

**Town of Elba
Regular Meeting
July 14, 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
Christian Yunker, County Legislator

Minutes of June 9, 2022 Public Hearing – Local Law #3 of 2022 – Prior Written Notice Model

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

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

Minutes of June 9, 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)

PUBLIC PARTICIPATION

Mr. Christian Yunker, County Legislator joined the meeting for an update on the County.

- * County Jail is under construction, hoping for a January 2024 completion date, move in later Spring 2024.
- * RFP was distributed for broadband, interviewed two providers, would like to choose one of the companies in the next few months. \$5 million set aside for two phases to provide internet access to every resident and business owner.
- * There was recently a meeting with Water Resources Agency. Phases 2 and is underway and there are four pump stations left to install on the East side of the County. Hoping to complete that phase by the end of this year, beginning of next. Phase 3 will follow with upsizing pumps, pipes, and stations. Looking for grants to help fund these projects.
- * Looking to hire a DSS Commissioner and Youth Director.
- * Coming up on budget season.

RESOLUTION #19-2022:

Councilman Chamberlain offered the following:

PAYBACK OF A DUE TO / DUE FROM

RESOLVED, with the Water Project coming to an end the Elba Town Board hereby authorizes a partial payback of a loan created in 2018. The amount of \$350,000.00 will be transferred from the Water District 2 Fund to the General Fund.

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

ABSTRACT 7-2022

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

General Fund	159-186	\$68,162.25
Highway	78-88	\$5,270.96
WD2	10	\$113,840.99
	Total	\$187,274.20

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

COMMITTEE REPORTS

Building and Grounds

Mr. Yungfleisch reported:

- Furnace in shop will be serviced
- Waiting on Wheatville Blacksmith to cut trees behind the salt shed
- Tile work will take place this fall at the office.

Zoning Board

Councilman Chamberlain shared they had a Public Hearing and approved a side yard variance for 3842 Maltby Road. Discussion continues regarding the property at 4478 Lockport Road. The Zoning Board believes there are several violations. Supervisor Hynes will reach out to CEO/ZEO Morris for his opinion.

Planning Board

Councilman Coughlin reported:

- Mr. Hoover gave a solar update
- Members continue with ongoing training
- The Planning Board has advised the Town Board that they passed a resolution extending ForeFront’s Special Use Permit to December 31, 2023.

GAM

Councilman Augello shared there was a doctor in attendance to discuss the marijuana laws. The next meeting will take place in September.

Cemetery

Mr. Yungfleisch asked Councilman Chamberlain to reach out to Mr. Davis regarding surveying the new section.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch reported that they started on culverts, Professional Drainage helped in digging. Waiting to see if the price of oil goes down before blacktopping any roads.

Supervisor Hynes made a **MOTION** , second by Councilman Augello to allow Mr. Yungfleisch to work with Bentley Brothers in purchasing a new utility tractor.

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

Assessor

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

ZEO/CEO

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

Town Clerk

Town Clerk Werth reported that she took in \$978.72 and remitted \$947.72 and \$31.00 to NYS Ag. & Markets for spay/neuter program.

Supervisor

Supervisor Hynes reported:

- At a standstill on the Comprehensive Plan, Green NY stated they would get back to us soon as the application will be submitted at the end of July.
- There are no updates from Steve Hyde or Hecate concerning solar.

COUNCILPERSONS

Councilwoman Marshall noticed the Deputy Clerk funds are low, she wanted to ensure funds would be moved to cover the remainder of the year. Supervisor Hynes will talk with Baldwin Business to make sure this happens.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 7:42 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

Respectfully Submitted,

Trisha Werth
Town Clerk