

**Town of Elba
Regular Meeting
May 9, 2019**

Supervisor Hynes called the meeting to order at 7:00 p.m.; followed by the Pledge to the Flag.

Those in attendance included:

Supervisor Hynes
Councilman Coughlin
Councilwoman Marshall
Councilwoman Zambito

Others Present:

Town Clerk Werth
Superintendent of Highways Yungfleisch
Pauli Miano, Elba Betterment Committee
John Given, Resident

Absent:

Councilman Chamberlain

Minutes of April 11, 2019 Town Board Meeting:

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

Ayes: Coughlin, Hynes, Marshall, Zambito

MOTION CARRIED by unanimous vote (4-0)

Public Participation:

Pauli Miano spoke on behalf of the Elba Betterment Committee. She is on a membership drive as they need help in running the community events. She passed out a flyer listing the events for this year. They are looking for a Master of Ceremonies for the Memorial Day event.

Pauli also discussed the Dolly Parton Reading Program. The group may need more funding as there are more children in our town and the cost of postage continues to rise. It is approximately \$36 per child.

Abstract 5-2019

ABSTRACT 4-2019

MOTION Councilman Chamberlain, second Supervisor Hynes to approve the following:

General Fund	92-113	\$ 6,693.27
Highway	44-53	\$ 7,103.15
Water District 1	3-5	\$ 14,416.10
Water District 2	24-28	<u>\$517,180.68</u>
	TOTAL	\$545,393.20

Ayes: Coughlin, Hynes, Marshall, Zambito

MOTION CARRIED by unanimous vote (4-0)

Building and Grounds

They continue to bring in dirt to the new area of the cemetery and will level it once it dries out.

Zoning Board

No report.

Planning Board

- The Norton land separation was approved by Genesee County Planning providing that the three lots separated from Norton's are each merged with the main lot of the three receiving parties.
- Chuck Hoover began drafting a solar plan based on the State model.
- The Janiga application was passed onto the County Planning Department. They discussed Barbie Starowitz's concerns regarding that property.

GAM

Supervisor Hynes emailed the minutes from the GAM meeting to the rest of the Town Board. She also handed out the State Mandate Monitor. This document tracks the impact that Stated mandated programs and services have on county taxpayers and to show local taxes are driven largely by choices made by State leaders in Albany.

Before the May meeting (May 16) there will be a Public Information Meeting regarding the Genesee County Jail Construction Project at the Old County Courthouse Chambers.

Cemetery

No report.

Publicity

No report.

DEPARTMENT REPORTS

Highway

Superintendent of Highways Yungfleisch reported:

- Continuing to haul dirt from the water project.
- A front seal was blown on the Cummins truck.
- Not planning road work until the water project is complete.

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 \$3,051.01 and remitted \$3,020.01 to the Supervisor for local share, \$31.00 to NYS Ag. & Markets for spay/neuter program.

Supervisor

Supervisor Hynes reported:

- Auditors from Lee Walter were here April 22nd & 23rd they will be returning May 13th and 14th for the WD2 audit.

- Supervisor Hynes asked Tom Graham of Oakfield if he could provide the Sexual Harassment training for us. He agreed and Carol Glor, Oakfield Town Supervisor has provided the Oakfield Government Center for us on September 4, 2019 at 6:00p.m. Trisha will email everyone with this information.
- Mark Meyerhoffer with Charter Communications was here for a meeting on the April 26th. We are looking to sign the contract and increase the percentage that the Town receives each year. Supervisor Hynes expressed her concern over the services to the residents in the Town, they will revisit this conversation. Town attorney, Dave Schubel is looking over the contract with Charter.
- The Town had a check returned for \$900 for a burial service. Supervisor Hynes has not been successful in reaching the funeral home, she has called several times and no one answers and their mail box is full. We will try to collect these funds but in the mean time we are seeking the advice of our Town attorney on the option of only accepting cash on demand or certified check from this specific funeral home. Councilwoman Marshall suggested we look into a policy for non-sufficient fund checks.
- Highway Superintendent Yungfleisch had an aerial map of the Snyder property, 3 Maple Avenue. The Board agreed that Mr. Snyder could buy this property as long as he agrees to pay the lawyer and surveyor fees and any other costs associated.

Councilpersons

Councilman Coughlin stated he received a phone call from a Byron Cemetery Committee member. She asked if he knew of the new State mandate regarding maps of the cemeteries at each entrance. He will follow up with Councilman Chamberlain.

Councilwoman Marshall inquired about the bank property. Supervisor Hynes stated we are waiting for M&T to draw up a lease for the ATM. Once that is handled, they can hand the bank over. The Town will require M&T to get a building permit as they need to add a small walk way to reach the ATM from the backside. The Town will handle the electric services. Discussions will be had on the signage and what lighting requirements will be needed.

Supervisor Hynes discussed the change order that was made for increasing the size of the tank. It will now be 750,000 gallons. There should be a preconstruction meeting in the near future.

ADJOURNMENT

MOTION was offered from Supervisor Hynes second by Councilman Coughlin to adjourn the meeting at 7:44 p.m.

Ayes: Coughlin, Hynes, Marshall, Zambito

MOTION CARRIED by unanimous vote (4-0)

Respectfully Submitted,

Trisha Werth
Town Clerk