

**Town of Elba
Regular Meeting
April 11, 2024**

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
Councilwoman Marshall, arrived at 7:05 p.m.

Others Present:

Town Clerk Werth
Superintendent of Highways Yungfleisch
Aaron Piskorowski, Resident, left at 7:08 p.m.

Absent:

Councilman Coughlin

Minutes of March 14, 2024 Town Board Meeting

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

Ayes: Augello, Chamberlain, Hynes

MOTION CARRIED by unanimous vote (3-0)

PUBLIC PARTICIPATION

Mr. Aaron Piskorowski was in attendance to introduce himself. He is interested in the Planning Board position.

RESOLUTION NO. 12-2024:

Councilman Chamberlain offered the following:

CEMETERY MAINTENANCE AGREEMENT

RESOLVED, that the Town of Elba enter into an agreement with Perry's Lawn Maintenance, PO Box 147, Lyndonville, NY to provide equipment and services for maintenance and clean up of the three Cemeteries in Elba, NY for the period of April 1-December 31, 2024.

RESOLVED, that the Town Supervisor is hereby authorized to sign this agreement.

Second by: Councilwoman Marshall

Ayes: Augello, Chamberlain, Hynes, Marshall

APPROVED by unanimous vote (4-0)

RESOLUTION #13-2024:

Councilwoman Marshall offered the following:

RESOLUTION TO APPROVE PURCHASE OF 2024 FORD F550 XL CHASSIS

RESOLVED, the Town Board hereby approves the purchase of a 2024 Ford F550 XL Chassis to replace the truck lost in the fire.

Second by: Councilman Augello

Ayes: Augello, Hynes, Chamberlain, Marshall

APPROVED by unanimous vote (4-0)

ABSTRACT 4-2024

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

| | | |
|--------------|--------------|--------------------|
| General Fund | 72-93 | \$13,203.56 |
| Highway | 25-37 | \$16,225.44 |
| WD1 | 3 | 2,014.00 |
| | Total | \$31,443.00 |

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

COMMITTEE REPORTS

Building and Grounds

Mr. Yungfleisch reported the vault at Maplelawn Cemetery needs a new roof. Will work to have it replaced within the next few weeks. Waiting on the milling of black top at the Town Hall, will split the bill with the Village as they plan to do Ford Road. The salt shed has a tear in the roof and will need to be replaced at some point. Also, the bottoms of the overhead doors will need to be replaced as the bottoms are filling up with water.

Zoning Board

Councilman Chamberlain stated there was no meeting.

Planning Board

Councilman Coughlin was not in attendance.

GAM

The next meeting is scheduled in May.

Cemetery

Cassie from Derrick Monument Company said they have two foundation orders. We will reach out to Mr. Davis again to discuss his plans. Will also call Snyder Brothers to get a quote on foundations. Councilman Chamberlain will pay attention to the new company mowing this summer.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch stated the new one-ton truck is priced at \$67k, the town is getting \$47k from the truck that has the fire damage. Still waiting for the insurance company to re-evaluate and come up with a new price based on the ability to use some of the parts from the old truck. Hoping this truck will be completed by next summer.

Assessor

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

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 \$682.49 and remitted \$650.49 to the Supervisor for local share and \$32.00 to NYS Ag. & Markets for spay/neuter program.

We finished collecting Town and County taxes and will return 53 unpaid tax bills to the County on 4/15/2024.

Supervisor

Supervisor Hynes shared the following:

- May 9th will meet at the Historical Society’s Museum at 5:30 p.m. to take a tour and see what changes have taken place.
- Moved money into NY Class account, it has over \$1 million. Earning interest at 5.23% currently.
- Will need to put money towards the Comprehensive Plan. Meeting to take place sometime in June.
- There was a video conference in Oakfield Town Hall with ORES and others to review where they are

and the permitting process. Supervisor Hynes passed around a map they provided. Mr. Kanyuck continues to work with Hecate's attorney regarding the road use agreement.

Councilpersons

Councilwoman Marshall will work on the policy for appointing residents to serve on the Planning, Zoning or BAR Boards.

Councilwoman Marshall shared that Steve Hyde is retiring from GCEDC at the end of June and Mark Masse will replace him. She stated it would be crucial to continue watching the solar projects and make sure there are no changes as far as incentives and paybacks.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Supervisor Hynes to adjourn the meeting at 7:39 p.m.

Ayes: Augello, Chamberlain, Hynes, Marshall

MOTION CARRIED by unanimous vote (4-0)

Respectfully Submitted,

Trisha Werth
Town Clerk