

**Town of Elba  
Year End Meeting  
December 28, 2022**

Supervisor Hynes called the meeting to order at 3:00 p.m.; followed by the Pledge to the Flag.

Those in attendance included:

Supervisor Hynes  
Councilman Chamberlain  
Councilman Coughlin  
Councilwoman Marshall

**Others Present:**

Town Clerk Werth  
Superintendent of Highways Yungfleisch

**Absent:**

Councilman Augello

**Minutes of December 8, 2022 Town Board Meeting:**

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

**Ayes:** Chamberlain, Coughlin, Hynes, Marshall

**MOTION CARRIED by unanimous vote (4-0)**

**RESOLUTION #36-2022:**

Councilman Chamberlain offered the following:

**AUTHORIZE BUDGET TRANSFERS FOR 2022**

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

**GENERAL FUND-TOWNWIDE**

*Transfer From:*

A1420.4	Legal	\$	4,000.00
A1990.4	Contingency	\$	10,000.00
A1620.1	Buildings, Water	\$	4,600.00
A5132.4	Garage, Contr.	\$	13,900.00
A9030.8	Soc. Sec.	\$	3,000.00
A9050.8	Unemployment Ins	\$	3,500.00
A9060.8	Hosp/Med Ins	\$	3,700.00
AUB	Unexp. Balance	\$	64,695.00
<b>TOTAL:</b>			\$ 107,395.00

*Transfer To:*

A1110.4A	Court, Traffic Pros.	\$	120.00
A1220.4	Supervisor, Contr.	\$	256.00
A1620.4	Buildings, Contr.	\$	14,349.00
A1920.4	Dues	\$	50.00
A3310.4	Traffic Control Contr	\$	93.00
A3989.4	Public Safety Contr.	\$	3,365.00
A7510.4	Historian Contractual	\$	23.00
A8686.4	Admin. Contr.	\$	1,500.00

A8810.4	Cemetery, Contr.	\$ 4,677.00
A9010.8	Retirement	\$ 2,962.00
<b>TOTAL:</b>		<b>\$ 107,395.00</b>

**GENERAL FUND- OUTSIDE VILLAGE**

*Transfer From:*

B8020.4A	Planning Board, Contr.	\$ 1,139.00
<b>TOTAL:</b>		<b>\$ 1,139.00</b>

*Transfer To:*

B3620.4	Safety Inspec., Contr.	\$ 93.00
B8010.4	Zoning, Contr	\$ 430.00
B8020.4	Planning, Contr.	\$ 616.00
<b>TOTAL:</b>		<b>\$ 1,139.00</b>

**HIGHWAY FUND - TOWNWIDE**

*Transfer From:*

DA5130.4	Machinery, Contr.	\$ 10,172.00
<b>TOTAL:</b>		<b>\$ 10,172.00</b>

*Transfer To:*

DA5142.1	Snow Removal, Pers. Serv.	\$ 9,275.00
DA5142.4	Snow Removal, Contr.	\$ 248.00
DA9055.8	Disability Insurance	\$ 649.00
<b>TOTAL:</b>		<b>\$ 10,172.00</b>

**HIGHWAY FUND - OUTSIDE VILLAGE**

*Transfer From:*

DB5110.4	Maint. Of Streets, Contr.	\$ 12,801.00
<b>TOTAL:</b>		<b>\$ 12,801.00</b>

*Transfer To:*

DB5110.4A	Maint. Of Streets, Contr. Fuel	\$ 12,801.00
<b>TOTAL:</b>		<b>\$ 12,801.00</b>

**Second by:** Councilman Coughlin  
**Ayes:** Chamberlain, Coughlin, Hynes, Marshall  
**APPROVED by unanimous vote (4-0)**

**ABSTRACT 12a-2022**

**MOTION** Supervisor Hynes second by Councilman Coughlin to approve the following:

General Fund	326-348	\$9,357.60
Highway	141-152	\$37,155.25
	<b>Total</b>	<b>\$46,512.85</b>

**Ayes:** Chamberlain, Coughlin, Hynes, Marhsall  
**MOTION CARRIED by unanimous vote (4-0)**

**SUPERVISOR**

Supervisor Hynes reported:

- 2023 meetings – January 5<sup>th</sup> at 6:15 p.m., February 2<sup>nd</sup> at 7:00 p.m., and March – December 2023 the second Thursday of each month at 7:00 p.m.
- Thanked the Highway Department for an amazing job in keeping Elba safe during the recent blizzard.

**ADJOURNMENT**

**MOTION** was offered from Councilman Chamberlain second by Supervisor Hynes adjourn the meeting at 3:06 p.m.

**Ayes:** Chamberlain, Coughlin, Hynes, Marshall

**MOTION CARRIED by unanimous vote (4-0)**

Respectfully Submitted,

Trisha Werth  
Town Clerk