

A regular meeting of the Elma Town Board was held on Wednesday, December 15th, 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	Leroy Kupczyk
Councilman	Tracy Petrocy

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

Approximately 8 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the minutes from the November 17th, 2021, meeting. Ayes-4. Noes-0. Carried.

Building Inspector Joseph Colern presented the November 2021 building report with a total of 25 permits issues, fees collected of \$8,931.29 with an estimated value of construction of \$3,658,144.99. Mr. Colern noted that the issue with 2021 Transit Rd has been moved to 1721 Transit Rd per the owners Attorney.

Plant Manager Brian Fiden noted the NYS DOT is having a meeting in January on the Transit Rd bridge repair (2023) and would like to request they have the water line run along the new bridge. Mr Fiden would like Mr. Nolan and Mr. Bader to also attend this meeting.

Highway Superintendent Howard Diehl noted due to the recent wind storm several trees fell in the Town parks and damage was done to shelter #2 that will be repaired in the spring. The new recycling boxes have been delivered to the Transfer Station and the Highway department will be picking up branches upon request.

Councilman Malczewski made the motion and Councilman Kupczyk seconded the motion to approve to amend the Business Use Permit for Tupelo Honey (Spa) LLC at 2330 Bowen Rd to increase their space to include the bottom floor and add a Spa area.

Building Inspector notes sign permit and permit for interior alterations is required Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the Welfare Benefit Plan Resolution-ProFlex as follows: The undersigned authorized representative of Town of Elma (the Employer) hereby certifies that the following resolution was duly adopted by the governing body of the Employer on December 15, 2021, and that such resolution has not been modified or rescinded as of the date hereof: RESOLVED, that the form of Welfare Benefit Plan, effective January 01, 2022, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan. RESOLVED, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan. RESOLVED, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved. The undersigned further certifies that attached hereto as Exhibits, are true copies of Town of Elma's Benefit Plan Document and Summary Plan Description approved and adopted at this meeting. Ayes-4. Noes-0. Carried.

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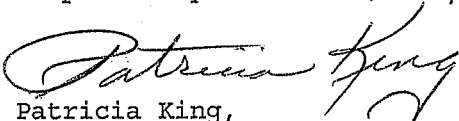
Supervisor Clark noted the Public Hearing for the rezoning of 2921 Transit Road has been amended to January 19<sup>th</sup>, 2022, at 7:00pm.

Councilman Malczewski made the motion and Councilman Kupczyk seconded the motion to approve Vouchers/Warrant #12 claim #984 thru #1108 General Fund \$95,455.03; Highway Fund \$34,937.68; Water District \$44,508.34; Special District \$198,589.08. Ayes-4. Noes-0. Carried.

The Organizational meeting will be January 5<sup>th</sup>, 2022, Work Session meeting will be January 12<sup>th</sup>, 2022, at 6:00pm and the next Town Board meeting will be January 19<sup>th</sup>, 2021, 7:00pm

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

Respectfully submitted,

  
Patricia King,  
Town Clerk