

**Town of Elba
Year End Meeting
December 26, 2019**

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

Minutes of December 12, 2019 Town Board Meeting:

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

Ayes: Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (4-0)

RESOLUTION #47-2019:

Councilman Chamberlain offered the following:

AUTHORIZE BUDGET TRANSFERS FOR 2019

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

GENERAL FUND-TOWNWIDE

Transfer From:

	A1620.4	Buildings Contr		\$ 5,990.00
			TOTAL:	\$ 5,990.00

Transfer To:

	A1110.1	Justice Service		\$ 1,007.00
	A1110.1A	Justice Clerk Services		\$ 681.00
	A1420.4	Attorney Contr		\$ 58.00
	A1620.1	Buildings & Grounds Svc		\$ 3,000.00
	A1670.4	Central Printing		\$ 1,244.00
			TOTAL:	\$ 5,990.00

GENERAL FUND- OUTSIDE VILLAGE

Transfer From:

	B8020.4	Planning Contr		\$ 163.00
			TOTAL:	\$ 163.00

Transfer To:

B8020.4A	Planning Board	\$ 163.00
TOTAL:		<u>\$ 163.00</u>

HIGHWAY FUND - TOWNWIDE

Transfer From:

<u>Unanticipated Revenue</u>		
DA2302	Svc Other Govt - Snow Rem.	\$ 6,134.00
DAUB	Unexpended Balance	\$ 117,923.00
DA5130.4	Machinery Contr	\$ 3,236.00
DA5142.1	Snow Removal Town Svc.	\$ 5,842.00
DA5148.1	Snow Removal Other Svc.	\$ 5,842.00
DA9030.8	Social Security	\$ 1,161.00
DA9055.4	Disability Ins	\$ 100.00
	Capital Reserve	\$ 85,000.00
TOTAL:		<u>\$ 225,238.00</u>

Transfer To:

DA5130.2	Machinery Equipment	\$ 199,756.00
DA5140.4	Drug Test	\$ 65.00
DA5142.4	Snow Removal Town Contr	\$ 25,333.00
DA9060.8	Hosp/Med Ins	\$ 84.00
TOTAL:		<u>\$ 225,238.00</u>

HIGHWAY FUND - OUTSIDE VILLAGE

Transfer From:

DB5110.1	General Repairs Svc.	\$ 84.00
TOTAL:		<u>\$ 84.00</u>

Transfer To:

DB9060.8A	Medical Exp Reimb	\$ 84.00
TOTAL:		<u>\$ 84.00</u>

WATER FUND #1

Transfer From:

<u>Unanticipated Revenue</u>		
H1-1001	Property Tax	\$ 274.00
H1-2390	Share Joint Activity	\$ 1,798.00
H1-2401	Interest	\$ 2.00
H1-2710	Premium & Accrued Int Obl	\$ 7,492.00

TOTAL: \$ 9,566.00

Transfer To:

H1-1420.4	Attorney Contr	\$ 475.00
H1-8310.4	Admin Contr	\$ 8,777.00
H1-8389.4	Other Water Contr Exp	\$ 314.00
TOTAL:		<u>\$ 9,566.00</u>

WATER FUND #2

Transfer From:

<u>Unanticipated Revenue</u>		
H2-2401	Interest	\$ 5,034.00
H2-2710	Premium & Accrued Int Obl	\$ 22,143.00
H2-UB	Unexpended Balance	\$ 7,634,716.00
TOTAL:		<u>\$ 7,661,893.00</u>

Transfer To:

H2-8389.4	Other Water Contr Exp	\$ 7,214,385.00
H2-9710.6	BAN Principal	\$ 74,000.00
H2-9710.7	Ban Interest	\$ 373,508.00
TOTAL:		<u>\$ 7,661,893.00</u>

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

RESOLUTION NO. 48-2019:
Councilman Coughlin offered the following:

REAPPOINT PLANNING BOARD MEMBERS

RESOLVED, that Mike Augello be reappointed to the Elba Joint Village/Town Planning Board effective January 1, 2020 for a five (5) year term to end December 31, 2024.

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

RESOLUTION NO. 49-2019:
Councilman Chamberlain offered the following:

REAPPOINT ZONING BOARD MEMBER

RESOLVED, that Richard Contant be reappointed to the Elba Joint Village/Town Zoning Board effective

January 1, 2020 for a five (5) year term to end December 31, 2024.

Second by: Councilman Coughlin

Ayes: Chamberlain, Coughlin, Hynes, Marshall

APPROVED by unanimous vote (4-0)

ABSTRACT 12a-2019

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

General Fund	294-314	\$12,739.75
Highway	151-161	\$41,936.56
Water District 2	71	\$40,011.30
	Total	\$94,687.61

Ayes: Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (4-0)

ADJOURNMENT

MOTION was offered from Councilman Coughlin second by Councilman Chamberlain to adjourn the meeting at 3:12 p.m.

Ayes: Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (4-0)

Respectfully Submitted,

Trisha Werth
Town Clerk