

**Town of Elba  
Year End Meeting  
December 27, 2023**

Supervisor Hynes called the meeting to order at 2:00 p.m.; followed by the Pledge to the Flag.

Those in attendance included:

Supervisor Hynes  
Councilman Augello  
Councilman Chamberlain  
Councilman Coughlin

**Others Present:**

Town Clerk Werth  
Superintendent of Highways Yungfleisch  
Dwight Kanyuck, Attorney

**Absent:**

Councilwoman Marshall

**Minutes of December 14, 2023 Town Board Meeting:**

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

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

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

**RESOLUTION #25-2023:**

Councilman Augello offered the following:

**AUTHORIZE BUDGET TRANSFERS FOR 2023**

**RESOLVED**, that the Elba Town Board hereby authorizes the following Budget Transfers:

**GENERAL FUND-TOWNWIDE**

*Transfer From:*

A1990.4	Contingency	\$	10,000.00
A1670.4	Central Printing	\$	3,500.00
A1420.4	Legal, Contr.	\$	5,500.00
A1410.1A	Deputy Town Clerk	\$	4,400.00
A1355.4	Assessment, Contr.	\$	2,200.00
A1110.4C	Court Security	\$	2,000.00
AUB	Unexp. Balance	\$	30,251.00
	<b>TOTAL:</b>	<b>\$</b>	<b>57,851.00</b>

*Transfer To:*

A1355.4A	Assessment, Contr.	\$	950.00
A1460.1	Records Management	\$	1,933.00
A1620.4	Buildings, Contr.	\$	1,836.00
A1910.4	Unallocated Ins	\$	5,788.00
A1920.4	Municipal Assoc. Dues	\$	99.00
A3310.4	Traffic Control Contr	\$	5.00

B3620.4	Safety Inspection Contr.	\$	115.00
A3989.4	Misc. Public Safety, Contr.	\$	26,832.00
A5132.4	Garage Contr.	\$	8,478.00
A8020.4	Planning Contr.	\$	394.00
A8160.4	Refuse, Contr.	\$	166.00
A8686.4	Admins. Contr.	\$	225.00
A8810.4	Cemetery Contr.	\$	11,030.00
	<b>TOTAL:</b>	\$	57,851.00

**HIGHWAY FUND - TOWNWIDE**

*Transfer From:*

DA5142.1	Snow Removal, Pers. Serv.	\$	2,495.00
	<b>TOTAL:</b>	\$	2,495.00

*Transfer To:*

DA5130.2	Machinery, Equip	\$	73.00
DA5142.4	Snow Removal, Contr.	\$	878.00
DA9010.8	Retirement	\$	1,344.00
DA9060.8	Hospital/Medical	\$	200.00
	<b>TOTAL:</b>	\$	2,495.00

**HIGHWAY FUND - OUTSIDE VILLAGE**

*Transfer From:*

DB5110.1	Maint. Of Streets, Pers. Serv.	\$	9,877.00
	<b>TOTAL:</b>	\$	9,877.00

*Transfer To:*

DB5110.4	Maint. Of Streets, Contr.	\$	8,533.00
DB9010.8	Retirement	\$	1,344.00
		\$	9,877.00

**Second by:** Councilman Coughlin

Ayes: Augello, Chamberlain, Coughlin, Hynes

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

**ABSTRACT 12a-2023**

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

General Fund	284-298	\$3,748.81
Highway	138-142	\$1,903.83
	<b>Total</b>	<b>\$5,652.64</b>

Ayes: Augello, Chamberlain, Coughlin, Hynes

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

**Public Participation**

Dwight Kanyuck, Attorney was in attendance to offer a brief update on the Cider Solar project. Shared the following:

- Greenbacker purchased project from Hecate, Hecate may still be developer.
- Explained Renewable Energy Credits
- Checked in with Steve Hyde, still negotiating Hoping to get the PILOT finalized which will help protect the Town.
- Hecate has not submitted detailed design permits to date.
- Supply chain issues, price of panels increasing, etc.
- Still waiting to hear from Hecate regarding the revisions on the Road Use Agreement.

**ADJOURNMENT**

**MOTION** was offered from Councilman Chamberlain second by Councilman Coughlin adjourn the meeting at 2:35 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes

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

Respectfully Submitted,

Trisha Werth  
Town Clerk