

**Town of Elba  
Regular Meeting  
May 11, 2023**

Deputy Supervisor Chamberlain called the meeting to order at 7:00 p.m.; followed by the Pledge to the Flag.

Those in attendance included:

Councilman Augello  
Councilman Chamberlain  
Councilman Coughlin  
Councilwoman Marshall

**Others Present:**

Town Clerk Werth  
Superintendent of Highways Yungfleisch

**Absent:**

Supervisor Hynes

**Minutes of April 13, 2023 Town Board Meeting**

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

**Ayes:** Augello, Chamberlain, Coughlin, Marshall

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

**RESOLUTION NO. 10-2023**

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

Councilman Coughlin offered the following:

**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 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.

**Second by:** Councilman Augello

**Ayes:** Augello, Coughlin, Chamberlain, Marshall

**APPROVED by unanimous vote (4-0)**

**ABSTRACT 5-2023**

**MOTION**, Councilman Augello second by Councilwoman Marshall approve the following:

General Fund	89-104	\$10,047.55
Highway	41-50	\$4,519.27
Water District 2	7-8	\$520.00
Forefront Solar	1	\$94.48
	<b>Total</b>	<b>\$15,181.30</b>

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

**COMMITTEE REPORTS**

**Building and Grounds**

Mr. Yungfleisch reported they tiled in front of the Town Hall to take the water away from the building and added bushes and grass seed.

**Zoning Board**

Councilman Chamberlain reported there was not a meeting in May.

**Planning Board**

Councilman Coughlin shared:

- Christian Schlesinger with Forefront was present to give an update. Like several other companies they are dealing with long lead times. The Special Use Permit requires completion of full construction by December 31, 2023. He said they will be unable to meet those time frame with the continued supply chain issues. Mr. Hoover and Mr. Kanyuck suggested they apply for an amended Special Use Permit which would expire in two years.
- Reviewed a resolution establishing the Planning Board as the lead agency, which was in an amended application to the Genesee County Planning Board. A public hearing is scheduled for May 18, 2023.
- Cider Solar has given full leases opportunities to landowners. The project is scheduled to continue despite the slowdowns.
- BW Solar projects statewide are being sold. Their extension ends May 21, 2023. Catalyst Solar bought the Route 98 project and plan to have it fully constructed by the end of the year. . They will need to apply for an amended Special Use Permit to reset the timeline.

**GAM**

The next meeting is scheduled for May 18, 2023.

**Cemetery**

Councilman Chamberlain met with Steve Davis. Mr. Davis requested additional monies for fuel like last year. However, he was encouraged last year to request more money during budget preparations. Councilman Chamberlain will meet with Mr. Davis to review his contract and make necessary changes.

**DEPARTMENT REPORTS**

**Highway**

Mr. Yungfleisch reported:

- The MEO’s have been hauling black top for other towns.
- Will order stone and would like to do Pekin Road this summer.
- Ordered 500 ton of salt.
- New mower and tractor arrived.
- New truck will arrive sometime next summer.

**Assessor**

Mr. Flansburg's monthly 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 \$394.45 and remitted \$374.45 to the Supervisor for local share, \$20.00 to NYS Ag. & Markets for spay/neuter program.

A dog enumeration needs to take place soon, NYS Ag and Markets would like these completed every five years. Guesstimating 700 delivery points with a mailing.

**Supervisor**

No report.

**ADJOURNMENT**

**MOTION** was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 7:31 p.m.

**Ayes:** Augello, Chamberlain, Coughlin, Marshall

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

Respectfully Submitted,

Trisha Werth  
Town Clerk