

**Town of Elba  
Regular Town Board Meeting  
September 13, 2018**

Supervisor Hynes called the meeting to order at 7:00 p.m.

Those in attendance included:

Supervisor Hynes  
Councilman Chamberlain  
Councilwoman Marshall

**Others Present:**

Town Clerk Werth  
Superintendent of Highways Yungfleisch

**Minutes of August 9, 2018 Town Board Meeting:**

**MOTION** Councilman Chamberlain, second by Councilwoman Marshall to approve the minutes as written.

**Ayes:** Chamberlain, Hynes, Marshall

**MOTION Carried**

**ABSTRACT 9-2018**

**MOTION** Councilman Chamberlain, second Councilwoman Marshall to approve the following:

General Fund	190-210	\$ 6,582.07
Highway	95-104	\$ 17,298.84
Water District 2	24-25	<u>\$959,504.63</u>
	<b>TOTAL</b>	<b>\$983,385.54</b>

**Ayes:** Chamberlain, Hynes, Marshall

**MOTION CARRIED by unanimous vote (3-0)**

**COMMITTEE REPORTS**

**Building and Grounds**

Mr. Yungfleisch reported that he is still waiting on quotes for the repair of the truck bay. He will follow up with them next week. Also advised the Board that the alarm for the Town Clerk was relocated.

**Zoning Board**

Councilman Chamberlain reported that Ms. Markle and ZEO Mikolajczyk attended the meeting. The County denied the referral to harbor chickens stating that under the criteria set forth in NYS Village Law the proposal did not appear to meet the thresholds for the granting of a use variance. The ZBA chose to table this until the October 1<sup>st</sup> meeting.

Councilman Chamberlain also shared the property at 3933 Lockport Road was recently sold and cleaned up. They are working with ZEO Mikolajczyk on the proper procedures to add a pond to the property.

**Planning Board**

No report.

**GAM**

Discussion pursued about the sales tax split. There is a new proposal coming from the City of Batavia and

Genesee County, they will cap what towns and villages receive. A public meeting will take place September 20, 2018.

### **Cemetery**

Mr. Yungfleisch advised the Board he and his crew will be working with Wheatville Blacksmith and Tree Service to take down a big tree at the Edgerton Road Cemetery the week of September 17<sup>th</sup>.

### **Publicity**

Town Clerk Werth shared a letter the Town received from Mr. Skyler Cruz Wolsey in regards to his research of our streets in intersections. A letter was sent to Mr. Cruz Wolsey thanking him for his interest.

## **DEPARTMENT REPORTS**

### **Highway**

Superintendent of Highways Yungfleisch stated he is waiting to hear this year's price from the County for salt. It should be around \$83-85K. The County typically covers the salt we use within the Town.

The new loader arrived this week. The new Gradall is working great.

Mr. Yungfleisch is contemplating getting a screen for the dirt/top soil from Phase 2. They could use that to fill in the shoulders of our roads. There will be quite a bit of dirt/top soil from the water project. We will need to draw up a release if homeowners are interested in the dirt/top soil.

The Town Highway crew continues to help other Towns and the County through shared service agreements. They will be working on wedging, shoulders and mowing over the next month.

Mr. Yungfleisch would like to beat the price increases and look into the new snowplow that he will need to purchase next year. They are averaging a six month build on the chassis. He will be comparing prices and specs for a single axle, four-wheel drive versus a 10-wheeler. This could save money in the long run.

Councilwoman Marshall asked if there was a concern about finding CDL drivers. Mr. Yungfleisch stated we are in good shape with our crew.

### **Assessor**

No report.

### **ZEO/CEO**

Mr. Mikolajczyk's report was emailed and is also available in the Town Clerk's office.

### **Town Clerk**

Town Clerk Werth reported that she took in \$2,766.92 and remitted \$2,668.92 to the Supervisor for local share, \$53.00 to NYS Ag. & Markets for spay/neuter program and \$45.00 to NYS DOH. A total of ten new dogs were licensed and 31 licenses were renewed. We also had a total of 13 conservation customers.

We continue to collect the Water Service Applications for the Town of Batavia. A total of 23 residents applied in August.

### **Supervisor**

Phase 3 is scheduled to go out next week. Dave Schubel has the easements for Phase 3. As soon as they arrive in the office Town Clerk Werth will mail a letter to the resident with their easement and directions

attached.

Supervisor Hynes passed around Mr. Schubel's recent comments for the Blue Sky cell tower. A public hearing should be scheduled soon. This project is likely to start later next year.

Public hearings will need to be scheduled to override the tax cap, budget and cell tower.

Supervisor Hynes is working with Mr. Yungfleisch on the property and equipment insurance. Councilwoman Marshall stated that home/land owners should advise their insurance companies that the Town is in the process of installing water and hydrants. This could save them money.

Phase 1 went smoothly with the residents, the State, contractors, etc.

The tentative budget was passed around. Supervisor Hynes already met with Councilman Coughlin before his vacation to discuss the budget and will share a copy with Councilwoman Zambito.

#### **Councilpersons/Miscellaneous**

Mr. Yungfleisch reminded the Board that the ARC walk is this Saturday, September 15<sup>th</sup>.

#### **ADJOURNMENT**

**MOTION** was offered from Councilwoman Marshall second by Councilman Chamberlain to adjourn the meeting at 7:47 p.m.

**Ayes:** Chamberlain, Hynes, Marshall

**MOTION CARRIED by unanimous vote (3-0)**

Respectfully Submitted,

Trisha Werth  
Town Clerk