

A regular meeting of the Elma Town Board was held on Wednesday, May 19, 2021 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clark
Councilman	Thomas Fallon-Absent
Councilman	James Malczewski
Councilman	Michael Nolan
Councilman	Tracy Petrocy

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

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

Approximately 16 people attended the meeting.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the April 21st, 2021 meeting.

Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the April building report with 41 permits issued, fees collected of \$11,966.28 and an estimated value of construction of \$4,327,111.61. Working on projects with Moog, Niagara Produce and Steuben. Plant Manager Brian Fiden informed the Town Board that the Clinton waterline project should be completed next week.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to add and item to the Agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the replacement of pump #2 at the Transit Road shop not to exceed the cost of \$150,000. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to issue a negative declaration on a short form SEQR for Body & Soul Wellness Massage Therapy at 5660 Clinton St Suite #1. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve a Business Use Permit for Body & Soul Wellness Massage Therapy at 5660 Clinton St Suite 1 for massage therapy. Building Inspector notes permit required for build out of tenant space and sign permit required. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to issue a negative declaration on a short form SEQR for 716 Fresh LLC at 6125 Seneca St. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a Business Use Permit for 716 Fresh LLC at 6125 Seneca St for selling, servicing meals (prepackaged). Building Inspector notes permits required for advertising signs and inspection required prior to opening. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to issue a negative declaration on a short form SEQR for RFM Pest Control LLC dba Mosquito Shield at 555 Pound Rd building 4A. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to approve the Business Use Permit for RFM Pest Control LLC dba Mosquito Shield at 555 Pound Rd for storage of equipment, truck, etc. Building Inspector notes permit required for advertising signs and inspection required within 30 days after occupancy. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the purchase of two pickup trucks for the Highway department at the cost of \$31,660 (4x4) and \$28,598 (4x2) also, for the Sewer plant at the cost of \$31,660 (4x4) all new vehicles are replacing 2017 models.

Ayes-3. Noes-1. (Councilman Malczewski voted no.) Carried.

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Councilman Nolan made the motion and Councilman Petrocy seconded the motion to table the purchase of a Gradall for the Highway department at the cost of \$371,854.62. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve a one lot subdivision at 2257 Woodard Rd for Stephen Sokolski. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve the Fourth of July fireworks to Skylighters at the cost of \$11,500. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the 2021 Summer Concert series at the Elma Village Green Park. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #5 claim #323 thru #389 General Fund \$42,717.04; Highway Fund \$25,510.50; Water District \$4,174.70; Special District \$4,265.97. Ayes-4. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Boards agenda and minutes that apply.

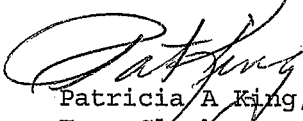
Supervisor Clark noted that the Senior Center floor replacement is going out to bid.

The next Work Session will be June 16th, 2021 at 6:00pm and the Town Board meeting to follow at 7:00pm.

All Town Board members agreed to Executive Session at 7:20pm with no votes taken and will adjourn immediately following this session.

Meeting adjourned at 7:30PM. All in favor.

Respectfully submitted,


Patricia A. King,
Town Clerk