

**Town of Elba  
Regular Meeting  
October 12, 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	Michael Long, Student	Halie Scouten, Student
Superintendent of Highways Yungfleisch	Emma Pangrazio, Student	
Ashton Bezon, Student	Mason Werth, Student	

**Minutes of August 10, 2023 Town Board Meeting**

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

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

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

**Minutes of October 4, 2023 Special 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)**

**RESOLUTION NO. #13-2023:**

Councilman Coughlin offered the following:

**PRELIMINARY 2024 TOWN BUDGET**

**RESOLVED**, the Elba Town Board accepts the Preliminary Town Budget for 2024; and be it further

**RESOLVED**, that the 2024 Preliminary Town Budget hereby be filed in the Office of the Elba Town Clerk.

**Second by:** Councilman Chamberlain

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

**APPROVED by unanimous vote (5-0)**

**RESOLUTION NO. 14-2023:**

Councilman Augello offered the following:

**CALLING FOR PUBLIC HEARING ON THE 2024 TOWN BUDGET**

**RESOLVED**, the Elba Town Board hereby authorizes and orders that a Public Hearing on the Preliminary Town Budget for 2024 be conducted at the Elba Town Hall, 7133 Oak Orchard, Elba, New York, beginning at 6:55 p.m. on Thursday, November 9, 2023 at which time and place all interested persons will be heard; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to publish such public notice of the subject Public Hearing as required by law.

**Second by:** Councilman Coughlin

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

**APPROVED by unanimous vote (5-0)**

**NOTICE OF PUBLIC HEARING**  
**ON THE 2024 TOWN BUDGET**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Preliminary Budget of the Town of Elba for fiscal year 2024 has been completed and filed in the Office of the Town Clerk of the Town of Elba, where it is available for public inspection during regular business hours.

Notice is also given that the Town Board of the Town of Elba will hold a Public Hearing on the Preliminary Budget at the Elba Town Hall, 7133 Oak Orchard Road, Elba, New York beginning at 6:55 p.m. on Thursday, November 9, 2023 at which time and place any person will be heard in favor of or in opposition to any item or items contained therein.

**Public Official Salaries are as follows:**

<b>Supervisor</b>	<b>\$11,038.00</b>
<b>Councilperson (4)</b>	<b>\$2,000.00</b>
<b>Town Clerk/Tax Collector</b>	<b>\$34,155.00</b>
<b>Highway Superintendent</b>	<b>\$67,629.00</b>
<b>Town Justice (2)</b>	<b>\$9,500.00</b>

By Order of the Elba Town Board  
Trisha Werth, Town Clerk

**RESOLUTION #15-2023:**

Supervisor Hynes offered the following:

**AUTHORIZE HIGHWAY SUPERINTENDENT TO GO OVER BUDGET FOR PAVING**

**RESOLVED**, that the Elba Town Board hereby authorizes the Highway Superintendent to go over his budget to pave Ridge Road.

**Second by:** Councilman Chamberlain

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

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

**ABSTRACT 10-2023**

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

General Fund	188-231	\$48,914.51
Highway	85-108	\$65,451.85
	<b>Total</b>	<b>\$114,366.36</b>

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

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

**COMMITTEE REPORTS**

**Building and Grounds**

Mr. Yungfleisch reported the cement was poured out front of the Town Building, hoping windows will be in this month. Still hope to pave the parking lot as well this year.

**Zoning Board**

Mr. Chamberlain stated Jason Armbrewster, who is representing Big O attended their meeting to review the plans. No action was taken.

## Planning Board

Mr. Coughlin shared Mr. Rosenthal, BW Solar project manager was in attendance at their meeting to discuss their public hearing scheduled for October 19, 2024 for the special use permit amendment. Jason Armbruster was also at this meeting to share details on the Big O bunk house.

## GAM

No report. Will be discussing the water supply for the County at the November meeting.

## Cemetery

Mr. Yungfleisch shared they received a \$4,950.00 quote to have the tree removed at the Edgerton Road Cemetery. They are lining equipment up to have this taken care of.

## DEPARTMENT REPORTS

### Highway

Mr. Yungfleisch reported:

- The price has increased by \$2,750 for the Western Star 47X Truck, 2025 model, they will be building it in June/July. He let them know that the increase was not ok and would not approve of it going up more.
- Getting trucks ready for snow and will put out snow fence soon.
- Cutting trees, mowing roadsides, and paving Ridge Road.

### Assessor

No report.

### ZEO/CEO

Mr. Morris' monthly reports were emailed and are also available in the Town Clerk's office.

### Town Clerk

Town Clerk Werth reported for the month of August she took in \$963.30 and remitted \$876.30 to the Supervisor for local share, \$42.00 to NYS Ag. & Markets for spay/neuter program and \$45.00 to NYSDOH for marriage licenses. During the month of September, she took in \$690.55 and remitted \$568.55 to the Supervisor for local share, \$32.00 to NYS Ag. & Markets for spay/neuter program and \$90.00 to NYSDOH for marriage licenses.

### Supervisor

Supervisor Hynes spoke with Dwight Kanyuck, Attorney regarding the Road Use Agreement. He is reviewing it as Hecate does not like the one from the County that we adopted and sent them in October, 2022. They felt it was too strict, they shared their generic agreement with Mr. Kanyuck. He was not in favor of it, and will continue discussions. Hecate is lobbying NYSEDA for additional funds that they are calling "inflation adjustment". NYSEDA hopes to have an answer for them in the next month.

## ADJOURNMENT

MOTION offered by Councilman Chamberlain second by Councilman Coughlin to adjourn meeting at 7:15 p.m.

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

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

Respectfully Submitted,

Trisha Werth  
Town Clerk