

A regular meeting of the Elma Town Board was held on Wednesday, February 24th, 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	Michael Nolan-Absent
Councilman	Tracy Petrocy

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

Approximately 9 people attended the meeting.

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

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the minutes from the January 20th, 2021 meeting. Ayes-4. Noes-0. Carried.

Building Inspector Joseph Colern presented the January 2021 building report with a total of 24 permits issues, fees collected of \$1,845.50 with an estimated value of construction of \$333,552.89, also the SEQR for 6170 Seneca St should be sent out by the beginning of March.

Plant Manager Brian Fiden noted that a credit card machine is needed at the Water Department for payments. The Clinton St and Transit Rd project should begin the end of March and a new valve needs to be added to the project. Mr. Fiden is also requesting to purchase a new truck for the Water Department.

Highway Superintendent Howard Diehl noted snow blowing went well with no break downs.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to issue a negative declaration on a short form SEQR for Wilbert's U-Pull it of Buffalo, LLC at 550 Pound Rd. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a Business Use Permit for Wilbert's U-Pull it of Buffalo, LLC at 550 Pound Road for a self-service used auto parts, scrap metal recovery, automotive dismantler. Building Inspector notes the Town Board can set limitations on the "use" permit. 144-10B non-conforming uses existing. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to issue a negative declaration on a short form SEQR for Optimum Chiropractic, LLC at 2827 Transit Road #1. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve a Business Use Permit for Optimum Chiropractic, LLC at 2827 Transit Road #1 for chiropractic care. Building Inspector notes building permit required for interior build out, sign permits required for advertising. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve Supervisor Clark to sign the agreement with The Boys and Girls Club of Elma for 2021 at the cost of \$62,500. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to approve the service award points for the 30-day review for Blossom, Elma, and Jamison Road Fire Companies. Ayes-4. Noes-0. Carried

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Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve the resolution authorizing a loan from the General Fund to Drainage District #14 for repairs as follows: WHEREAS, the Town wishes to proceed with improvements within Drainage District No. 14, and WHEREAS, the Town has estimated the total cost of these improvements to be \$10,289.44, and WHEREAS, the Town does not currently have such improvements budgeted in Drainage District No. 14, but does have funding available through a loan from the General Fund, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2021 adopted budget for Drainage District No. 14 to authorize appropriations of \$10,289.44 for the necessary repairs. BE IT FURTHER RESOLVED that the Town Board authorizes a loan from the General Fund to Drainage District No. 14 in the amount of \$10,289.44, with the loan to be repaid over a five-year period. The cost of repayment per household in the district is \$68.60. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve Supervisor Clark to sign the extension of unpaid county taxes until June 30th, 2021. Ayes-4. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to re-appoint Raymond Boy to the Erie County Environmental Management Council for a two-year term expiring May 31, 2023. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the retainer agreement extension with Strategic Development Specialists as grants writer for the Town of Elma. Ayes-4. Noes-0. Carried.

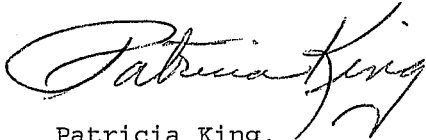
Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the purchase of a 2021 Ford F150 on the State bid list from Delacy Ford for the Water Department. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #2 claim #47 thru #134 as follows: General Fund \$84,934.07; Highway Fund \$13,909.64; Water District \$148,141.58; Special District \$1,311,765.51. Ayes-4. Noes-0. Carried.

The next Work Session meeting will be March 10th, 2021 at 6:00pm and the Town Board meeting will be March 24th, 2021 at 7:00PM.

Meeting adjourned at 7:20PM. All in favor.

Respectfully submitted,



Patricia King,
Town Clerk