

**Town of Elba
Regular Meeting
August 11, 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
Earl Roth, Town Historian
Mike Heale, EFD Chief

Minutes of July 14, 2022 Town Board Meeting

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

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

PUBLIC PARTICIPATION

Mr. Earl Roth, Town Historian joined the meeting for an update on the Historical Society.

- * The membership is getting older and the pandemic continues to keep the elderly volunteers away. Mr. Roth continues to meet on an individual basis when the need arises.
- * Siding needs to be replaced on Kennedy house, it has been hard finding material and laborer's.
- * Mr. Roth is working on a grant with Harrison Luna of Hecate Energy.
- * The Historical Society has a balance of approximately \$34k, the 2021 revenue was \$3,296.00 and expenses totaled \$3,783.00.
- * Mr. Earl would like the items at the Highway Garage to be more accessible to him.

RESOLUTION #20-2022:

Councilman Coughlin offered the following:

**WATER DISTRICT #2
PROJECT BUDGET MODIFICATIONS**

WHEREAS, the Town of Elba has received funding from Rural Development for their Water District #2 Project ("Project"); and

WHEREAS, the Town Board wishes to adjust project budget items to more accurately reflect actual costs and;

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Elba authorizes the following Budget modifications for the Project:

Direct Expenditures

Increase of \$88,532.40

I, Trisha Werth, Town Clerk of the Town of Elba, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Elba on August 11, 2022, by the following vote:

| | AYE | NAY |
|---------------------------------|----------|-------|
| Donna Hynes, Supervisor | <u>X</u> | _____ |
| Wade Chamberlain, Councilmember | <u>X</u> | _____ |
| Dan Coughlin, Councilmember | <u>X</u> | _____ |
| Maureen Marshall, Councilmember | <u>X</u> | _____ |
| Michael Augello, Councilmember | <u>X</u> | _____ |

Dated: _____

Trisha Werth
Town Clerk – Town of Elba

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

ABSTRACT 8-2022

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

| | | |
|--------------|--------------|--------------------|
| General Fund | 187-208 | \$9,494.43 |
| Highway | 89-96 | \$5,215.83 |
| WD2 | 11-12 | <u>\$42,126.96</u> |
| | Total | \$56,837.22 |

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

COMMITTEE REPORTS

Building and Grounds

No report.

Zoning Board

Councilman Chamberlain shared:

- A side yard variance was approved for 3842 Maltby Road.
- Starting to take 30 minutes at each meeting to review the zoning, they will come back to the Planning Board with their suggestions.

Planning Board

Councilman Coughlin reported:

- The extension for Forefront special use permit was approved.
- No movement from BW Solar.

GAM

No meeting.

Cemetery

Mr. Yungfleisch reported a new electrical line needs to be run to the light at the flagpole.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch reported they paved West Avenue this week, next week will pave Watson Road. They will stone and oil the other roads that are in need. Maltby Road needs to be repaired in front of 69 Mechanic Street. The A/C unit stopped working in the town highway pick up.

Assessor

Mr. Flansburg's did not have a report for the month of August. Please feel free to reach out to Mr. Flansburg at anytime with questions.

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 \$956.99 and remitted \$877.99 and \$34.00 to NYS Ag. & Markets for spay/neuter program and \$45.00 for NYSDOH for two marriage certificates.

Supervisor

Supervisor Hynes reported:

- NY State has issued the permit for the Cider Solar Project. Hecate is pushing GCEDC to finalize paperwork. There are several sticking points that are being reviewed. Waiting for Steve Hyde to return and address the EDC issues.
- Waiting for word on the Comprehensive Plan.
- Supervisor Hynes and Fire Chief Heale attended a meeting concerning the MRI report for the Fire Task Force. Eric Weis, Chairman and Time Yaeger, Genesee County Emergency Management Coordinator shared information with the media. They also discussed the 95 points that the MRI group suggested working on while moving forward. The Task Force will continue to meet monthly and will send a letter to each municipality and Fire Department. They would like them to share their top 10-15 items that they would like to see addressed. They will also be seeking names of individuals to add to subgroups that will be formed. The process will take several years to make the necessary changes to assure the resident sin our communities that the fire service will be here to protect.
- Supervisor Hynes will be on vacation August 29 – September 5th.

COUNCILPERSONS

Councilman Chamberlain asked for an explanation of Resolution 19-2022. Supervisor Hynes explained.

Councilwoman Marshall discussed the Smart Growth email received earlier this week. It will only be available via Zoom.

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