

**Town of Elba  
Regular Meeting  
September 8, 2022**

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 Augello  
Councilman Coughlin  
Councilwoman Marshall

**Others Present:**

Town Clerk Werth  
Superintendent of Highways Yungfleisch

**Absent:**

Councilman Chamberlain

**Minutes of August 11, 2022 Town Board Meeting**

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

**Ayes:** Augello, Coughlin, Hynes, Marshall

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

**ABSTRACT 9-2022**

**MOTION**, Councilman Coughlin second by Councilman Augello approve the following:

General Fund	209-231	\$12,105.04
Highway	97-105	\$152,571.36
WD2	13	\$877.50
	<b>Total</b>	<b>\$165,553.90</b>

**Ayes:** Augello, Coughlin, Hynes, Marshall

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

**COMMITTEE REPORTS**

**Building and Grounds**

A tractor trailer took cable and phone wires down at 7 Maple Avenue today. Spectrum will be out Friday to address the issue.

**Zoning Board**

No report.

**Planning Board**

Councilman Coughlin reported they reviewed two land separations for Schuler/Pflaumer and Gubb/Rumble.

**GAM**

No meeting.

**Cemetery**

No report.

**DEPARTMENT REPORTS**

**Highway**

Mr. Yungfleisch shared that they have stone and oiled Watson and West Avenue as well as parts of Hundredmark Road. He has left \$20k in the account to touch up spots if need be. Still waiting on mower.

**Assessor**

Mr. Flansburg's report was emailed and is also available in the Town Clerk's office. Mr. Flansburg will retire

September 30, 2022. Councilwoman Marshall provided copies to the Board of a draft job description for the Assessor that she has put together. The Board will review and share their thoughts with each other via email and bring back to the September 21<sup>st</sup> Special meeting for approval. She went to the Assessor's Association and other websites for New York State Assessor to gather this information. Councilwoman Marshall would like to add to the job description that the Assessor's Office maintain confidentiality. She also added tasks other Assessor's provide when there are land separations or new property/houses bought. Councilwoman Marshall discussed the Coordinated Assessment Program (CAP) where the real property tax law allows two or more towns/cities to have the same level of assessment if they have the same Assessor. She questioned whether this was something new the State started or if we are doing this? She stated Elba's assessments are pretty much the same as the Towns of Byron and Oakfield. Councilwoman Marshall found on New York State's Assessor's Association website that NYS signed a new law regarding the wind and solar evaluation model and that Association is against it.

### **ZEO/CEO**

Mr. Morris' monthly report will be emailed once received.

### **Town Clerk**

Town Clerk Werth reported that she took in \$1,478.88 and remitted \$1,429.88 and \$49.00 to NYS Ag. & Markets for spay/neuter program.

The Elba Betterment Committee is looking for a Town Board member judge for the Scarecrows on Main Street. Councilman Augello is interested in assisting with the contest.

### **Supervisor**

Supervisor Hynes reported that they are still going back and forth with Hecate. She has not received any information on the comprehensive plan from Green NY. There will be a Special Board meeting on September 21, 2022 to hand out the tentative budget and discuss other Town matters.

### **COUNCILPERSONS**

Councilman Coughlin asked if CEO/ZEO Morris spoke with the Town lawyer about the Lockport Road location. Supervisor Hynes will follow up with Mr. Morris.

Councilwoman Marshall asked if anyone listened to the webcast on Solar. Councilman Coughlin stated he listened in; it sounds like Hecate is selling to Greenbacher. Supervisor Hynes stated that this was not finalized.

Councilwoman Marshall asked if anyone took part in the Smart Growth Plan Report. Town Clerk Werth was asked to contact Felipe Oltramari for a copy of the presentation.

Mr. Yungfleisch reminded the Town Board that the ARC walk is next Saturday, September 17<sup>th</sup>.

The Town Board discussed what a great job the Elba Betterment Committee did this summer with the events they offered at the park. The Town Board appreciates the efforts of the Committee.

### **ADJOURNMENT**

**MOTION** was offered from Councilman Augello second by Councilman Coughlin to adjourn the meeting at 7:25 p.m.

**Ayes:** Augello, Coughlin, Hynes, Marshall

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

Respectfully Submitted,

Trisha Werth  
Town Clerk