

**Elba Town Board Meeting
January 4, 2018**

Supervisor Hynes called the meeting to order at 3:49 pm.

Those in attendance included:

Supervisor Hynes	Superintendent of Highways Yungfleisch
Councilman Chamberlain	Town Clerk Werth
Councilman Coughlin	
Councilwoman Zambito	

Councilwoman Marshall was absent.

Minutes of December 27, 2017 Meeting: MOTION Councilman Chamberlain, second Councilman Coughlin to approve the minutes as written.

Ayes: Chamberlain, Coughlin, Hynes, Zambito
MOTION Carried

RESOLUTION # 2 AUDIT OF CLAIMS

Councilman Chamberlain offered the following:

RESOLVED, that the General Fund vouchers #1–14 in the amount of \$ 4,861.25 be paid from their respective accounts.

Second: Supervisor Hynes
Ayes: Chamberlain, Coughlin, Hynes, Zambito
Approved Unanimous Vote

RESOLUTION # 3, AUDIT OF CLAIMS

Councilman Coughlin offered the following:

RESOLVED, that the Highway Fund vouchers #1–2 in the amount of \$1,771.78 be paid from their respective accounts.

Second: Councilwoman Zambito
Ayes: Chamberlain, Coughlin, Hynes, Zambito
Approved Unanimous Vote

RESOLUTION # 4, AUDIT OF CLAIMS

Councilwoman Zambito offered the following:

RESOLVED, that Water District # 2 voucher #1 in the amount of \$5,739.78 be paid from that specific account.

Second: Councilman Coughlin
Ayes: Chamberlain, Coughlin, Hynes, Zambito
Approved Unanimous Vote

COMMITTEE REPORTS

Building and Grounds – Mark stated that Barry's new door was installed. His only concern was that it opened in.

Zoning Board – Councilman Chamberlain had nothing to report.

Planning Board – Councilman Coughlin brought the Board up to date on Jason Armbrewster's property on Log City Road. He would like to build there but it is in a flood zone and the insurance company is requiring he pay \$5,000.00 for this area. Mr. Armbrewster is trying to work with the county to avoid this cost.

Councilman Coughlin also offered that the Planning Board is still waiting to see how other municipalities deal with solar farms before moving forward.

GAM – Councilwoman Zambito was unable to attend the meeting last month. She stated it is becoming difficult for her to attend.

Cemetery – Councilman Chamberlain had nothing to report.

Publicity – Town Clerk Werth had nothing to report.

Highway – Mark offered the Agreement for the Expenditure of Highway Moneys to the Board. Each member signed.

Mark reported a truck was broke down last week and Cummings was able to come repair it.

With the recent weather a lot of salt has been used.

NEW BUSINESS

Supervisor Hynes stated that Town Clerk Werth will be contacting Millennium to come out and review our computer system.

Town Clerk Werth presented a revised copy of the Approval of Official Undertaking from Lawley. Deputy Town Clerk Itjen was added to the coverage.

Councilman Chamberlain shared his concern for the Elba Fire Police in the road during emergencies. He said it was difficult to see them when they are standing in the lights of their vehicles. Supervisor Hynes said she would speak to Chief Heale about these concerns.

Supervisor Hynes shared Earl Roth's Historian report for 2017.

REPORTS

Town Clerk Werth presented a package from the Association of Towns to the Board. The Association is offering a training and annual meeting in New York City this February. The Board did not show interest in attending.

Supervisor Hynes advised the Board that her upcoming surgery was moved up by a day, Monday (1/8/18). She will check her emails by the end of that week. Councilman Chamberlain will step in and

assist while Supervisor Hynes is recovering.

Supervisor Hynes spoke with Jeff Smith. They are waiting to proceed with the dissolution of the Village until March. Work on this will begin in February.

Supervisor Hynes also added that Jason hopes to go to bid by the end of January for Phase 1.

Supervisor Hynes asked Councilwoman Zambito to continue updating the Town's website until the end of tax season/April. Town Clerk Werth will then oversee the website.

Discussion ensued about Cemetery Caretaker, Steve Davis' fees. There is confusion regarding his fees. Councilman Chamberlain will speak with Mr. Davis regarding this.

ADJOURNMENT: Motion was offered from Councilman Chamberlain, second by Councilman Coughlin to adjourn the meeting at 4:17 pm.

Ayes: Chamberlain, Coughlin, Hynes, Zambito

MOTION Carried

Respectfully Submitted,

Trisha Werth
Town Clerk