

**Town of Elba
Regular Meeting
January 6, 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 Chamberlain
Councilman Coughlin

Others Present:

Town Clerk Werth
Superintendent of Highways Yungfleisch
Chuck Hoover, Planning and Wind/Solar Committee Chair
Felipe Ultramari, Genesee County Department of Planning

Absent:

Councilwoman Marshall

Minutes of December 29, 2021 Year End Meeting

MOTION Councilman Augello, second by Supervisor Hynes to approve the minutes as written.

Ayes: Augello, Chamberlain, Coughlin, Hynes

MOTION CARRIED by unanimous vote (4-0)

Speakers:

Felipe Ultramari, of the Genesee County Department of Planning provided a presentation on the Genesee County Smart Growth Plan. He shared this was adopted by the Genesee County Legislature in 2001 and was identified as a mitigating action to the impacts of the County Water Project under SEQR. Smart Growth applies per the water agreements between the Towns and County and between the County and Monroe County Water Authority. This plan has a three year cycle review period. A copy of the presentation is available in the Town Clerk's office.

Mr. Hoover gave a brief solar update, the State has deemed the Hecate application complete. In 60 days they will receive a rough draft on approval and then the Town will have 60 days to review. Dwight Kanyuck will review.

RESOLUTION #4-2022:

Supervisor Hynes offered the following:

TOWN CLERK'S YEAR END REPORT

WHEREAS, the Town Clerk submitted the 2021 Year End Clerk's Report and is accepted into the minutes.

Second by: Councilman Augello

Ayes: Augello, Chamberlain, Coughlin, Hynes

APPROVED by unanimous vote (4-0)

RESOLUTION NO. 5-2022:

Councilman Augello offered the following:

AGREEMENT FOR THE EXPENDITURES OF HIGHWAY MONEYS

AGREEMENT between the Town Superintendent of the Town of ELBA HIGHWAY DEPT., County of GENESEEE, New York, and the undersigned members of the Town Board.
Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town

for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$300,000.00 shall be set aside to be expended for primary work and general repairs upon 32.55 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways:

(a) On the road commencing at ALL TOWN ROADS, a distance of _____ miles, there shall be expended not over the sum of \$ _____ Executed in duplicate this 6 th day of January, 2022.

_____ Supervisor	_____ Councilwoman
_____ Councilman	_____ Councilman
_____ Councilman	_____ Councilman
_____ County Superintendent of Highways	_____ Town Superintendent

NOTE: This Agreement should be sign in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both Copies must be approved by the County Superintendent. One copy must be files in the Town Clerk’s office and once in the County Superintendent’s office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

Second by: Councilman Coughlin
Ayes: Augello, Chamberlain, Coughlin, Hynes
MOTION CARRIED by unanimous vote (4-0)

RESOLUTION NO. 6-2022

Councilman Augello offered the following:

WATER HOOKUP REQUEST

BE IT RESOLVED, that the Town Board of the Town of Elba have no objections to providing water service to 6597 Log City Road, Elba NY, 18.-1-27.12.

RESOLVED, that the Town Supervisor is hereby authorized to respond in writing with the Town’s recommendation to the “Genesee County Water System Hookup Administrative Review Committee”.

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

ABSTRACT 1-2022

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

General Fund	1-20	\$27,440.41
Highway	1-5	\$2,822.60
Water District 2	1-2	\$29,299.00
	Total	\$59,562.01

Ayes: Augello, Chamberlain, Coughlin, Hynes
MOTION CARRIED by unanimous vote (4-0)

COMMITTEE REPORTS

Building and Grounds

Mr. Yungfleisch reported he is waiting on an electrician to come finish up the highway shop.

Zoning Board

Councilman Chamberlain reported:

- Had two public hearings and approved both.
- Rick Sanfratello was voted in as Chairman and Chuck Norton as Secretary.
- The storage shed at the intersection of Lockport Road and Oak Orchard Road was discussed. The Committee is concerned about the property and would like ZEO/CEO Mikolajczyk to review. They question whether there is a certificate of occupancy. Councilman Chamberlain will ask Mr. Sanfratello to contact Mr. Mikolajczyk.

Planning Board

No report.

GAM

There is a broadband survey that was sent out, Town Clerk Werth will pass it onto the Board. The County would like everyone to participate as it pertains to our broadband availability. They are working on getting a supply of home testing kits. Residents can sign up for testing or the vaccination. Cannabis was discussed.

Cemetery

No report.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch reported they have taken care of trees and have been salting the roads. He shared that he recently bought a hydraulic conveyor to help assist in doing shoulders from Auctions International. Councilman Chamberlain would like Mr. Yungfleisch to invite the MEO's to our meeting. He would like the chance to meet them.

Assessor

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

ZEO/CEO

Mr. Mikolajczyk's yearend report was emailed and is also available in the Town Clerk's office.

Town Clerk

Town Clerk Werth reported that she took in \$1,401.95 and remitted \$1,381.95 to the Supervisor for local share, \$20.00 to NYS Ag. & Markets for spay/neuter program. Tax collections have started and going well.

Supervisor

No report.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilman Augello to adjourn the meeting at 8:26 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes

MOTION CARRIED by unanimous vote (4-0)

Respectfully Submitted,

Trisha Werth

Town Clerk