

**TOWN OF ELBA**  
**TOWN BOARD MEETING**  
**Thursday, May 11, 2023 –7:00 PM**

**Call Meeting to Order**

- Pledge to the Flag

**Approval of Minutes**

- April 13, 2023 Town Board Meeting

**Resolutions**

- 10-2023 Acknowledging Completion of Internal Audit for Judges

**Abstract 5-2023**

**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. 10-2023**

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

**WHEREAS**, on April 26, 2023 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 it 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.