

A regular meeting of the Elma Town Board was held on Wednesday, June 17th, 2020 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
Councilman	Tracy Petrocy

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

Approximately 4 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 approve the minutes from the May 20th, 2020 meeting. Ayes-5. Noes-0. Carried.

Building Inspector Joseph Colern presented the March, April, May 2020 building report with a combined total of 68 permits issues, fees collected of \$13,124.04 with an estimated value of construction of \$1,681,618.38.

Supervisor Clark noted for Highway Superintendent Howard Diehl that brush pickup is done. Also, for Town Engineer James Wyzykiewicz noted that the Highland/Sigman project will be starting soon. Town Attorney Phyllis Todoro noted that the Woodard Road drainage issue will be moving forward as Nussbaumer & Clark will be surveying the properties.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to issue a preliminary business use permit for Mark Subject that will build to suite at 555 Pound Rd for manufacturing, repair or repairing, auto glass business and to refer to the Planning Board for a site plan review under chapter 117 Town Code. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the Supervisor to sign the agreement for the Erie County Lunch Program. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Nolan seconded the motion to approve the MS4 Annual Report for the ending period of March 9, 2020. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to award the bid for a 2017 Ford pickup truck from the water department as surplus to John Szalay in the amount of \$25,125. Bids from Delacy Ford \$20,000, Delacy Ford \$20,600 and Bo Tucker for \$20,300. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve Vouchers/Warrant #6 claim #395 thru #485 as follows: General Fund \$59,658.68; Highway Fund \$124.21; Water District \$11,727.01; Special District \$2,845.20. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to add an item to the agenda. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Fallon seconded the motion to approve a Music Permit for one year to The Cove Seafood & Banquet at 4701 Transit Road and to extend the patio into the parking lot for the summer. Ayes-5. Noes-0. Carried.

The next Work Session meeting will be July 15th, 2020 at 6:00pm and the Town Board meeting to follow at 7:00PM.

Meeting adjourned at 7:18PM. All in favor.

Respectfully submitted,
Patricia King, Town Clerk

