

A regular meeting of the Elma Town Board was held on Wednesday, July 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
Councilman	Joseph Macaluso
Councilman	Daryl Nolan
Councilman	Tracy Petrocy
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk-Absent
Town Engineer	James Wyzykiewicz-Absent

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

Approximately 5 people attended the meeting.

Councilman Macaluso made the motion, and Councilman Kupczyk seconded the motion to approve the minutes from the June 18th, 2025, meeting. Ayes-5. Noes-0. Carried.

Department Reports:
Building Inspector Joseph Colern presented the June 2025 building report with 42 permits issued, fees collected of \$16,820.67 with an estimated value of construction of \$4,777,057.70.
Plant Manager Brian Fiden noted pump #1 at Transit shop is just about complete and #2 pump at Jamison shop is the next to be completed in about three or four months.

Councilman Petrocy made the motion, and Councilman Nolan seconded the motion to approve the three (3) following resolution authorizing. #1 A loan from the general fund to Drainage District #91 to repair drainage district and fix sink hole. WHEREAS the Town wishes to proceed with repairing the drainage pipe and fixing a sink hole within Drainage District No. 91 and WHEREAS, the Town has estimated the total cost of these improvements to be \$5,283.06, and WHEREAS, the Town does not currently have such improvements budgeted in Drainage District No. 91 but does have funding available through a loan form the General Fund, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2025 adopted budget for Drainage District No. 91 to authorize appropriations of \$5,283.06 for emergency drainage repairs. BE IT FUTHER RESOLVED that the Town Board authorizes a loan from the General Fund to Drainage District No.91 in the amount of \$5,283.06, with the loan to be repaid over a four-year period. Loan repayment 2026 to 2029 for 25 units at the cost of \$52.83 until repaid.
#2 A loan from the general fund to Drainage District #114 for cleaning out retention pond. WHEREAS the Town wishes to proceed with repair within Drainage District No. 114, and WHEREAS, the Town has estimated the total cost for cleaning out of the retention pond to be \$14,210.00, and WHEREAS, the Town does not currently have such improvements budgeted in Drainage District No. 114, but does have funding available through a loan form the General Fund, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2025 adopted budget for Drainage District No. 114 for cleaning of the retention pond. BE IT FUTHER RESOLVED that the Town Board authorizes a loan from the General Fund to Drainage District No.114 in the amount of \$14,210.00, with the loan to be repaid over a ten-year period. Loan repayment 2026 to 2035 for 14 units at the cost of \$101.50 until repaid.
#3 A loan from the general fund to Drainage District #164 for cleaning out the ditch and pipe. WHEREAS the Town wishes to proceed with repair within Drainage District No. 164, and WHEREAS, the Town has estimated the total cost for cleaning out the ditch and pipe to be \$1,240.00, and WHEREAS, the Town does not currently have such improvements budgeted in Drainage District No. 164, but does have funding available through a loan form the General Fund, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2025 adopted budget for Drainage District No. 164 to authorize appropriations of \$1,240.00 for cleaning of the ditch and pipe. BE IT RESOLVED, that the Town Board authorizes a loan from the General Fund to Drainage District No.164 in the amount of \$1,240.00, with the loan to be repaid over a five-year period. Loan repayment 2026 to 2030 for 4 units at the cost of \$62.00 until repaid. Ayes-5. Noes-0. Carried.

July 16, 2025

Councilman Kupczyk made the motion, and Councilman Macaluso seconded the motion to approve the following resolution amending the 2025 adopted budget for personnel changes that have been implemented. WHEREAS the Town has implemented certain personnel changes, and WHEREAS, while these changes have no effect on the total 2025 budget, the changes do make it necessary to transfer budgetary appropriations between certain appropriation codes, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2025 budget as follows: Decrease Appropriations: SW 8310.113 Seasonal \$25,000.00 and SW8310.490 Contingencies \$10,000.00. Increase Appropriations: AW 8310.490 Labor F/T \$35,000.00. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a resolution for a budget amendment to increase appropriations for repairs at Jerge Sewer District as follows: WHEREAS, the Town wishes to provide funding for removing a tree and sludge removal at Sewer District #1, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2025 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 2025 budget as follows: Increase Appropriations: SS! 8121.405 Reserve for Repairs \$4,000.00 and SS! 8121.402 Sludge Removal \$1,000.00. Decrease Appropriations: SS1 599 Appropriated Fund Balance \$5,000.00. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion, and Councilman Kupczyk seconded the motion to approve the hiring of Wendel Companies to review the Town Codes for updates and amendments. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion, and Councilman Petrocy seconded the motion to approve the Erie County Water Bulk Sales Agreement. Ayes-5. Noes-0. Carried.

Supervisor Clark set a Public Hearing date of August 20, 2025, at 7:00PM for Local Law #1-2025 for real property tax exemption for volunteer firefighters and ambulance workers and to Extension of Drainage District \$129 for Great Lakes Building on Transit Road.

Councilman Nolan made the motion, and Councilman Macaluso seconded the motion to approve Vouchers/Warrant #7 claim #465 thru #553 as follows: General Fund \$29,708.93; Highway Fund \$42,159.47; Water District \$16,056.30; Special District \$43,885.67. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Petrocy seconded the motion to add an item to the agenda. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion, and Councilman Kupczyk seconded the motion to add the Iroquois School District fuel agreement to the agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Macaluso seconded the motion to approve the Joint Cooperative Fuel Agreement with the Iroquois Central School District for a two (2) year term. Ayes-5. Noes-0. Carried.

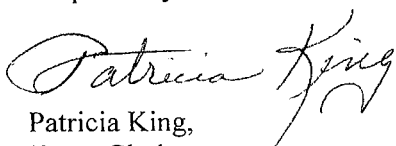
All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

The next Work Session will be August 20th, 2025, at 6:00pm with the Town Board meeting following at 7:00PM.

Supervisor Clark asked for a moment of silence in memory of Mark Andol.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to adjourn the meeting at 7:25pm with all Board members in favor.

Respectfully submitted,


Patricia King,
Town Clerk