

**Town of Elba  
Regular Meeting  
August 8, 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  
Councilman Coughlin  
Councilwoman Marshall

**Others Present:**

Town Clerk Werth  
Superintendent of Highways Yungfleisch

**Minutes of July 11, 2024 Town Board Meeting**

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

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

**MOTION CARRIED by unanimous vote (5-0)**

**ABSTRACT 8-2024**

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

|              |              |                    |
|--------------|--------------|--------------------|
| General Fund | 168-189      | \$12,289.60        |
| Highway      | 78-86        | \$77,504.24        |
|              | <b>Total</b> | <b>\$89,793.84</b> |

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

**MOTION CARRIED by unanimous vote (5-0)**

**COMMITTEE REPORTS**

**Building and Grounds**

Mr. Yungfleisch reported there was water that came through the vent on the roof at the Town Hall. Will be repaired in the next weeks. The black top was also done at the Town Hall.

**Zoning Board**

Councilman Chamberlain stated they had a public hearing for a side yard variance at 9 Church Street for an above ground pool at the August 5<sup>th</sup> meeting that was denied.

**Planning Board**

Councilman Coughlin stated that Brad Mudrzynski, Chairman discussed the Comprehensive Plan with the group. Mr. Mudrzynski and Councilman Coughlin will meet with Charlotte (NY Green) on August 21<sup>st</sup>.

**GAM**

The next meeting will take place on August 15<sup>th</sup>.

**Cemetery**

On a **MOTION** from Supervisor Hynes, the Town Board has accepted the resignation of Steve Davis and they extend their gratitude to him for his years of service in the role of Cemetery Caretaker.

**Second By:** Councilman Augello

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

**MOTION CARRIED by unanimous vote (5-0)**

Councilwoman Marshall made a **MOTION**, second by Councilman Coughlin to hire Mr. Ed Nemece as Cemetery Caretaker for Maple Lawn, Pine Hill, and Springvale Cemeteries effective August 8, 2024.

**Ayes:** Augello, Chamberlain, Coughlin, Hynes, Marshall  
**MOTION CARRIED by unanimous vote (5-0)**

## **DEPARTMENT REPORTS**

### **Highway**

- Mr. Yungfleisch stated they stoned and oiled Pekin and Ridge Roads. The money will be moved over from NY Class to pay this bill.
- Plan to pave Bridge Road from Barrville Road to Norton Road. Waiting to hear when Keeler's can assist with that.
- Waiting to hear on the price of salt.
- Waiting on the chassis for the one ton.
- Should start building the 10 wheeler this month, hope it is here by next summer.

Councilwoman Marshall made a **MOTION** to have Joe Meschini cut trees down on the Town's property on Hundredmark Road.

**Second By:** Councilman Chamberlain  
**Ayes:** Augello, Chamberlain, Coughlin, Hynes, Marshall  
**MOTION CARRIED by unanimous vote (5-0)**

On a **MOTION** from Supervisor Hynes, the Town will purchase a Diamond 90' side mount flail mower for \$40K from Stephenson Equipment.

**Second By:** Councilman Augello  
**Ayes:** Augello, Chamberlain, Coughlin, Hynes, Marshall  
**MOTION CARRIED by unanimous vote (5-0)**

### **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 \$760.24 and remitted \$705.74 to the Supervisor for local share, \$32.00 to NYS Ag. & Markets for spay/neuter program and \$22.50 to NYSDOH for a marriage license.

### **Supervisor**

- Shared the NY Class statement with Board members.
- Open House for Hecate Cider scheduled on August 21, 2024 at the Veteran's Memorial Park. They have hired a contractor.

### **Councilpersons**

Councilman Coughlin shared that he will be take a Livingston County bus tour of the solar projects in the County. They will review the 94C projects they have and share what we can expect.

Councilwoman Marshall mentioned that Orleans County is changing their flood maps, she wondered if we have heard anything for Genesee County. She will follow up with Felipe Oltramari.

A brief discussion took place regarding town wide reassessments. Councilwoman Marshall will check to see who provides this service.

Councilwoman Marshall thanks Mr. Yungfleisch for their help in clearing the ash trees around town.

**ADJOURNMENT**

**MOTION** was offered from Councilman Chamberlain second by Supervisor Hynes to adjourn the meeting at 7:52 p.m.

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

**MOTION CARRIED by unanimous vote (5-0)**

Respectfully Submitted,

Trisha Werth  
Town Clerk