

A regular meeting of the Elma Town Board was held on Wednesday, February 23, 2022 at 7:00PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor
Councilman
Councilman
Councilman
Councilman

Wayne Clark
Leroy Kupczyk
Joseph Macaluso
James Malczewski
Tracy Petrocy

Also: Building Inspector
Highway Superintendent
Plant Manager
Town Attorney
Town Engineer

Joseph Colern
Howard Diehl
Brian Fiden
Phyllis Todoro
James Wyzykiewicz

Approximately 12 people attended the meeting.

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

Councilman Malczewski made the motion and Councilman Kupczyk seconded the motion to approve the minutes from the January 19, 2022 meeting. Ayes- 5. Noes- 0. Carried.

Department Reports:

Town Engineer James Wyzykiewicz had nothing to report and had to leave the meeting for another appointment.

Building Inspector Joseph Colern presented the January 2022 building report with a total of 18 permits issued, \$5,436.06 in fees collected and an estimated value of construction \$1,109,947.76.

Highway Superintendent Howard Diehl had nothing to report.

Plant Manager Brian Fiden noted pump 2 for Transit was loaded up today and will be ready for start up March 21st. Brian has prepared a list of future Water Department projects in order of priority at the request of the Supervisor.

Town Attorney Phyllis Todoro had nothing to report.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to rescind the following Business Use Permits that are no longer in use: Johnny J's Family Pizzeria at 2351 Bowen Rd; Whole Health Today LLC at 5660 Clinton St; Stoklosa Service at 5681 Clinton St; Great Plate Glass Co Inc at 41 New Bullis Rd; John Anticola Service at 5710 Seneca St; Blue Lantern Lounge at 6120 Seneca St; Hollywood Hair Design on the Blvd at 6434 Seneca St; Deluxe Laserworks Inc at 6515 Seneca St; Pinta's Auto Service at 6701 Seneca St; DEMCO Inc at 7397 Seneca St; Octane Enterprises Inc at 1721 Transit Rd; Brooks Rigging Corp at 3021 Transit Rd; Brand Name Depot at 3211 Transit Rd; State Farm Insurance at 2331 Bowen Rd. Ayes-5. Noes- 0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to issue a Preliminary Business Use Permit to Transit Towing and Recovery LLC at 1721 Transit Rd with specifications noted by the Building Inspector regarding need to specify business hours for repairs/sales, no junk/unlicensed vehicles, no junk auto parts/tires . The Building Inspector also notes a referral to the Planning Board for Site Plan Review under Section 60 of the Town of Elma Code. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to issue a negative declaration on a short form SEQR for Melissa Wilson Insurance (State Farm) at 2331 Bowen Rd. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Melissa Wilson Insurance (State Farm) at 2331 Bowen Rd for an insurance sales and service office. Melissa is taking over the State Farm Insurance previously owned by Jack Coy. Building Inspector notes sign permits required; permits required for interior alterations. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the Resolution for A Budget Amendment to Increase Appropriations for the Purchase of a Gradall as follows: WHEREAS, the Town wishes to provide for funding for the purchase of a Gradall at the Highway Dept., and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2022 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 2022 adopted budget as follows:

Increase Appropriations:

DA 5130.200	Purchase of Equipment	\$352,956.48
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Decrease Appropriations:

DA 599	Appropriated Fund Balance	\$352,956.48
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Ayes- 5. Noes-0. Carried

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve the Joint Cooperative Fuel Agreement between Iroquois Central School District and the Town of Elma through June 30, 2023. Ayes- 5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the alarm system agreement with Great Lakes Building Systems to manage the alarm systems in all Town facilities. Ayes- 4. Noes- 1. Carried. (Councilman Malczewski voted no).

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to approve Supervisor Clark to sign the annual agreement with The Boys and Girls Club of Elma for 2022 at the cost of \$62,500.00 which is unchanged from 2021. Ayes- 5. Noes- 0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve Supervisor Clark to sign the Veterans of Foreign Wars #5861 annual agreement for 2022 in the amount of \$2,500.00 which is unchanged from 2021. Ayes- 5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve the Retainer Agreement Extension with Strategic Development Specialists as grants writer for the Town of Elma for \$15,000.00 until March 1, 2023. There is no increase from last year. Ayes-4. Noes- 1. Carried. (Councilman Malczewski voted no).

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve Dependent Care FSA and Healthcare FSA flexible spending accounts to Town employees. Ayes- 5. Noes- 0. Carried.

Councilman Macaluso made the motion and Councilman Malczewski seconded the motion to approve Vouchers/Warrant #2 Claims #35 thru #135 as follows: General Fund \$31,663.78; Highway Fund \$21,154.56; Water District \$19,706.89; Special District \$1,313,280.12. Ayes-5. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Board Agenda's and Minutes that apply.

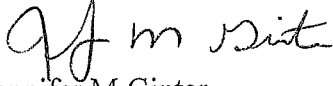
The next Work Session will be March 9, 2022 at 6:00PM and the next Town Board meeting will be March 16, 2022 at 7:00PM.

Councilman Macaluso made the motion and Councilman Malczewski seconded the motion to enter into Executive Session at 7:27PM to discuss personnel matters and will adjourn immediately following this session. Ayes-5. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to exit Executive Session at 9:00PM. Ayes-5. Noes-0. Carried.

Meeting adjourned at 9:00PM. All in favor.

Respectfully submitted,



Jennifer M Ginter
Deputy Town Clerk