

TOWN OF ELBA
TOWN BOARD MEETING
Thursday, March 13, 2025 –7:00 PM

Call Meeting to Order

- Pledge to the Flag

Approval of Minutes

- February 6, 2025 Town Board Meeting

Tabled Resolutions

7-2025 Approve Proposed Easement Grant to Niagara Mohawk Power Corporation

Resolutions

9-2025 Acknowledging Completion of Internal Audit for Justice E. King and Justice A. Zambito

Abstract 3-2025

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. 7-2025

APPROVE PROPOSED EASEMENT GRANT TO NIAGARA MOHAWK POWER CORPORATION

The Town Board of the Town of Elba (hereafter the “Town Board”) met at a regular board meeting at the Elba Town Hall located at 7133 Oak Orchard Rd., Elba, NY 14058 in the Town of Elba, NY on _____, 2025

commencing at _____ p.m. and the following members were:

WHEREAS, all Town Board Members having received due notice of said meeting; and

WHEREAS, pursuant to the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place of the meeting was given, if required by law; and

WHEREAS, the Town has been presented with a proposed easement from Niagara Mohawk Power Corporation (hereafter “Niagara Mohawk”) which, among other things, would grant Niagara Mohawk the right to construct and maintain a pole line for the transmission of electricity, intelligence, and communication services; and

WHEREAS, the Town Board, after due deliberation, desires to execute said easement in favor of Niagara Mohawk;

RESOLVED, that the proposed easement in favor of Niagara Mohawk would be in the best interests of the residents of the Town and would help to promote the health, wellbeing, and safety of the residents of the Town; and be it further

RESOLVED, that the Town Board hereby approves of the proposed easement in favor of Niagara Mohawk; and be it further

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor to execute said easement in favor of Niagara Mohawk; and be it further

RESOLVED, that the Town Board directs the Town Clerk to transmit the executed easement to Niagara Mohawk.

RESOLUTION NO. 9-2025

ACKNOWLEDGING COMPLETION OF INTERNAL AUDIT FOR JUSTICE E. DOUGLAS KING AND JUSTICE ANTHONY ZAMBITO

WHEREAS, on February 19, 2025 the Town Board of the Town of Elba conducted an internal audit of the records, accounts and finances for the Justice E. Douglas King and Justice Anthony Zambito and

WHEREAS, the Town Board of the Town of Elba reviewed the records, accounts and finances of the above offices in accordance with the requirements and checklists provided by the office of the New York State Comptroller, and

WHEREAS, the Town Board of the Town of Elba found no irregularities, discrepancies or identified any issues of concern in the records, accounts and finances of the Justice E. Douglas King and Justice Anthony Zambito.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Elba, New York, that is acknowledges the annual internal audit was conducted as required and,

BE IT FURTHER RESOLVED the Town Board of the Town of Elba, New York, is satisfied with the level of accountability and controls in place with regards to the records, accounts and finances for Justice E. Douglass King and Justice Anthony Zambito.