

A regular meeting of the Elma Town Board was held on Wednesday, August 18th, 2021, 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	Vacant
Councilman	Tracy Petrocy

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

Approximately 15 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to table the minutes from the July 14th, 2021, meeting. Ayes-4. Noes-0. Carried.

Building Inspector Joseph Colern presented the July 2021 building report with a total of 33 permits issues, fees collected of \$7,892.08 with an estimated value of construction of \$1,463,422.27.

Highway Superintendent Howard Diehl noted road work is completed for this year.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a Preliminary Use Permit for Mayer Brothers at 2921 Transit Rd. Building Inspector notes refer to Planning Board for site plan and recommendation for rezone. Applicant will need to return to Town Board for rezone and final use permit. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve a negative declaration on a short form SEQR for Joe's Kwik Marts #460 at 6640 Clinton St and Joe's Kwik Marts #461 at 661 Jamison Rd. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to issue a Business Use Permit to Joe's Kwik Marts #460 at 6640 Clinton St and Joe's Kwik Marts #461 at 661 Jamison Rd for a convenience store/gas sales. Building Inspector notes sign permit required for advertising. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve a Preliminary Use Permit to Todd Huber at 6150 Seneca St (USPS & Springbrook Deli and two (2) apartments), no change in use. Building Inspector notes fill permit required from Town Board and if fill permit approved greater than 800 yards needs a Planning Board site plan approval for new driveway access and building additions (If proposed). Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve a negative declaration on a short form SEQR for Flamingo Furniture & Flooring at 3211 Transit Rd. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to issue a Business Use Permit to Flamingo Furniture & Flooring at 3211 Transit Rd for selling high-end furniture (mostly outdoor furniture) and mid to high-end flooring. Building Inspector notes permit required for advertising signs and interior alterations. Ayes-4. Noes-0. Carried.

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Councilman Petrocy made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for Transit Auto Detail at 1721 Transit Rd. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to issue a Business Use Permit to Transit Auto Detail at 1721 Transit Rd for detailing of automobiles for local car dealer. Building Inspector notes no junk car parts or unlicensed vehicles on site. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the Standard Workday resolution for Howard Diehl. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion no one seconded the motion to approve Great Lakes Building Systems for alarm services at the cost of \$4800. Motion tabled.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to table the fill permit for Mr. Huber at 6250 Seneca St. The Town Board is requesting more information. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to award the Water Department bid for the pump to Siewert Equipment at the cost of \$80,625. A bid from CPE Service Systems Solutions for \$92,625 was also reviewed. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to award the wiring bid to Delmar Electric at the cost of \$45,000 who was the only bidder. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to add an item to the agenda. Ayes-4. Noes-0. Carried.

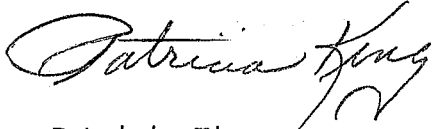
Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve that the Monday before a Town Board meeting by noon (12:00PM) any item or items must be submitted to the Town Clerk to be added to the Town Board Agenda upon approval of the Supervisor. No exceptions. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #8 claim #570 thru #676 as follows: General Fund \$76,437.36; Highway Fund \$119,632.87; Water District \$25,908.70; Special District \$3,058.20 and Capital Improvements \$13,500. Ayes-4. Noes-0. Carried.

The next Work Session meeting will be September 15th, 2021, at 6:00pm and the Town Board meeting will follow at 7:00pm

Meeting adjourned at 8:18PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk