

TOWN OF ELBA
TOWN BOARD MEETING
Thursday, December 14, 2023 –7:00 PM

Call Meeting to Order

- Pledge to the Flag

Approval of Minutes

- November 9, 2023 Town Board Meeting

Resolutions

- 20-2023 Appoint Planning Board Member
- 21-2023 Appoint Planning Board Member
- 22-2023 Appoint Zoning Board of Appeals Member
- 23-2023 Appoint Zoning Board of Appeals Member
- 24-2023 Janitorial Contract with ARC Glow

Abstract 12-2023

General Fund	254-283	\$14,271.60
Highway	123-137	\$20,280.72
	Total	\$34,552.32

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

Public Participation

- Chuck Hoover
- George Morgan

Adjournment

RESOLUTION NO. 20-2023:

APPOINT PLANNING BOARD MEMBER

RESOLVED, that Mindy Stempin be appointed to the Elba Joint Village/Town Planning Board effective January 1, 2024 through December 31, 2028.

RESOLUTION NO. 21-2023:

APPOINT PLANNING BOARD MEMBER

RESOLVED, that Frank Kowalski be appointed to the Elba Joint Village/Town Planning Board effective January 1, 2024 through December 31, 2028.

RESOLUTION NO. 22-2023:

APPOINT ZONING BOARD OF APPEALS MEMBER

RESOLVED, that Mark Caparco be appointed to the Elba Joint Village/Town Zoning Board of Appeals effective January 1, 2024 through December 31, 2028.

RESOLUTION NO. 23-2023:

APPOINT ZONING BOARD OF APPEALS MEMBER

RESOLVED, that Charles Norton, Sr. be appointed to the Elba Joint Village/Town Zoning Board of Appeals effective January 1, 2024 through December 31, 2028.

RESOLUTION NO. 24-2023:

JANITORIAL CONTRACT WITH ARC GLOW

RESOLVED, that the Town of Elba enter into a month to month Janitorial Contract with Arc GLOW, 18 Main Street, Mt. Morris, NY for the provision of custodial services at the Town Hall at a rate of \$198.00 per month effective January 1, 2024.