

**Town of Elba  
Regular Meeting  
August 10, 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  
Councilman Chamberlain  
Councilman Coughlin  
Councilwoman Marshall

**Others Present:**

Town Clerk Werth  
Superintendent of Highways Yungfleisch  
Joanne Soules, Elba Historical Society and Elba Betterment Committee, exited meeting at 7:10 p.m.

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

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

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

**MOTION CARRIED by unanimous vote (5-0)**

**ABSTRACT 8-2023**

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

General Fund	165-187	\$9,689.20
Highway	70-84	\$33,506.78
	<b>Total</b>	<b>\$43,195.98</b>

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

**MOTION CARRIED by unanimous vote (5-0)**

**Public Participation**

Joanne Soules shared that she is now the President of the Historical Society. She has spent quite a bit of time recently sorting through and cleaning everything. She does have the open flag up while she is there, and anyone is welcome to stop in. The committee is looking for new members to help open the building. Joanne will meet with Mr. Yungfleisch to see what the Historical Society still has stored at the Highway barn. They would like to keep only Elba history and pass on County history to the County. The Board suggested Joanne touch base with the Greg Post, Town of Batavia who is working on a facility with the Ag Society. Funds were collected from the agricultural community around the county and Bob Call to buy a property on East Main Street, Batavia to use as an Ag Museum. The Board thanked Joanne for getting this group revitalized.

Joanne also spoke for the Betterment Committee. They have one concert left this summer and will then move into fall and Halloween preparation. Councilwoman Marshall thanked Joanne and the Betterment Committee for another great job this year.

**COMMITTEE REPORTS**

**Building and Grounds**

No report.

**Zoning Board**

The Committee had a Public Hearing for a side yard area variance for 3825 Lockport Road who is putting in a new shed. The variance was approved.

## **Planning Board**

Councilman Coughlin shared Charles Malcolm, Hecate attorney was present to discuss land separations on Graham Road. Both were approved, and this is where Cider's substation will be housed. The Committee also discussed BW Solar, who recently sold to Catalyze. There was a change in the site plan to maximize farming by using fewer rows and agricultural fencing will be utilized. They hope to start in November and finish by spring.

## **GAM**

No meeting.

## **Cemetery**

Mr. Davis signed the contract that is valid through December 31, 2023. He is still meeting with doctors to see when his surgery will take place. He will do his best to fulfill his obligations to the Town.

Mr. Nemec (West Avenue) call Councilman Chamberlain to ask if he could trim some low-lying limbs in the cemetery. After discussion it was decided he would not be covered by insurance, therefore Mr. Chamberlain will call him back and say no.

Highway Superintendent Yungfleisch stated they put in the driveway for the new section. He also shared that a large tree fell at the Edgerton Road cemetery. He is waiting for quotes and will have it done by the fall.

## **DEPARTMENT REPORTS**

### **Highway**

Mr. Yungfleisch reported:

- New MEO, T. Pangrazio is working out well.
- MEO, J. Pahuta had a medical situation, and he will be out for a bit.
- A flail mower is on order.
- Plan to do more road work/paving next month.
- Transit Road through the muck will be paved next year.
- Will order 500 ton of salt soon.

### **Assessor**

No report.

### **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 \$1101.56 and remitted \$1017.56 to the Supervisor for local share, \$39.00 to NYS Ag. & Markets for spay/neuter program and \$45.00 to NYSDOH for marriage licenses.

### **Supervisor**

Supervisor Hynes reported:

- Spoke with Mr. Kanyuck and he has no update on Hecate.
- May meet with Steve Hyde next week.
- Shared paper copy of the Historical Society's financial report with Councilpersons.
- Received a quote from Dilcher Excavating and Construction to update the front of the Town Hall. They will demo and install a new window, wall, ramp and enclosure. Supervisor Hynes is waiting to hear from M&T Bank on their thoughts of this plan. Would like to use the funds from ARPA for these repairs.

**MOTION** offered by Councilman Chamberlain second by Councilman Coughlin to move forward with the Dilcher Excavating and Construction quote.

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

**MOTION CARRIED by unanimous vote (5-0)**

**ADJOURNMENT**

**MOTION** offered by Councilman Chamberlain second by Councilman Coughlin to adjourn meeting at 7:32 p.m.

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

**MOTION CARRIED by unanimous vote (5-0)**

Respectfully Submitted,

Trisha Werth  
Town Clerk