

A regular meeting of the Elma Town Board was held on Wednesday, October 25, 2023, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

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|------------------------|--------------------------|
| Supervisor | Wayne Clark |
| Councilman | Leroy Kupczyk |
| Councilman | Joseph Macaluso |
| Councilman | Daryl Nolan |
| Councilman | Tracy Petrocy-Absent |
| Also: | |
| Building Inspector | Joseph Colern |
| Highway Superintendent | Howard Diehl |
| Plant Manager | Brian Fiden |
| Town Attorney | Phyllis Todoro |
| Sewer Plants | Timothy Walczyk |
| Town Engineer | James Wyzykiewicz-Absent |

Approximately 7 people attended the meeting.

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

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the minutes from the September 20, 2023, meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for September with 41 permits issued, \$15,992.87 fees collected and the estimated value of construction \$3,079,562.31. The new boiler has been installed at the Town Hall.

Plant Manager Brian Fiden noted the electrical upgrade needed at the Transit Rd shop it will be put out to bid and due back by November 29th, 2023, also the generator is out of order.

Highway Superintendent Howard Diehl informed the Town Board of a training he attended on electric lines hazards, he is trying to bring this session to the Town for all departments and Volunteer Firemen to attend. Supervisor Clark will draft a letter in support of this training.

Highway trucks are winterized, brush is all picked up. The price on the new roll off truck has increased and is not expected to be completed until 2025. This will need to be voted on for the increase in price.

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

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve the increase of \$3435 for the 2025 Freightliner for the increased amount to \$134,858. Ayes-4. Noes-. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a negative declaration on a short form SEQR for WNY AUTOSPA LLC at 6515 Seneca St, Elma NY. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit for WNY AUTOSPA LLC at 6515 Seneca St, Elma NY for automotive detailing. The Building Inspector notes sign permit required for advertising signs. Fire inspection required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a negative declaration on a short form SEQR for Vitec Solution LLC at 2731 Transit Rd, Elma NY. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit for Vitec Solution LLC at 2731 Transit Rd, Elma NY for office (IT solution consulting). The Building Inspector notes sign permit is required for interior build out. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a negative declaration on a short form SEQR for Sweet Grass Barber LLC at 2324 Bowen Rd, Elma NY. Ayes-. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit for Sweet Grass Barber LLC at 2324 Bowen Rd, Elma NY for a barbershop providing shaves as well as selling retail hair care products. The Building Inspector notes sign permit required. Fire inspection required within 30 days of occupancy. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to put out to bid the electrical upgrade for the Transit Road pump station at the Elma Water Department 5730 Seneca St, Elma, NY. Bids to be returned by November 29, 2023, on or before 2:00pm to the Town Clerk's Office, 1600 Bowen Rd, Elma NY. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve a speed study on North Blossom & Main St. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve Supervisor Clark to sign the letter of commitment for the Town of Elma USDA Rural Development Community Facilities Elma Senior Center Improvements Project as follows: The Town of Elma agrees to provide the necessary match funding in the amount of \$135,000 to support the improvement project at the Elma Senior Center. Town funding will be supported by a USDA Rural Development Community Facilities grant in the amount of \$165,000. This grant funding combined with the Town's commitment of \$135,000 will fully support the completion of the project and the total project cost of \$3000,000. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to set a public hearing for the Preliminary 2024 Budget and the Senior Center USDA Grant for November 15th, 2023, at 7:00PM. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #10 claim # 672 thru #782 as follows: General Fund \$72,358.73; Highway Fund \$22,869.19; Water District \$249,574.76; Special District \$148,587.75. Ayes-3. Noes-1. (Councilman Kupczyk voted no) Carried.

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

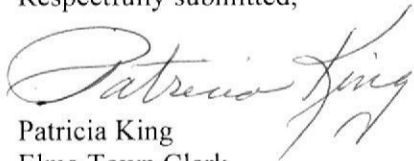
Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to increase Tonya Klock's rate of pay to the previous part time clerk's water department pay rate. Ayes-4. Noes-0. Carried.

The next Work Session will be November 8, 2023, at 6:00pm and the Town Board meeting on November 15, 2023, at 7:00pm.

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

Motion to adjourn the meeting at 7:28PM. All in favor. Carried.

Respectfully submitted,


Patricia King
Elma Town Clerk

