

TOWN OF ELBA
TOWN BOARD MEETING
Thursday, October 10, 2024 –7:00 PM

Call Public Hearing to Order

- 2025 Annual Town Budget – 6:55 p.m.

Call Meeting to Order

- Pledge to the Flag

Approval of Minutes

- September 12, 2024 Town Board Meeting
- September 25, 2024 Special Town Board Meeting

Resolutions

- 19-2024 Resolution for Adoption of 2025 Town Annual Budget
- 20-2024 Resolution for Approval of Official Undertaking for Tax Collection
- 21-2024 Accept Bid from Western NY Lawn Service Inc.

Abstract 10-2024

Committee Reports

- | | |
|--------------------|---------------------------|
| Building & Grounds | Highway Supt. Yungfleisch |
| Zoning Board | Councilman Chamberlain |
| Planning Board | Councilman Coughlin |
| GAM | Councilman Augello |
| Cemetery | Councilman Chamberlain |

Department Reports

- Highway Superintendent
- Assessor
- ZEO/CEO
- Town Clerk
- Supervisor
- Councilpersons

Adjournment

RESOLUTION NO. 19-2024:

ADOPTION OF 2025 TOWN ANNUAL BUDGET

WHEREAS, the Elba Town Board hereby adopts the Town Budget for 2025; and be it further

NOW, THEREFORE, BE IT RESOLVED, that the Elba Town Board approves the budget as prepared with a copy attached hereto.

RESOLUTION #20-2024

APPROVAL OF OFFICIAL UNDERTAKING FOR TAX COLLECTION

[The Official Undertaking/Bond must be filed with the County Clerk and have attached thereto the approval of the Town Board as set forth below.]

APPROVAL OF THE ELBA TOWN BOARD

We, the undersigned members of the Town Board of the Town of Elba, County of Genesee, State of New York, do hereby approve the attached undertaking or bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties names thereon. Said undertaking or bond shall be conditioned that the collector of the taxes shall well and truly keep, pay over and account for all moneys and property coming into her/his hands as such collector.

Witnessed this 10th day of October, 2024.

Supervisor _____

Council Member _____

Council Member _____

Council Member _____

Council Member _____

[Approval may also be in the form of a copy of the Resolution with the corresponding certification of the Town Clerk.]

Pursuant to Sections 25, 35, 36 and 37 of the Town Law of the State of New York

RESOLUTION NO. 21-2024:

ACCEPT ESTIMATE FROM WESTERN NY LAWN SERVICE INC.

WHEREAS, the Elba Town Board hereby accepts the estimate from Western NY Lawn Service, Inc. to layout the fifth section of the cemetery to prepare lots for sale; and be it further

RESOLVED, the Supervisor is hereby authorized to execute the two year agreement.