

**Town of Elba
Year End Meeting
December 27, 2018**

Supervisor Hynes called the meeting to order at 4:00 p.m.; followed by the Pledge to the Flag.

Those in attendance included:

Supervisor Hynes
Councilman Chamberlain
Councilman Coughlin
Councilwoman Marshall
Councilwoman Zambito

Others Present:

Town Clerk Werth
Superintendent of Highways Yungfleisch

Minutes of December 8, 2018 Town Board Meeting:

MOTION Councilman Chamberlain, second by Councilman Coughlin to approve the minutes as written.

Ayes: Chamberlain, Coughlin, Hynes, Marshall, Zambito

MOTION Carried

RESOLUTION NO. 45-2018:

Supervisor Hynes offered the following:

JANITORIAL CONTRACT WITH ARC OF GENESEE ORLEANS

RESOLVED, that the Town of Elba enter into a month to month Janitorial Contract with Arc of Genesee Orleans, 64 Walnut Street, Batavia, NY for the provision of custodial services at the Town Hall at a rate of \$141.97 per month effective January 1, 2019.

Second by: Councilwoman Zambito

Ayes: Chamberlain, Coughlin, Hynes, Marshall, Zambito

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 46-2018:

Councilman Chamberlain offered the following:

TOWN OF ELBA LEGAL SERVICES AGREEMENT

RESOLVED, the Town of Elba shall enter into a legal service agreement with Attorney David C. Schubel, Attorney at Law for an hourly rate of \$190.00.

Second by: Councilwoman Marshall

Ayes: Chamberlain, Coughlin, Hynes, Marshall, Zambito

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 47-2018:

Supervisor Hynes offered the following:

AUTHORIZE BUDGET TRANSFERS FOR 2018

RESOLVED, that the Elba Town Board hereby authorizes the following Budget Transfers:

GENERAL FUND-TOWNWIDE

Transfer From:

A1990.4	Contingency	\$	3,007.00
		TOTAL:	<u>\$ 3,007.00</u>

Transfer To:

A1110.1A	Justice Clerk Services	\$	151.00
A1220.2	Supervisor Equipment	\$	974.00
A1330.1	Tax Collector Svc	\$	200.00
A1410.2	Town Clerk Equipment	\$	1,682.00
		TOTAL:	<u>\$ 3,007.00</u>

GENERAL FUND- OUTSIDE VILLAGE

Transfer From:

B8010.4A	Zoning Board	\$	925.00
		TOTAL:	<u>\$ 925.00</u>

Transfer To:

B8010.4	Zoning Contr	\$	304.00
B8020.4	Planning Contractual	\$	621.00
		TOTAL:	<u>\$ 925.00</u>

HIGHWAY FUND - TOWNWIDE

Transfer From:

		<u>Unanticipated Revenue</u>	
DA5130.4	Machinery Contr	\$	10,703.00
DA5142.1	Snow Removal Town Svc.	\$	4,730.00
DA5148.1	Snow Removal Other Svc.	\$	4,730.00
		TOTAL:	<u>\$ 20,163.00</u>

Transfer To:

DA5130.2	Machinery Equipment	\$ 19,266.00
DA5142.4	Snow Removal Town Contr	\$ 897.00
TOTAL:		\$ 20,163.00

HIGHWAY FUND - OUTSIDE VILLAGE

Transfer From:

DB5110.1	General Repairs Svc.	\$ 10,797.00
TOTAL:		\$ 10,797.00

Transfer To:

DB5110.4A	Fuel	\$ 797.00
DB5140.2	Misc Brush & Weeds Equip	\$ 10,000.00
TOTAL:		\$ 10,797.00

Second by: Councilman Coughlin
Ayes: Chamberlain, Coughlin, Hynes, Marshall, Zambito
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 48-2018:

Councilman Coughlin offered the following:

REAPPOINT PLANNING BOARD MEMBERS

RESOLVED, that Vern Howard and Frank Kowalski be reappointed to the Elba Joint Village/Town Planning Board effective January 1, 2019 for a five (5) year term to end December 31, 2023.

Second by: Councilwoman Marshall
Ayes: Chamberlain, Coughlin, Hynes, Marshall, Zambito
APPROVED by unanimous vote (5-0)

ABSTRACT 13-2018

MOTION Councilman Chamberlain, second Councilman Coughlin to approve the following:

General Fund	288-304	\$ 6,546.08
Highway	136-145	\$17,101.08
TOTAL		\$23,647.16

Ayes: Chamberlain, Coughlin, Hynes, Marshall, Zambito
MOTION CARRIED by unanimous vote (5-0)

ADJOURNMENT

MOTION was offered from Councilman Coughlin second by Councilman Chamberlain to adjourn the meeting at 4:07 p.m.

Ayes: Chamberlain, Coughlin, Hynes, Marshall, Zambito

MOTION CARRIED by unanimous vote (5-0)

Respectfully Submitted,

Trisha Werth
Town Clerk