

A regular meeting of the Elma Town Board was held on Wednesday, July 20, 2022, at 7:05PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	James Malczewski
Councilman	Tracy Petrocy

Also:

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

Approximately 8 people attended the meeting

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

Supervisor Clark presented Certificates of Achievement to Matthew Blair and Liam Killelea on becoming Eagle Scouts. Jordan Blair was unable to attend.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the minutes from the May 18th, 2022, meeting. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the minutes from the June 15th, 2022, meeting. Ayes -5. Noes -0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for June with 39 permits issued, \$5,401.07 fees collected and the estimated value of construction \$803,974.91.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to issue a negative declaration on a short form SEQR for Gillian Marie Salon at 2355 Bowen Rd, Elma, New York. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit for Gillian Marie Salon at 2355 Bowen Rd, Elma, New York for hair salon. Building Inspector notes sign permit required for advertising signs and permit required for interior build-out. Ayes -5. Noes -0. Carried.

Councilman Malczewski made the motion and Councilman Kupczyk seconded the motion to approve the agreements with EMW Sports for 2022: EMW Little League Baseball for \$7,000; EMW Lacrosse for \$2,000; EMW Latimer Hockey for \$6,000; EMW Little League Soccer for \$5,000 and EMW Little League Football for \$5,000. Ayes-5. Noes-0. Carried

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the Briggswood Sewer budget amendments as follows: WHEREAS the Town wishes to provide for funding for pipe patch repairs at Sewer District #4, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2022 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 2022 adopted budget as follows: Increase Appropriations: SS4 8124.405--Reserve for Repairs--\$ 6,000.00. Decrease Appropriations: SS4 599- Appropriated Fund Balance--\$ 6,000.00. Ayes-5. Noes-0. Carried.

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Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the budget amendment for the repairs to the retention pond on S Blossom Road as follows: WHEREAS, the Town has made an emergency repair to the Blossom Road retention pond, and WHEREAS the current budget line for the repair is not funded within the 2022 adopted budget, it is necessary to amend the budgetary appropriations between certain appropriation codes, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the following amendment within the 2022 budget: Decrease Appropriations: A 1990,400—Contingency--\$7,200.00. Increase Appropriations: A 8540,400--Drainage Repair/Study--\$7,200.00. Ayes-4. Noes-1. (Councilman Malczewski voted no) Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the standard workday and reporting resolution for elected and appointed officials to be posted on the Town website for 30 days. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to accept Lead Agency on the SEQR for the Wastewater Treatment Project (WWWTP) merger with the Iroquois school district. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Malczewski seconded the motion to approve the Fuel Tank Permit for (Sunoco) at 2180 Bullis Rd. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the Fire Agreements for the ARPA funds (American Rescue Plan Act). Ayes-5. Noes-0. Carried.

Supervisor Clark set a public hearing date of August 17th, 2022, for a Special Use Permit for 7331 Seneca to co-locate and 1510 W Blood Rd for a ground mount solar.

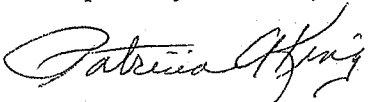
Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve Vouchers/Warrant #7 claim #480 thru #593; General Fund \$60,573.73; Highway Fund \$87,818.50; Water District \$42,119.78; Special District \$15,193.25. Ayes -4. Noes -1. (Councilman Malczewski voted no) Carried.

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

The next Work Session will be August 17, 2022, at 6PM with the Town Board to follow at 7PM.

Meeting adjourned at 7:35PM. All in favor.

Respectfully submitted,



Patricia A King
Town Clerk