

**Town of Elba  
Regular Meeting  
December 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 arrived at 7:10 p.m.  
Barry Flansburg, Assessor left at 7:58 p.m.

**Minutes of November 14, 2024 Town Board Meeting**

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

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

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

**ABSTRACT 12-2024**

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

General Fund	271-300	\$11,859.34
Highway	127-139	\$8,118.78
	<b>Total</b>	<b>\$19,978.12</b>

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

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

**COMMITTEE REPORTS**

**Building and Grounds**

No report.

**Zoning Board**

Councilman Chamberlain stated there were two Public Hearings at the December meeting. Both were approved. Mr. Sanfratello will be leaving the Zoning Board.

**Planning Board**

Councilman Coughlin reported they are still in need of a new member. Town Clerk Werth advertised for both the Planning Board and Zoning Board, no one has come forward yet.

**GAM**

Councilman Augello reported the Health Department gave a presentation on Radon Awareness, the Chamber is going through a rebranding process and there are still opportunities for grants.

**Cemetery**

Supervisor Hynes shared that Mr. Wolcott will do the pins in the spring. Mr. Perry did a good job with mowing.

**DEPARTMENT REPORTS**

**Highway**

Mr. Yungfleisch shared:

- The new truck had a transmission issue and should be back in service next week.
- The other two trucks are still being worked on in Boston.
- The flail mower is being added to the tractor in Syracuse.
- There is \$179k coming from CHIPS this month.

**Assessor**

Mr. Flansburg was in attendance to share what has taken place with ag exemptions and how they have been distributed (within the budget). He also answered questions on the PILOT and other issues.

**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 \$1,159.22, remitted \$1,131.22 to the Supervisor for local share, \$28.00 to NYS Ag. & Markets for spay/neuter program.

**Supervisor**

- The County will contact residents about the availability of broadband.
- The rest of the money left in the ARPA funds that was used on the salter/sander.

**Councilpersons**

Councilman Coughlin shared that he took part in a Risk Assessment zoom conference.

Councilman Chamberlain stated that he read some research on solar in Switzerland.

Councilwoman Marshall shared that Mr. Flansburg's report was very helpful and it was important to have communications with those who work with the Town.

**ADJOURNMENT**

**MOTION** was offered from Councilman Augello second by Councilwoman Marshall to adjourn the meeting at 8:p.m.

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

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

Respectfully Submitted,

Trisha Werth  
Town Clerk