

A regular meeting of the Elma Town Board was held on Wednesday, August 16, 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     |
| Councilman | Tracy Petrocy   |

Also:

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

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

Making the legal notice on the Public Hearing for a Special Use Permit for Just Holster It at 5831 Seneca St, Elma NY for an indoor shooting range part of the minutes Supervisor Clark opened the public hearing at 7: 01pm. A few residents from Winona Rd had concerns and questions. Representatives of Just Holster It addressed the concerns. No one spoke for or against. Supervisor Clark closed the public hearing at 7:25pm.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to approve the minutes from the July 19th, 2023, meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Highway Superintendent Howard Diehl noted that the bee issue at the Elma Village Green will be taken care of on Friday. The road work of chip sealing is in progress.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve a Preliminary Business Use Permit to Creative Land Development at 6010 Seneca St, Elma NY for commercial use. Building Inspector notes refer to Planning Board for site plan review. Mr. Tucker received final approval for the site plan from the Planning Board on August 15<sup>th</sup>, 2023, with contingencies. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve a negative declaration on a short form SEQR for Paul Davis Restoration at 5763 Seneca St, Elma, NY. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit to Paul Davis Restoration at 5763 Seneca St, Elma NY for office space from their Buffalo operations. The Building Inspector notes advertising sign permit required. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to award the bid for the SCADA System for the Water Department to Motion Automation Intelligence at the cost of \$136,700. A bid from InnCon Automation Corporation for \$192,300 was also reviewed. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to award the bid for the Town Hall roof to Strum Roofing LLC at the cost of \$98,000. Bids from Sahlem's Roofing & Siding for \$197,500 and House Crafters 2 for \$112,000 were also reviewed. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the resolution for a budget amendment to increase appropriations for the Water Upgrades at Jamison Road and Seneca Street as follows: WHEREAS, the Town wishes to provide for funding for the new service wire and conduit at Jamison Road and Seneca Street Water facilities, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2023 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2023 adopted budget as follows: Increase Appropriations: SW 8310.206--Capital Improvements to \$160,000.00 and Increase Revenue: SW 4089--Federal Aid - Other to \$160,000.00. This will also include the new Town Hall roof cost from Federal Aid. Ayes-5. Noes-0. Carried.