Town of Elba **Regular Meeting** May 8, 2025

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

Minutes of April 10, 2025 Town Board Meeting

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

Augello, Chamberlain, Coughlin, Hynes Aves: Abstain: Marshall **MOTION CARRIED (4-0)**

RESOLUTION NO. 12-2025 – TABLED

After discussion, Supervisor Hynes made a MOTION to TABLE Resolution No.12-2025, entitled "Resolution to Grand Easement for Electric Poles".

Second by: Councilman Chamberlain Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall TABLED by unanimous vote (5-0)

ABSTRACT 5-2025

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

General Fund	87-105	\$10,605.06
Highway	47-55	\$22,047.34
	Total	\$32,652.40

Augello, Chamberlain, Coughlin, Hynes, Marshall Aves: **MOTION CARRIED by unanimous vote (5-0)**

COMMITTEE REPORTS

Building and Grounds

Nick with the Village will be mowing at the Town office moving forward. This will be a shared service.

Zoning Board There was no meeting in May.

Planning Board

Councilman Coughlin shared that there were two land separations approved.

GAM

No meeting.

Cemetery

Perry Lawn Maintenance has started mowing. Town of Elba – Regular Meeting

DEPARTMENT REPORTS

<u>Highway</u>

Mr. Yungfleisch reported that they are trimming trees, getting ready to mow, salt is in the shed and have helped the County with paving.

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 \$736.06 and remitted \$695.06 to the Supervisor for local share, \$41.00 to NYS Ag. & Markets for spay/neuter program.

NYS has established new requirements/guidelines for our website; Town Clerk Werth is working with Millennium Computers to see this through.

<u>Supervisor</u>

Supervisor Hynes read a letter from Matthew Oravec, Regional Traffic Engineer with NYSDOT regarding their review and the need for additional safety enhancements of the intersection of Route 98 and Lockport Road. Their letter stated that the review included crash history analysis, review of current traffic volumes and they visited the site to document roadway characteristics. They decided it would be appropriate to change from the two way stop to an all-way stop. The change will take place during the 2025 construction season. Discussion ensued. Supervisor Hynes will reach out to NYSDOT and share the Board's concerns of only an all way stop, they would encourage a flashing light as well.

Councilpersons

Councilman Coughlin shared that he took part in the Brand Genesee visit to Elba. This is part of a county wide rebranding through the Genesee County Chamber of Commerce.

Councilwoman Marshall asked where we were with getting the inspector appointed for the solar project. Supervisor Hynes stated she is waiting on Mr. Kanyuck to send the proposal. Councilwoman Marshall stated there should be an injunction to stop the project if this position is not appointed soon.

Councilwoman Marshall asked that the Town prepare a letter regarding the FEMA (flood maps) open house on May 15th. Town Clerk Werth will put the letter together and post on the website and at the office and post office.

Councilman Augello agreed with Councilwoman Marshalls thoughts on an injunction. He also asked if there is a way to restrict the amount of solar coming into town, possibly a moratorium. Supervisor Hynes will ask Mr. Kanyuck.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 7:52 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall MOTION CARRIED by unanimous vote (5-0)

Respectfully Submitted,

Trisha Werth Town Clerk