

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 15th, 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.

August 16, 2023

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to appoint Tonya Klock as part time water clerk. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to hire a temporary laborer at the Transfer Station. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to surplus two (2) highway trucks. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to approve sealing of the Highway Garage parking lot at the cost of \$5,852.58 by Amherst Sealer. A quote from Suit-Kote to chip coat for \$10,620 was received. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to set a public hearing date of September 20th, 2023, for the Community Block Development Grant at 7:00PM. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve Vouchers/Warrant #8 claim #475 thru #563 as follows: General Fund \$49,293.35; Highway Fund \$150,138.57; Water District \$139,851.96; Special District \$7,998.34. Ayes-5. Noes-0. Carried.

Supervisor Clark made the motion and Councilman Macaluso seconded the motion to add an item to the agenda. Ayes-5. Noes-0. Carried.

Supervisor Clark made the motion and Councilman Kupczyk seconded the motion to set up a committee to inquire why the minutes are not on the website. Ayes-5. Noes-0. Carried.

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

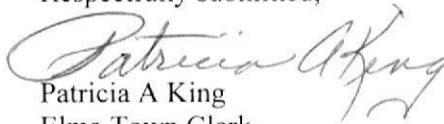
Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to move the water department clerical to the Town Hall. Ayes-5. Noes-0. Carried.

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

The next Work Session meeting will be September 13th, 2023, at 6:00PM and the next Town Board meeting will be September 20th, 2023, at 7:00PM.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to adjourn the meeting at 7:50pm. All in favor. Carried.

Respectfully submitted,


Patricia A King
Elma Town Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, will meet at the Town Hall, 1600 Bowen Road, Elma, New York to conduct a public hearing on the 16th day of August 2023, at 7:00PM, for the proposal of a Special Use Permit for Just Holster It to install an indoor gun range (Modular System) located at 5831 Seneca Street, Elma NY 14059. The system will be installed in back of existing building indoor, at which time and place said Town Board will consider such proposal and hear all persons interested in the subject thereof concerning the same. By Order of the Town Board of The Town of Elma, New York. Patricia A. King, Elma Town Clerk