

**Town of Elba
Regular Meeting
February 2, 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 Augello
Councilman Chamberlain
Councilman Coughlin
Councilwoman Marshall

Others Present:

Town Clerk Werth
Superintendent of Highways Yungfleisch
Barry Flansburg, Assessor

Minutes of January 5, 2023 Organizational Meeting

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

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

Minutes of January 5, 2023 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)

ABSTRACT 2-2023

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

General Fund	14-47	\$284,967.28
Highway	2-11	\$5,897.11
Water District 1	1-2	\$80,718.70
Water District 2	2-4	\$4,558.53
	Total	\$376,141.62

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

COMMITTEE REPORTS

Building and Grounds

Mr. Yungfleisch reported they are fixing leaks at the shop, repaired a door and the furnace. Will add two new heaters this summer.

Zoning Board

Councilman Chamberlain stated the next meeting is Monday, 2/6.

Planning Board

Councilman Coughlin shared that he asked the Planning Board to review and become familiar with the Comprehensive Plan.

GAM

Councilman Augello shared information about the grant funding services, up to \$5,000 per municipality up to \$50,000. Plug Power will not do phases, they whole project will move forward at one time. Discussions continue regarding the number of meetings for this Committee. Looking to have 4-6 meetings a year with in person and Hybrid options.

Cemetery

The Highway Department added delineators in the main drive way to keep the public from parking on plots.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch reported:

- Grader repaired.
- Look into a new ten-wheeler in the next few years. They are building 2-3 years out.
- Buying salt, used a lot during storm.

Assessor

Mr. Flansburg report was emailed and is also available in the Town Clerk's office. Mr. Flansburg was in attendance to answer a few questions from the Board.

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 \$1,298.65 and remitted \$772.40 to the Supervisor for local share, \$65.00 to NYS Ag. & Markets for spay/neuter program and \$461.25 to NYS Comptroller's Office for the Bingo license.

Tax collection went well in January. The Town was fully paid by January 30th and we have sent the County one payment to date. We will continue collection through the end of March.

No longer accepting water installation payments here at the office. Will send residents directly to Batavia.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilman Augello to adjourn the meeting at 7:30 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

Respectfully Submitted,

Trisha Werth
Town Clerk