

**Town of Elba
Regular Meeting
March 10, 2022**

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 Augello
Councilman Chamberlain
Councilman Coughlin
Councilwoman Marshall

Others Present:

Town Clerk Werth
Superintendent of Highways Yungfleisch

Minutes of February 10, 2022 Town Board Meeting

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

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 11-2022

Councilman Coughlin offered the following:

CLOSING OF ROADS FOR ARC GLOW FRIENDS & FAMILY 5K

WHEREAS, the Arc GLOW Friends & Family 5K, has scheduled a 5K race to take place on Saturday, September 17, 2022, 9:50 A.M.-10:50 A.M. in Elba, New York.

WHEREAS, the proposed race will start on Barrville Road, Elba, New York and includes portions of Bridge Road and Luddington Road and ends at the Genesee ARC facility on Barrville Road,

WHEREAS, the Town Board of the Town of Elba has determined that it is necessary to close portions of Barrville Road, Bridge Road and Luddington Road in the Town of Elba, New York as described herein in order to adequately protect the health, safety and welfare of the participants in the race and spectators along said route, and

BE IT FURTHER RESOLVED AND ORDERED that the Town Clerk of the Town of Elba, New York shall post a copy of this Resolution and Order on the signboard maintained at her office on or before August 1, 2022, and shall remain posted until Monday, September 20, 2022.

**BY ORDER OF THE TOWN BOARD
TOWN OF ELBA**

Trisha Werth
Town Clerk

RESOLVED: That the Town Board of the Town of Elba does hereby adopt this resolution in support

of closing roads within the Town of Elba for the Arc GLOW as part of the “2022 Friends & Family 5K” race, this 10th day of March, 2022.

CC: Sandy Konfederath, Community Relations Coordinator, Arc GLOW
Mike Heale, Elba Fire Chief
Mark Yungfleisch, Town of Elba, Superintendent of Highways

State of New York)
County of Genesee)
Town of Elba) ss.

I, Trisha Werth, Town Clerk of the Town of Elba in the County of Genesee, State of New York, hereby certify that the foregoing Resolution was duly adopted at a meeting of the Town Board on the Town of Elba held on the 10th day of March, 2022, by the required necessary votes of the members to approve this Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Town of Elba, Genesee County, New York this 10th day of March, 2022.

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

RESOLUTION NO. 12-2022

**ACKNOWLEDGING COMPLETION OF INTERNAL AUDIT
FOR JUSTICE E. DOUGLAS KING AND JUSTICE ANTHONY ZAMBITO**

Councilman Chamberlain offered the following:

WHEREAS, on February 17, 2022 the Town Board of the Town of Elba conducted an internal audit of the records, accounts and finances for the Justice E. Douglas King and Justice Anthony Zambito and

WHEREAS, the Town Board of the Town of Elba reviewed the records, accounts and finances of the above offices in accordance with the requirements and checklists provided by the office of the New York State Comptroller, and

WHEREAS, the Town Board of the Town of Elba found no irregularities, discrepancies or identified any issues of concern in the records, accounts and finances of the Justice E. Douglas King and Justice Anthony Zambito.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Elba, New York, that is acknowledges the annual internal audit was conducted as required and,

BE IT FURTHER RESOLVED the Town Board of the Town of Elba, New York, is satisfied with the level of accountability and controls in place with regards to the records, accounts and finances for Justice E. Douglass King and Justice Anthony Zambito.

Second by: Councilman Augello

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

ABSTRACT 3-2022

MOTION, Councilman Coughlin second by Supervisor Hynes approve the following:

General Fund	52-79	\$14,809.84
Highway	21-32	\$40,581.98
	Total	\$55,391.82

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

COMMITTEE REPORTS

Building and Grounds

Mr. Yungfleisch reported they will be working on the signs for the new Town Hall. They will move equipment to the new barn this summer. Also, will be ordering two new overhead door openers for the doors in the back barn.

Zoning Board

Councilman Chamberlain shared that the Committee tables the Luddington Road project.

Planning Board

Councilman Coughlin reported that Chuck Hoover keeps pushing training. Mr. Hoover also shared at the Planning Board meeting that Dwight Kanyuck would like to wait until a new comprehensive plan is complete before updating the wind law. This would give our residents an opportunity to have their opinions incorporated.

GAM

Councilman Augello reported that they continue to gather information for the Fire Service survey. They are behind schedule as they wait for more surveys to be filled out.

Cemetery

No report.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch reported the State is moving forward with prevailing wage. He would like to fill the salt shed before the price increases. It is currently at \$51.29, it will change in September. He will need to transfer money to do this.

Mr. Yungfleisch also reported he is looking for an old fire truck or pipe cleaner to blast through culvert pipes.

Assessor

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

ZEO/CEO

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

Town Clerk

Town Clerk Werth reported that she took in \$1,215.56 and remitted \$711.31 to the Supervisor for local share, \$13.00 to NYS Ag. & Markets for spay/neuter program and \$491.25 to the NYS Comptroller for Bingo, Bell

Jar and Raffle licenses.

Tax collection continues to go well. We sent reminder letters out for 104 parcels.

Town Clerk Werth reported she will be attending the NYS Town Clerks Association Conference in Albany April 24-27th.

Supervisor

Supervisor Hynes reported she and Councilman Coughlin met with NY Green and Village Mayor Norm Itjen and Village Trustee Tom Stempin to discuss the development of a grant application to pay for an updated comprehensive plan. She is waiting to hear back from NY Green as to whether they are able to move forward.

An interview will be set up with three interested parties for the ZEO/CEO position on March 24th.

Blue Sky Tower is making changes to their lease agreement. It basically states if Blue Sky goes out of business than Verizon would pick up the lease agreement. John Whiting, Town Attorney reviewed this with Blue Sky's attorney.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 7:21 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

Respectfully Submitted,

Trisha Werth
Town Clerk