluso recused himself) Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit for Phantom Fireworks at Seneca Plaza (Seneca St and Transit Rd), Elma, NY. for retail sales of safe & sane fireworks. The Building Inspector notes the same restriction as previous year. Permit from 6/20/2024 to 7/4/2024. Ayes-3. Noes-0. (Councilman Macaluso recused himself) Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve a negative declaration on a short form SEQR for Young Development Inc at 1120 Bullis Road, Elma, NY. Ayes-. Noes-0. Carried

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Young Development Inc at 1120 Bullis Road, Elma, NY. for their Corporate Office. The Building Inspector notes sign permits required for advertising. Permit required for interior build out. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve Supervisor Clark to sign the extension of unpaid county taxes until July 1st, 2024. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the new water rate increase of 9% due to the Erie County Water Authority raising the water rates for the Town of Elma. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve posting for 30-day review of the 2023 Service Awards points at the Fire halls of Blossom, Elma, and Jamison Road Volunteer Fire Companies. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to rescind 23 old business use permits that are not in use. Ayes-4. Noes-0. Carried.