

**Town of Elba
Special Town Board Meeting
September 25, 2019**

Supervisor Hynes called the meeting to order at 10:00 a.m.

Those in attendance included:

Supervisor Hynes
Councilman Chamberlain
Councilman Coughlin
Councilwoman Marshall

Others Present:

Town Clerk Werth
Superintendent of Highways Yungfleisch

Absent:

Councilwoman Zambito

The Supervisor called the meeting to order at 10:00 a.m.

Town Clerk distributed the 2020 Tentative Budget to the Town Board. A conference call took place with Justin from Baldwin Business to answer a couple of questions regarding the budget.

RESOLUTION NO. 28-2019

Councilman Chamberlain offered the following:

**RESOLUTION AUTHORIZING APPLICATION FOR COMPTROLLER APPROVAL
OF ORDER OF THE TOWN BOARD OF THE TOWN OF ELBA INCREASING THE
MAXIMUM AMOUNT TO BE EXPENDED ON WATER DISTRICT NO. 2**

WHEREAS, the Elba Town Board has elected to pursue an increase in the maximum amount to be expended on Water District No. 2; and

WHEREAS, the Town Board has heretofore authorized and directed David C. Schubel, Attorney for the Town of Elba, to prepare an application for submission to the New York State Comptroller for approval of an Order of the Town Board of Elba Increasing the Maximum Amount to Be Expended on Water District No. 2;

NOW, THEREFORE, BE IT RESOLVED, that the attached application was prepared at the direction of this Board, and is hereby approved as to form and content; and be it further

RESOLVED, that this Board believes the content of such application to be accurate; and be it further;

RESOLVED, that this Board has and does hereby determine that the proposed increase in the maximum amount to be expended is in the public interest of the inhabitants of the Town of Elba, and will not constitute an undue burden on the property which will bear the cost thereof; and be it further

RESOLVED, that all of the real property proposed to be assessed for the proposed increase will be benefitted, and that no benefitted property has been excluded; and be it further

RESOLVED, that the Town Board of the Town of Elba does hereby direct Supervisor Donna J. Hynes to sign the Comptroller's Application for approval increasing the maximum amount to be expended on Water District No. 2 as prepared by Attorney David C. Schubel.

Second by: Councilman Coughlin

Ayes: Chamberlain, Coughlin, Hynes, Marshall

APPROVED by unanimous vote (4-0)

MOTION was offered from Councilman Coughlin second by Supervisor Hynes to amend the Municipal Solution contract. This amendment adds budget to the bond anticipation note and borrowing line item.

The contract with Charter Communications was discussed and Supervisor Hynes will sign the contract and return to Charter Communications.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilwoman Marshall to adjourn the Special Town Board meeting at 10:51 a.m.

Ayes: Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (4-0)

Respectfully Submitted,

Trisha Werth
Town Clerk