

**Town of Elba
Regular Meeting
June 8, 2023**

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, entered the meeting at 7:13 p.m.

Councilman Chamberlain

Councilman Coughlin

Councilwoman Marshall

Others Present:

Town Clerk Werth

Superintendent of Highways Yungfleisch, entered the meeting at 7:03 p.m.

Minutes of May 11, 2023 Town Board Meeting

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

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

ABSTRACT 6-2023

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

General Fund	105-137	\$15,136.18
Highway	51-58	\$4,132.03
Water District 1	3	\$11,930.00
	Total	\$31,198.21

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

COMMITTEE REPORTS

Building and Grounds

No report.

Zoning Board

No meeting.

Planning Board

Councilman Coughlin shared highlights from the recent meeting. Mr. Christian Schlesinger was in attendance for the Public Hearing and to share updates on the Forefront Solar project. Resident, Herm Sinemus shared his concerns about the change in height for the panels, vegetation, and drainage. There will be a land separation at the June meeting. BW Solar's extension is good through May 21, 2023. No update from Hecate.

GAM

Councilman Augello stated Matt Landers, County Manager discussed the State of Emergency declared to stop immigrants that are being bused in from staying in Genesee County. Smart growth was also discussed.

Cemetery

Refer to Supervisor's report.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch reported:

- They paved two miles on Pekin Road today and yesterday.
- The new mower arrived to mow the ditches.
- Received a few resumes for the MEO position.

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 \$20,889.71 and remitted \$20,832.21 to the Supervisor for local share, \$35.00 to NYS Ag. & Markets for spay/neuter program and NYSDOH \$22.50.

Supervisor

- Supervisor Hynes would like to meet with the Board on 6/14 at the old office to decide what to do with the desks and chairs left there.
- Asked the Board to review Steve Davis' contract that has expired. Supervisor Hynes thoughts are to extend the contract through the end of the year and pay him an additional \$500 in August and October to help in covering fuel. She recommended discussing this on 6/14 as well.
- Supervisor Hynes shared statements from NYCLASS to show earnings throughout the year.
- Matt Landers, County Manager approved reimbursement for grant writing for the roof on the salt barn. We will need to provide the County with an invoice once it is received.
- New chairs for the conference room have been ordered and will arrive at the end of the month.
- Supervisor Hynes shared that she forwarded an email from Charlotte Brett, Empire Environmental Partners to members of the Board a few weeks ago. She would like to bring in an additional consultant who specializes in diversity, equity, and inclusion to help with the next application. Waiting to hear back from Mayor Itjen on his availability to meet as a team.
- An email regarding Hecate was shared with the Board this week. Councilwoman Marshall asked if Dwight Kanyuck, Attorney will be able to review the tax benefit agreement with the IDA once it is completed. Supervisor Hynes said he has been involved but she will call him to ensure that is the case.

Councilpersons

- Councilwoman Marshall:
 - o The County is calling heavy water users and is planning a meeting on how to limit water usage.
 - o Spoke with Town of Batavia and they will not be doing a traffic circle at West Saile Drive. They are considering turning lanes instead. They also discussed the possibility of a traffic light at the new medical facility off Route 98.
 - o Asked for a refresher on how much Sales Tax we received from the County. The amount is what was expected. Supervisor Hynes will share the AUD once it is completed by Baldwins.

ADJOURNMENT

MOTION offered by Councilman Chamberlain second by Councilman Coughlin to adjourn meeting at 7:42 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

Respectfully Submitted,

Trisha Werth
Town Clerk