

A regular meeting of the Elma Town Board was held on Wednesday, July 15, 2026, 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	James Malczewski
Councilman	Daryl Nolan
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Water Superintendent	Brian Nolan Jr-Absent
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzykiewicz-Absent

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

Councilman Malczewski made the motion, and Councilman Nolan seconded the motion to approve the minutes from the June 17, 2026, meeting. Ayes-5. Noes-0. Carried.

Department Reports:
Building Inspector Joseph Colern presented the monthly report for June 2026 with 45 permits issued, fees collected of \$8,933.62 with an estimated value of construction \$2,484,170.23. Mr. Colern would like to increase some permit fees; he will present them at a Work Session.
Highway Superintendent Howard Diehl noted Roycroft and Pinewood roads have been milled and repaved. The culver on Meadowbrook has been repaired and will be repaved soon.

Councilman Macaluso made the motion, and Councilman Nolan seconded the motion to approve a negative declaration of a short form SEQR for Scruggs Automotive Elma DBA Neighborhood Car Care at 6440 Seneca St, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Kupczyk seconded the motion to approve a Business Use Permit for Scruggs Automotive Elma DBA Neighborhood Car Care at 6440 Seneca St, Elma NY. for auto repair. The Building Inspector notes sign permit required for advertising sign and fire inspection required within 30 days of occupancy. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Kupczyk seconded the motion to approve a negative declaration of a short form SEQR for Gold Star Feed & Grain LLC at 7615 Seneca St, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Malczewski seconded the motion to approve a Business Use Permit for Gold Star Feed & Grain LLC at 7615 Seneca, Elma NY for administrative offices. The Building Inspector notes office use only. Sign permit required for advertising sign, fire inspection required within 30 days of occupancy. Permits required for interior build out. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Kupczyk seconded the motion to approve the resolution expressing municipal support for the Centennial Park improvements project as follows: **WHEREAS**, the Town of Elma has identified improvements to Centennial Park as a priority through community outreach and public input, with residents expressing the need for revitalized and safe recreational opportunities, accessibility, and park amenities; and **WHEREAS**, the Town Board recognizes the importance of investing in public parks to improve quality of life, promote recreation, and preserve valuable community resources for current and future generations; and **WHEREAS**, the Town of Elma intends to apply to the New York State Office of Parks, Recreation and Historic Preservation for grant funding under Title 9 of the Environmental Protection Act of 1993 to assist with the implementation of the Centennial Park Improvements Project, located on Creek Road in the Town of Elma; **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Elma hereby affirms its support for the Centennial Park Improvements Project and finds that the project serves an important public purpose by responding to community-identified needs and enhancing recreational opportunities for Town residents; and be it further **RESOLVED**, that the Town Board acknowledges its commitment to maintaining Centennial Park as a public park for the benefit of the community and to administering the project in accordance with all applicable requirements of the New York State Office of Parks, Recreation and Historic Preservation should grant funding be awarded. Ayes-5. Noes-0. Carried.

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Councilman Kupczyk made the motion, and Councilman Malczewski seconded the motion to approve a resolution authorizing the Supervisor to apply as the lead applicant to the environmental facilities corporation intermunicipal grant (IMG) program with the Iroquois Central School District for the Elma Meadows wastewater treatment plant consolidation project and to bond the remaining costs if a grant is awarded as follows: WHEREAS, the Town of Elma ("the Town") is eligible to apply for an Intermunicipal Grant ("IMG") from the New York State Environmental Facilities Corporation ("EFC") for the Elma Meadows Wastewater Treatment Plant Consolidation Project (the "Project"); and WHEREAS, the Town hereby authorizes the Project at an estimated total cost of \$10,200,200; and WHEREAS, the Town will undertake payment of the remaining cost of the Project with a Municipal Bond; and WHEREAS, the Iroquois Central School District has agreed to allow the Town to use its land to construct the new Elma Meadows Wastewater Treatment Plant; and WHEREAS, the Town's 2022 Intermunicipal Agreement (IMA) agreement with the Iroquois Central School District is still valid and binding for the purposes of the application; and WHEREAS, the project budget, preliminary engineering report, SHPO letter, and environmental review documentation are valid and up to date as the scope of the project has not changed; and WHEREAS, the Town authorizes the Supervisor as the designated person to sign the funding agreement with EFC and any other associated documents. NOW, THEREFORE, the Board of the Town of Elma, duly convened in regular session, does hereby: RESOLVED that the Supervisor of the Town of Elma is hereby authorized to apply for and to accept on behalf of the Town an IMG Grant for up to \$2,550,050 from EFC for the Project and that the Supervisor is authorized to sign the funding agreement with EFC and any other associated documents; and be it further RESOLVED that the Town of Elma hereby authorizes the Project at an estimated total cost of \$10,200,200 and agrees to pay the Town's local share of the costs with a Municipal Bond should a grant be awarded. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Kupczyk seconded the motion to amend the minutes from the May 20, 2026, for the pay rate error of \$34.91 for Brian Bader at the Water Department to Water maintenance 2 to \$31.91 per hour. Ayes-5. Noes-0. Carried.

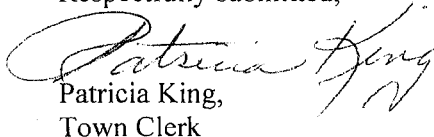
Councilman Kupczyk made the motion, and Councilman Malczewski seconded the motion to approve Vouchers/Warrant #7 claim #451 thru #549 as follows: General Fund \$107,536.18; Highway Fund \$12,482.42; Water District \$121,528.64; Special District \$25,630.71 and Special Fund \$213,306.00. Ayes-5. Noes-0. Carried

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

The next Work Session will be on August 19th, 2026, at 6:00PM with the Town Board meeting to follow at 7:00PM.

Councilman Kupczyk made the motion, and Councilman Macaluso seconded the motion to adjourn the meeting at 7:26pm. All in favor.

Respectfully submitted,


Patricia King,
Town Clerk