

**Town of Elba
Year End Meeting
December 29, 2020**

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 Augello
- Councilman Chamberlain
- Councilman Coughlin
- Councilwoman Marshall (via Zoom)

Others Present:

- Town Clerk Werth
- Superintendent of Highways Yungfleisch

Minutes of December 10, 2020 Town Board Meeting:

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

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION #45-2020:

Councilman Coughlin offered the following:

AUTHORIZE BUDGET TRANSFERS FOR 2020

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

TOWN OF ELBA

Transfer From:

A5132.2	Garage, Equip.	\$ 14,658.00	
		TOTAL:	\$ 14,658.00

Transfer To:

A1010.4	Town Board Contractual	\$ 58.00	
A1110.1	Justice Pers.	\$ 1.00	
A1110.1A	Justice Clerk	\$ 695.00	
A1420.4	Law, Contr.	\$ 2,617.00	
A1620.1A	Buildings - Water	\$ 4,500.00	
A1620.2A	New Town Hall	\$ 6,350.00	
A1620.4B	Buildings, Contr. - Bank	\$ 335.00	
A1670.4	Central Print	\$ 1.00	
A1920.4	Municipal Dues	\$ 100.00	
A5010.1	Street Admin.	\$ 60.00	
		TOTAL:	\$ 14,658.00

GENERAL FUND- OUTSIDE VILLAGE

Transfer From:

B8020.4A	Planning Contr	\$ 169.00	
		TOTAL:	\$ 169.00

Transfer To:

B3620.4	Safety Inspec. Contr.	\$	50.00
B8020.4	Planning, Contr.	\$	119.00
TOTAL:		\$	<u>169.00</u>

HIGHWAY FUND - TOWNWIDE

Transfer From:

DA5142.1	Snow Removal, Per Ser.	\$	20,000.00
DA5148.1	Svc Other Govt-Snow Rem.	\$	20,000.00
DA9060.8	Hospital & Medical	\$	7,800.00
DAUB	Unexp. Balance	\$	7,525.00
TOTAL:		\$	<u>55,325.00</u>

Transfer To:

DA5130.2	Machinery, Equip. & Cap.	\$	42,185.00
DA5142.4	Snow Removal, Contr.	\$	10,640.00
DA9060.8A	Medical Exp Reimb	\$	2,500.00
TOTAL:		\$	<u>55,325.00</u>

HIGHWAY FUND - OUTSIDE VILLAGE

Transfer From:

DB5110.1	General Repairs Svc.	\$	2,500.00
TOTAL:		\$	<u>2,500.00</u>

Transfer To:

B9060.8A	Medical Exp Reimb	\$	2,500.00
TOTAL:		\$	<u>2,500.00</u>

WATER FUND #1

Transfer From:

SW1-UB	Unexp. Balance	\$	13,674.00
TOTAL:		\$	<u>13,674.00</u>

Transfer To:

SW1-1420.4	Attorney Contr	\$	330.00
SW1-8340.4	Trans. & Dist. Contr.	\$	5,155.00
SW1-9710.7	BAN Interest	\$	8,189.00
TOTAL:		\$	<u>13,674.00</u>

WATER FUND #2

Transfer From:

SW2-3991	State AID	\$	1,834,549.00
SW2-2706	Grant	\$	1,176,678.00
	Possible BAN ??	\$	1,983,773.00
	Unexpended Balance	\$	-
TOTAL:		\$	<u>4,995,000.00</u>

Transfer To:

SW2-8310.4	Admin. Contr.	\$	4,994,860.00
SW2-8389.4	Other Water, Contr.	\$	140.00
TOTAL:		\$	<u>4,995,000.00</u>

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

RESOLUTION NO. 46-2020:
Councilman Augello offered the following:

REAPPOINT PLANNING BOARD MEMBERS

RESOLVED, that Kim Ball be reappointed to the Elba Joint Village/Town Planning Board effective January 1, 2021 for a five (5) year term to end December 31, 2025.

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

ABSTRACT 12a-2020
MOTION, Councilman Chamberlain second by Councilman Augello to approve the following:

General Fund	291-312	\$7,447.28
Highway	167-179	\$24,102.99
Water District 2	66-68	\$7,375.32
	Total	\$38,925.59

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

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

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

Respectfully Submitted,

Trisha Werth
Town Clerk