A regular meeting of the Elma Town Board was held on Wednesday, April 16, 2025, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor Wayne Clark

Councilman Leroy Kupczyk-Absent

Councilman Joseph Macaluso
Councilman Daryl Nolan
Councilman Tracy Petrocy

Also:

Building Inspector
Highway Superintendent
Plant Manager
Town Attorney
Sewer Plants
Town Engineer

Joseph Colern
Howard Diehl
Brian Fiden
Phyllis Todoro
Timothy Walczyk
James Wyzykiewicz

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

Approximately 6 people attended the meeting.

Councilman Nolan made the motion, and Councilman Macaluso seconded the motion to approve the minutes from the March 19th, 2025, meeting. Ayes-4. Noes-0. Carried.

## Department Reports:

Building Inspector Joseph Colern presented the March 2025 building report with 25 permits issued, fees collected of \$6,687.39 with an estimated value of construction of \$1,914,955.08. Also, property on N Davis Rd has been served a second violation notice, a settlement has been reached with the property owner on Bullis Rd and the property on Jamison near Creek has a stop work order by the Department of Labor. Mr. Colern is waiting for their report.

Plant Manager Brian Fiden noted the break on Girdle and Chairfactory has been repaired. The leak on Summerdale is scheduled to be repaired.

Highway Superintendent Howard Diehl noted brush pick up starts on Monday April 21st, 2025.

Councilman Petrocy made the motion, and Councilman Nolan seconded the motion to approve a Preliminary Use Permit for Creative land Development at 6030 Seneca St. Elma NY. Building Inspector notes refer to the Planning Board for site plan approval. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion, and Councilman Nolan seconded the motion to approve Supervisor Clark to sign the agreement for the Summer Concert series 2025. Ayes—4. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Macaluso seconded the motion to approve the Water Department summer hours of four (4) ten hours days from May 5<sup>th</sup>, 2025, till September 19th, 2025, with a rotating schedule to be on call to cover all Fridays during summer hours. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion, and Councilman Nolan seconded the motion to approve Paychex Flex Enterprises for the Town's employee payroll system. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion, and Councilman Nolan seconded the motion to approve Skylighters Fireworks for July 4<sup>th</sup>, 2025, at the cost of \$15,300. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Macaluso seconded the motion to approve the purchase of a 2026 Freightliner truck cab and chassis at the cost of \$166,116 to be used for snow plowing. Ayes-4. Noes-0. Carried.

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Councilman Petrocy made the motion, and Councilman Macaluso seconded the motion to approve Supervisor Clark to sign the final the 2024 Service Awards points for Blossom, Elma, and Jamison Road Volunteer Fire Companies after the 30-day review. Ayes-3. Noes-0. (Councilman Nolan abstained) Carried.

Councilman Nolan made the motion, and Councilman Petrocy seconded the motion to approve Vouchers/Warrant #4 claim #227 thru #299 as follows: General Fund \$47,594.76; Highway Fund \$16,847.83; Water District \$13,333.70; Special District \$6,087.32. Ayes—3. Noes-0. (Councilman Macaluso abstained) Abstain-1. Carried.

Councilman Nolan made the motion, and Councilman Macaluso seconded the motion to add an item to the agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Macaluso seconded the motion to approve Zach DiJoseph to transfer from the Highway Department to the Water Department starting on April 21st, 2025. Ayes-4. Noes-0. Carried.

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

The next Work Session will be May 14<sup>th</sup>, 2025, at 6:00pm and the Town Board meeting will be May 21st, 2025, at 7:00PM.

Motion to adjourn at 7:25pm with all Board members in favor.

Respectfully submitted,

Patricia King, Town Clerk