

A regular meeting of the Elma Town Board was held on Wednesday, September 16, 2020 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clark
Councilman	Thomas Fallon
Councilman	James Malczewski
Councilman	Michael Nolan
Councilman	Tracy Petrocy

Also: Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro
Town Engineer	James Wyzykiewicz

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

Approximately 11 people attended the meeting.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve the minutes from the August 19th, 2020 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for August 2020 with 43 permits issued, fees collected of \$6,911.80 with an estimated value of construction of \$3,756,453.53. Mr. Colern would like to amend the fee schedule for Solar Energy applications.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to add and item to the Agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to amend the Building department fee schedule to include application fees for Solar Energy as follows: Zoning Board of Appeals for onsite residential purposes \$125.00 and Zoning Board of Appeals mounted solar energy systems and large utility scale energy systems \$750. Ayes-5. Noes-0. Carried.

Plant Manager Brian Fiden noted that a large tree needs to be removed to replace a fire hydrant at 2210 Jamison that was hit. NYSEG was contacted to remove the upper portion of the tree in the wires and the Water department will remove the rest. Supervisor Clark noted the retention pond at the new Highway garage is being re-worked for better drainage.

Town Attorney Phyllis Todoro noted that court tickets are all caught up and most of the fines will be done by mail.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for STA Sports Performance at 5920 Seneca St. Ayes-4. Noes-1. (Councilman Malczewski voted no.) Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit for STA Sports Performance at 35920 Seneca St for semi-private group training and exercise. Conditional upon the Planning Board approval of the site plan and final inspection and c/o required before occupancy. Building Inspector notes sign permits required. Ayes-4. Noes-1. (Councilman Malczewski voted no.) Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve amending the Business Use Permit for Northstar Tavern at 7340 Seneca St for an outdoor patio of 50x30. Building Inspector notes refer to Planning Board for site plan approval chapter 117. Ayes-5. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the On-Site Employee Testing contract. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the Fire Company Dispatching (yearly) bill to be divided equally between the four Fire Companies of Blossom Volunteer Fire Company, Elma Fire Company, Jamison Road Volunteer Fire Company and Springbrook Fire District No.1. Ayes-5. Noes-0. Carried.

Supervisor Clark noted that the 30-day period for inclusion of predominantly viable agricultural lands into existing agricultural district is available through Fire County until September 30th, 2020.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #9 claim #690 thru #786 General Fund \$ 19,113.92; Highway Fund \$1,308.89; Water District \$51,761.94; Special District \$37,519.66 and Capital Improvements \$95,569.15. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to set a public hearing date of October 21st, 2020 for Drainage District #206 Rice & Girdle Roads and the Community Development Block Grant. Ayes-5. Noes-0. Carried.

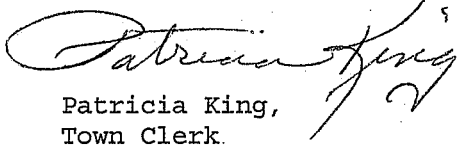
All have received the Planning, Zoning and Conservation Boards agenda and minutes that apply.

The next Work Session will be October 14th, 2020 at 6:00pm with the Town Board meeting on October 21st, 2020 at 7:00pm.

Meeting adjourned in memory of Donald Trzepacz Chairman to the Zoning Board of Appeals since 1991. A page in the minutes book will left blank in his honor.

Meeting adjourned at 7:25PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk.