

**Town of Elba
Regular Meeting
August 12, 2021**

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 July 8, 2021 Town Board Meeting

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

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 36-2021

Councilman Coughlin offered the following:

WATER DISTRICT #2
PROJECT BUDGET MODIFICATIONS

WHEREAS, the Town of Elba has received funding from Rural Development for their Water District #2 Project (“Project”); and

WHEREAS, the Town Board wishes to adjust project budget items to more accurately reflect actual costs and;

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Elba authorizes the following Budget modifications for the Project:

Lands, ROW	Decrease of	\$8,897.78
Miscellaneous	Decrease of	7,181.86
Single Audit	Increase of	9,500.00
Water Meters & Radios (Direct Exp)	Decrease of	6,515.11

I, Trisha Werth, Town Clerk of the Town of Elba, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Elba on August 12, 2021, by the following vote:

	AYE	NAY
Donna Hynes, Supervisor	<u> X </u>	_____
Wade Chamberlain, Councilmember	<u> X </u>	_____
Dan Coughlin, Councilmember	<u> X </u>	_____
Maureen Marshall, Councilmember	<u> X </u>	_____
Michael Augello, Councilmember	<u> X </u>	_____

Dated: _____

Trisha Werth
Town Clerk – Town of Elba

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

RESOLUTION #37-2021:

Councilman Chamberlain offered the following:

AUTHORIZE BUDGET TRANSFERS

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

**GENERAL FUND-
TOWNWIDE**

Transfer From:

A1990.4	Contingency	\$	913.00
		TOTAL:	\$ 913.00

Transfer To:

A1450.4	Election Contr.	\$	1.00
A9055.8	Disability Insurance	\$	912.00
		TOTAL:	\$ 913.00

**HIGHWAY FUND
OUTSIDE VILLAGE**

Transfer From:

DB5110.4	General Repairs Svc.	\$	2,500.00
		TOTAL:	\$ 2,500.00

Transfer To:

DB9060.8A	Medical Exp. Reimb	\$	2,500.00
		TOTAL:	\$ 2,500.00

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

ABSTRACT 8-2021

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

General Fund	164-187	\$31,201.65
Highway	86-94	\$9,376.18
ForeFront Solar	6	\$82.50
Water District 2	20	\$386,557.38
Total		\$427,217.71

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

COMMITTEE REPORTS

Building and Grounds

No report.

Zoning Board

- Councilman Chamberlain shared that Elton Shuknecht resigned after the meeting. The Zoning Board is now in need of two members. Supervisor Hynes to reach out to John Given for a letter of interest. The next meeting is Tuesday, September 7th, and there is a Public Hearing scheduled for G. Fiannaca of 7 Chapel Street. Councilman Chamberlain stated Mr. Sanfratello has been doing a good job leading the meetings.
- Councilman Chamberlain also shared that Mr. Rick Sanfratello, Chairman of ZBA discussed that he would like to see something in writing regarding the maintenance and up keep of the solar projects. While driving by neighboring towns projects it is evident that the trees are not be taking care of. Councilwoman Marshall suggested to look at the Town of Ridgeway's zoning laws because there is a solar project on Route 31 that looks like it has been well taking care of.

Planning Board

- Councilman Coughlin shared they are talking with Attorney Dwight Kanyuck regarding adding something to the zoning laws for wind. They believe he has a template.
- Mr. Joe Bridge is still working on documents for his land separation, he needs to submit a copy of mylar.

GAM

Supervisor Hynes shared that there was not an official GAM meeting in July, however they did meet for a special meeting regarding the fire services. MRI (Municipal Resources Inc.), a group hired by the County visited for four days to assist in evaluating how fire and EMS are currently provided in the County. They are also tasked to provide guidance based on emerging trends. They met with County and City leaders, major businesses, dispatch, City Fire and many other individuals. They will continue to collect data and expect to return one-two more times before winter and will have a final report by early spring.

Cemetery

No report.

Publicity

No report.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch reported:

- Paved and added shoulder on Weatherwax Road. Hoping to complete Arnold Road in a few weeks.
- Two MEO's quit, three people have applied so far. Two from Barre and one from Elba. Waiting a few weeks to make a decision. Councilwoman Marshall asked if there was a resolution passed in the last few years to hire outside of the Town, there was not. Town Clerk Werth will have one prepared for the next meeting.

Assessor

No report.

Councilwoman Marshall shared she found a one page flyer from NYS regarding the STAR program that provided a phone number for residents to call. This would be helpful for senior citizens. Town Clerk Werth will have copies available in the office for residents.

ZEO/CEO

Mr. Mikolajczyk's report was emailed to Town Board members and is available in the Town Clerk's office.

Town Clerk

Town Clerk Werth reported that she took in \$714.03 and remitted \$683.03 to the Supervisor for local share, and \$31.00 to NYS Ag. & Markets for spay/neuter program.

Supervisor

Supervisor Hynes reported:

- Harrison Luna, Hecate will be in town August 24th. They will host an open house on August 25th at the park from 6-8:00 p.m. They will mail a flyer to residents. There will be a handful of stations set up for residents to go through and ask questions to the Hecate employees. Councilwoman Marshall would like to see this event held at the school or the recreation hall in case of rain or inclement weather. She stated it would be easier for residents to participate and hear questions and responses at one of these locations. Supervisor Hynes said she would talk with Mr. Luna regarding this request.
- WD2 Phase 7 continues, they are almost done with Pekin Road, working on Edgerton Road Friday and they will start Starowitz Road in a few weeks. There is still quite a bit of work to do.
- Councilwoman Marshall shared that the hydrants in WD1 are all discolored, very rusty and hard to see. Supervisor Hynes stated that she had a meeting with Town of Batavia and others next week and will discuss it with them.

Councilpersons

Councilman Chamberlain shared that he and Councilman Coughlin attended the NYSERDA sponsored Charging Station Program in Albion last week. Discussion briefly ensued.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 7:35 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

Respectfully Submitted,

Trisha Werth
Town Clerk