

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

Deputy Supervisor Coughlin called the meeting to order at 7:00 p.m.; followed by the Pledge to the Flag.

Those in attendance included:

Councilman Chamberlain
Councilman Coughlin
Councilwoman Marshall

Others Present:

Town Clerk Werth
Superintendent of Highways Yungfleisch

Absent:

Supervisor Hynes
Councilman Augello

Minutes of June 13, 2024 Special Town Board Meeting

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

Ayes: Chamberlain, Coughlin, Marshall

MOTION CARRIED by unanimous vote (3-0)

ABSTRACT 7-2024

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

General Fund	147-167	\$18,710.13
Highway	65-77	\$13,889.31
BW Solar	1	\$ 3,300.00
	Total	\$35,899.44

Ayes: Chamberlain, Coughlin, Marshall

MOTION CARRIED by unanimous vote (3-0)

COMMITTEE REPORTS

Building and Grounds

Mr. Yungfleisch reported they may pave the Town Hall parking lot next week.

Zoning Board

Councilman Chamberlain stated they will have a public hearing for a side yard variance at 9 Church Street at the August 5th meeting.

Planning Board

Councilman Coughlin reported Mr. Chuck Hoover resigned. There are two solar projects taking place at this time. Mr. Yungfleisch shared his concerns regarding the placement of the driveway on Norton Road for the BW Solar project. He was not approached by anyone as to where to place this driveway. The Board discussed this concern in detail and would like to consider adding "All road access to be approved by Highway Superintendent" to the building permit application.

GAM

No meeting.

Cemetery

Councilman Chamberlain will remind Mr. Perry that he needs to reseed the grass around plots once the ground settles.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch stated they will be paving Bridge Road between Barrville and Norton Roads. There is \$75k remaining in the account to purchase salt this year. He is getting quotes to purchase a side flail for the mower. This will enable them to mow Routes 98 and 262 and receive money from the State.

Assessor

No report.

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 \$304.85 and remitted \$285.85 to the Supervisor for local share and \$19.00 to NYS Ag. & Markets for spay/neuter program.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 7:13 p.m.

Ayes: Chamberlain, Coughlin, Marshall

MOTION CARRIED by unanimous vote (3-0)

Respectfully Submitted,

Trisha Werth
Town Clerk