

**Town of Elba
Regular Meeting
April 13, 2023**

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 Chamberlain
Councilman Coughlin
Councilwoman Marshall

Others Present:

Town Clerk Werth
Superintendent of Highways Yungfleisch

Absent:

Councilman Augello

Minutes of March 9, 2023 Town Board Meeting

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

Ayes: Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (4-0)

ABSTRACT 4-2023

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

General Fund	71-88	\$7,582.07
Highway	28-40	\$40,451.36
Water District 2	6	\$459.00
Total		\$48,492.43

Ayes: Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (4-0)

COMMITTEE REPORTS

Building and Grounds

Mr. Yungfleisch reported the heater in the garage will be repaired this summer for \$11K.

Zoning Board

Councilman Chamberlain gave a brief update on Mr. Sanfratello.

Planning Board

Councilman Coughlin shared:

- Forefront Solar is in discussion about a possible project purchase. Their current permit extension is through the end of this year.
- No communication has been received from BW Solar.
- Cider Solar continues to look for more funding from the State.

GAM

No report.

Cemetery

Mr. Yungfleisch shared that Mr. Davis will have surgery and be out about six weeks. His daughter will cover during his absence. Mr. Yungfleisch stated he will call Townsend's to set up survey for the new section.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch reported:

- A John Deere tractor was purchased.
- The loader will be arriving soon, price locked in.
- Ordered 500 ton of salt.

Assessor

Mr. Flansburg's monthly 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 \$1,085.34 and remitted \$1,051.34 to the Supervisor for local share, \$34.00 to NYS Ag. & Markets for spay/neuter program.

We finished collecting Town and County taxes and returned 46 unpaid taxes to the County.

Supervisor

Supervisor Hynes shared:

- Spoke with Matt Landers, County Manager, he stated the County is not interested in financing last year's bill for the grant writing on the Comprehensive Plan. Supervisor Hynes spoke with Jay Grasso, G&G Consulting regarding other grants. He found one for a new cover/roof on the salt shed. Will send the bill for Mr. Grasso to the County for possible reimbursement for grant writing services.

Councilman Coughlin made a **MOTION**, second by Councilwoman Marshall to move forward with a proposal for a salt shed cover/roof and have G&G Consulting complete the application.

Ayes: Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (4-0)

- Supervisor Hynes would like to look into using ARPA funds for a generator for the Town Office. If there are enough funds, she would like to redo the parking lot as well.
- Discussed Smart Growth with Matt Landers. Stating we need to have consideration for Town who have water everywhere. Mr. Landers spoke with Felipe Oltramari, Genesee County Planning about the possibility of allowing 2/3 new houses a year and allowing water connection. He said no. Supervisor Hynes stated she will continue to push for the Town of Elba and our residents.
- Will reapply for the Comprehensive Plan grant again when it opens. Charlotte said it would cost the Town and Village each \$100.00.
- The Court Audit will take place April 26th, 1:00 p.m. at the Court facility.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 7:24 p.m.

Ayes: Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (4-0)

Respectfully Submitted,

Trisha Werth
Town Clerk

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