

A regular meeting of the Elma Town Board was held on Wednesday, August 17, 2022, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	James Malczewski
Councilman	Tracy Petrocy-Absent

Also:

Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden-Absent
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzykiewicz

Approximately 7 people attended the meeting.

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

Making the legal notice for the Public Hearing for Crown Castle USA Inc to add antennas to the existing tower at 7331 Seneca Street part of the minutes Supervisor Clark opened the public hearing at 7:00pm. No one spoke for or against to co-location. Supervisor Clark closed the public hearing at 7:02pm.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve a negative declaration on a short form SEQR for Crown Castle USA Inc to co locate at 7331 Seneca Street, Elma, New York. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Kupczyk seconded the motion to Approve a Special Use Permit to add antennas to the existing tower at 7331 Seneca Street, Elma, New York. Ayes-4. Noes-0. Carried.

Making the legal notice for the Public Hearing for the Ground Mount Solar project at 1510 West Blood Road part of the minutes Supervisor Clark opened the public hearing at 7:03pm. No one spoke for or against. The Planning Board has approved the site plan. Supervisor Clark closed the public hearing at 7:06pm.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve a negative declaration on a short form SEQR for the ground mount solar project at 1510 West Blood Road, Elma New York. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Kupczyk seconded the motion to approve a preliminary use permit for the ground mount solar project at 1510 West Blood Road, Elma New York. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the minutes from the July 20, 2022, meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for July with 37 permits issued, \$13,341.60 fees collected and the estimated value of construction \$4,196,896.14. Property on Bowen Road was flooding over it is a part of a drainage district and the elevations need to be certified. Mr. Diehl noted Buffalo Creek and Douglas Land have been milled.

Wednesday, August 17, 2022

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to set a public hearing date of September 21, 2022 at 7:00PM for the Community Block Development Grant (CDBG). Ayes-4. Noes-0. Carried

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve Vouchers/Warrant #8 claim #594 thru #681. General Fund \$6,607.92; Highway Fund \$51,665.01; Water District \$9,161.38; Special District \$120.09. Ayes -4. Noes -0. Carried.

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

A special meeting regarding the Sewer plant merger with Iroquois Central School for a grant will be on Tuesday, August 30, 2022, at 9:00AM at Town Hall.

The next Work Session meeting will be September 14th, 2022, at 6:00PM and the next Town Board Meeting will be September 21st, 2022, at 7:00PM.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to enter Executive Session at 7:20PM regarding a legal matter. Ayes-4. Noes-0. Carried.

Executive Session ended at 7:59PM, all in favor.

Motion to adjourn the meeting at 7:59PM. All in favor. Carried.

Respectfully submitted, as per notes taken by Town Attorney Phyllis Todoro

Patricia A King, Town Clerk

NOTICE OF PUBLIC HEARING
Co-Locate
 NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, New York will meet at the Elma Town Hall, 1600 Bowen Road, Elma, New York on the 17th of August, 2022, at 7:00 PM for the purpose of conducting a Public Hearing for Crown Castle USA, Inc. on the proposed Special Use Permit to co-locate wireless communication antennas at 7331 Seneca Street, Town Code §59A-4(2).
 By Order of the Town Board of the Town of Elma, New York
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NOTICE OF PUBLIC HEARING
Solar
 NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elma, New York will meet at the Elma Town Hall, 1600 Bowen Road, Elma, New York on the 17th of August, 2022, at 7:00 PM for the purpose of conducting a Public Hearing to consider a Special Use Permit for Tara Wojtkowski of 1510 W. Blood Road for ground mount solar panels, Town Code §118A-11D
 By Order of the Town Board of the Town of Elma, New York
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