

**Town of Elba  
Year End Meeting  
December 23, 2024**

Supervisor Hynes called the meeting to order at 3:00 p.m.; followed by the Pledge to the Flag.

Those in attendance included:

Supervisor Hynes  
Councilman Chamberlain  
Councilman Coughlin  
Councilwoman Marshall

**Others Present:**

Town Clerk Werth  
Superintendent of Highways Yungfleisch

**Absent:**

Councilman Augello

**Minutes of December 12, 2024 Town Board Meeting:**

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

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

**MOTION CARRIED by unanimous vote (4-0)**

**RESOLUTION NO. 26-2024:**

Councilwoman Marshall offered the following:

**JANITORIAL CONTRACT WITH ARC GLOW**

**RESOLVED**, that the Town of Elba enter into a month to month Janitorial Contract with Arc GLOW, 18 Main Street, Mt. Morris, NY for the provision of custodial services at the Town Hall at a rate of \$209.00 per month effective January 1, 2025.

**Second by:** Councilman Coughlin

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

**MOTION CARRIED by unanimous vote (4-0)**

**RESOLUTION NO. 27-2024:**

Councilman Coughlin offered the following:

**AUTHORIZE BUDGET TRANSFERS FOR 2024**

**RESOLVED**, that the Elba Town Board hereby authorizes the following Budget Transfers:

**GENERAL FUND-TOWNWIDE**

*Transfer From:*

A1990.4	Contingency	\$	10,000.00
A5132.4	Garage Contr.	\$	7,998.00
A9050.8	Unemployment Ins	\$	2,232.00
A9060.8	Hosp/Med Ins	\$	7,500.00
ARPA	ARPA Funds	\$	24,201.00
<b>TOTAL:</b>			\$ 51,931.00

*Transfer To:*

A1110.1A	Court Clerk	\$	1,000.00
A1110.4	Court, Contr.	\$	800.00
A1110.4A	Court, Traffic Pros.	\$	500.00
A1620.2A	Town Hall Updates	\$	24,201.00
A1670.4	Central Printing	\$	982.00
A1910.4	Unallocated Ins	\$	2,950.00

A1920.4	Municipal Dues	\$	100.00
A1950.4	Taxes & Assess	\$	1,368.00
A3989.4	Misc. Public Safety Contr.	\$	17,003.00
A8810.1	Cemetery, Pers Serv.	\$	1,500.00
A8810.4	Cemetery, Contr.	\$	919.00
A9010.8	State Retirement	\$	608.00
<b>TOTAL:</b>			<u><u>\$ 51,931.00</u></u>

**HIGHWAY FUND - TOWNWIDE**

*Transfer From:*

DAUBR	Equipment Reserve	\$	211,815.00
DA5130.4	Machinery Contr.	\$	3,420.00
<b>TOTAL:</b>			<u><u>\$ 215,235.00</u></u>

*Transfer To:*

DA5130.2	Machinery, Equip	\$	211,815.00
DA9010.8	State Retirement	\$	2,169.00
DA9060.8	Hosp./Med.	\$	1,251.00
<b>TOTAL:</b>			<u><u>\$ 215,235.00</u></u>

**HIGHWAY FUND - OUTSIDE VILLAGE**

*Transfer From:*

DB9060.8	Hosp./Med.	\$	2,169.00
<b>TOTAL:</b>			<u><u>\$ 2,169.00</u></u>

*Transfer To:*

DB9010.8	State Retirement	\$	2,169.00
<b>TOTAL:</b>			<u><u>\$ 2,169.00</u></u>

**Second by:** Supervisor Hynes  
**Ayes:** Chamberlain, Coughlin, Hynes, Marshall  
**APPROVED by unanimous vote (4-0)**

**ABSTRACT 12a-2024**

**MOTION** Councilman Chamberlan second by Councilman Coughlin to approve the following:

General Fund	301-313	\$2,782.49
Highway	140-147	\$13,234.18
<b>Total</b>		<u><u>\$16,016.67</u></u>

**Ayes:** Chamberlain, Coughlin, Hynes, Marshall  
**MOTION CARRIED by unanimous vote (4-0)**

**ADJOURNMENT**

**MOTION** was offered from Councilman Chamberlain second by Councilman Coughlin adjourn the meeting at 3:11 p.m.

**Ayes:** Chamberlain, Coughlin, Hynes, Marshall  
**MOTION CARRIED by unanimous vote (4-0)**

Respectfully Submitted,

Trisha Werth  
Town Clerk