

**Town of Elba  
Regular Meeting  
September 12, 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  
Pauli Miano, Resident, Betterment Committee, left meeting at 7:15 p.m.  
Joane Soules-Robinson, Resident, Betterment Committee, left meeting at 7:15 p.m.

**Minutes of August 8, 2024 Town Board Meeting**

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

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

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

**RESOLUTION NO. 17-2024:**

Supervisor Hynes offered the following:

**UPDATE CEMETERY FEES ON FEE SCHEDULE**

**WHEREAS**, the Fee Schedule is hereby amended to remove Cemetery Caretaker fees in the Cemetery Fee section effective September 12, 2024; and

**BE IT RESOLVED** these changes will be reflected in an updated organizational chart and fee schedule.

**Second by:** Councilman Chamberlain

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

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

**RESOLUTION NO. 18-2024:**

Councilwoman Marshall offered the following:

**BBS ACCOUNTING, LLC CONTRACT**

**RESOLVED**, that the Town of Elba enter an annual contract with BBS Accounting, LLC, 42 North State Street, Nunda, NY to provide the services of bookkeeping and payroll through December 31, 2025.

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

**Second by:** Councilman Augello

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

**APPROVED by unanimous vote (5-0)**

**ABSTRACT 9-2024**

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

General Fund	190-219	\$41,451.95
Highway	87-94	\$75,618.54
	<b>Total</b>	<b>\$117,070.49</b>

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

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

**COMMITTEE REPORTS**

**Building and Grounds**

No report.

**Zoning Board**

No meeting.

**Planning Board**

Councilman Coughlin stated updates were provided for the Comprehensive Plan and Hecate.

**GAM**

Councilman Augello reported that updates were provided from the Fire Service Committee and NYSEDA regarding clean energy.

**Cemetery**

Councilman Chamberlain spoke with Mr. Nemecek at the cemetery, he seems to have a handle on what to do.

**DEPARTMENT REPORTS**

**Highway**

- Mr. Yungfleisch stated they are paving Bridge Road.
- Joe Meschini sent proof of insurance. Town will get 60% of profits from the timber he cuts.
- Barn is full of salt.
- Mr. Yungfleisch shared his thoughts on purchasing new trucks and his plan to pay for them.

Supervisor Hynes made a **MOTION**, second by Councilman Coughlin to purchase a one ton pick up truck.

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

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

**Assessor**

Mr. Flansburg's 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 \$938.36 and remitted \$890.36 to the Supervisor for local share, \$48.00 to NYS Ag. & Markets for spay/neuter program.

**Supervisor**

- Shared the NY Class statement with Board members
- Still waiting to hear on the grant for the 10 wheeler.
- There will be a Special Board meeting on September 25, 2024 at 10 a.m. for the Town Clerk to hand out the budget. Still waiting on numbers from insurance company and County.

- Met with Levi Wolcott regarding mapping the new section at Maple Lawn Cemetery. He will email Supervisor Hynes a quote along with a list of the other services they provide.

### **Councilpersons**

Councilman Coughlin discussed Mr. Hoover's email regarding the Solar Committee. After discussion it was decided Supervisor Hynes would call Brad Mudzynski, Planning Board Chair and ask that he oversee this committee. She will also reach out to Mr. Hoover to let him know what the Board decided.

The Town Board would like to send a letter to Hecate to confirm their concerns of traffic safety at the intersection of State Route 98 and Lockport Road.

Councilman Chamberlain shared his concerns regarding Hecate selling to Greenbacher.

Councilwoman Marshall shared that Fire Departments in other states are sending bills for accidents and others calls they respond to. Supervisor Hynes will ask Mr. Yager at Emergency Management about this.

Councilwoman Marshall discussed the meeting she went to regarding Genesee County's Flood Insurance Rate Map with FEMA and DEC. Elba will add 10 new parcels and 21 will be taken out. Towns will have until October 10<sup>th</sup> to write in with any comments. Councilwoman Marshall will share the list for Elba once it is received from the Planning Department. Town Clerk Werth will add the Town map to the website once she receives it. A final meeting will take place in February 2025 after taking in all the Town's suggestions.

Councilwoman Marshall shared that GAR Associates is the company who reassessment evaluations. Would like to further investigate this after solar is in place.

The Town Board would like to include \$500 in the next budget for a concert next summer, and will ask the Betterment Committee to help see it through.

### **ADJOURNMENT**

**MOTION** was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 8:14 p.m.

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

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

Respectfully Submitted,

Trisha Werth  
Town Clerk