

**Town of Elba
Regular Meeting
February 8, 2024**

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
George Morgan, Resident, left meeting at 7:15 p.m.

Minutes of January 4, 2024 Organizational Meeting

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

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

Minutes of January 4, 2024 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)

PUBLIC PARTICIPATION

Mr. George Morgan was in attendance to provide the Board with more information regarding the booster pump he will be installing at his home. He is seeking financial support from the Town for the booster. After discussion, Supervisor Hynes will ask Town of Batavia to come out and check before and after the meter to measure pressure.

RESOLUTION NO. 6-2024

Councilman Coughlin offered the following:

CLOSING OF ROADS FOR ARC GLOW FRIENDS & FAMILY 5K

WHEREAS, the Arc GLOW Friends & Family 5K, has scheduled a 5K race to take place on Saturday, September 21, 2024, 8:50 A.M.-10:50 A.M. in Elba, New York.

WHEREAS, the proposed race will start on Barrville Road, Elba, New York and includes portions of Bridge Road and Luddington Road and ends at the Genesee ARC facility on Barrville Road,

WHEREAS, the Town Board of the Town of Elba has determined that it is necessary to close portions of Barrville Road, Bridge Road and Luddington Road in the Town of Elba, New York as described herein in order to adequately protect the health, safety and welfare of the participants in the race and spectators along said route, and

BE IT FURTHER RESOLVED AND ORDERED that the Town Clerk of the Town of Elba, New York shall post a copy of this Resolution and Order on the signboard maintained at her office on or before August

1, 2024, and shall remain posted until Monday, September 23, 2024.

**BY ORDER OF THE TOWN BOARD
TOWN OF ELBA**

Trisha Werth
Town Clerk

Second by: Councilman Augello

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

RESOLVED: That the Town Board of the Town of Elba does hereby adopt this resolution in support of closing roads within the Town of Elba for the Arc GLOW as part of the “2024 Friends & Family 5K” race, this 8th day of February, 2024.

CC: Sandy Konfederath, Community Relations Coordinator, Arc GLOW
Mike Heale, Elba Fire Chief
Mark Yungfleisch, Town of Elba, Superintendent of Highways

State of New York)
County of Genesee)
Town of Elba) ss.

I, Trisha Werth, Town Clerk of the Town of Elba in the County of Genesee, State of New York, hereby certify that the foregoing Resolution was duly adopted at a meeting of the Town Board on the Town of Elba held on the 8th day of February, 2024, by the required necessary votes of the members to approve this Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Town of Elba, Genesee County, New York this 8th day of February, 2024.

RESOLUTION NO. 7-2024

Councilman Chamberlain offered the following:

APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

RESOLVED, that Anthony (Tony) Mancuso be appointed to the Elba Board of Assessment Review member effective February 8, 2024. The term will end September 30, 2028.

Second by: Councilwoman Marshall

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 8-2024

Councilman Coughlin offered the following:

SNYDER BROTHER’S CEMETERY SERVICE INCREASE

WHEREAS, the Elba Town Board received notice from Snyder Brother’s Cemetery Service that they will increase prices for grave openings and closing. The charge will now be \$475.00 for their service,

WHEREAS, Snyder Brother’s Cemetery Service will also charge an additional \$300.00 for Sundays and Holidays, \$250.00 for Saturdays. Also, an overtime charge of \$150.00 per hour for funerals that arrive at the cemetery after 3:00 p.m. any day.

WHEREAS, a regular burial charge will now be \$975.00, Sunday and Holiday charge is \$1,275.00, Saturday charge is \$1,225.00, Disinterment \$975.00, Disinterment/Reinterment \$1,750.00;

WHEREAS, these increases will be reflected on an updated organizational chart and fee schedule;

BE IT RESOLVED that this resolution will go into effect April 1, 2024.

Second by: Councilwoman Marshall

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

ABSTRACT 2-2024

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

General Fund	19-43	\$313,375.12
Highway	2-17	\$56,518.98
Water District 1	1-2	\$80,537.10
Water District 2	1	\$2,800.10
	Total	\$453,231.30

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

COMMITTEE REPORTS

Building and Grounds

Mr. Yungfleisch reported they built extra shelves in the safe for the judge’s files.

Zoning Board

Councilman Chamberlain stated they had a public hearing and approved a side yard variance at 6260 Quaker Hill Road.

Planning Board

Councilman Coughlin shared that Brad Mudrzynski as Chairperson, Frank Kowalski, Vice Chairperson and Bryan Gubb as Secretary.

GAM

The Committee needs a secretary.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch ordered salt. The one-ton truck caught fire, waiting to hear from the insurance company.

Assessor

Mr. Flansburg’s 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 \$2,968.69 and remitted \$2,419.44 to the Supervisor for local share, \$28.00 to NYS Ag. & Markets for spay/neuter program and \$521.25 to NYS Comptroller's Office for the Bingo, bell jar and raffle licenses.

Tax collection went well in January. The Town was fully paid by January 31st, and we have sent the County one payment to date. We will continue collecting through the end of March.

Supervisor

Supervisor Hynes shared the following:

- Discussed an email she sent the Town Board members on 1/18/24 regarding Genesee Finger Lakes Regional Planning Council regarding a climate action project submission survey. Councilwoman Marshall investigated this, hoping to find some assistance with senior housing, sewer updates, etc. However, nothing came of it as it was very deceiving.
- Discussed an email Supervisor Hynes sent to Town Board members regarding EV Charging Incentive Program. After discussion, Councilman Augello will look into this further.
- Supervisor Hynes shared that she received a phone call and letter from Harrison Luna, Hecate regarding participation in NYSERDA's renewable energy certifications.
- The Rural Development audit was successfully completed, Supervisor Hynes will email it to the Town Board members.
- Shared NYCLASS update.
- Supervisor Hynes spoke with Mr. Steve Davis recently about his duties at the cemetery. They agreed he could potentially continue to sell the plots, but the Town would need to find someone else to perform the maintenance, clean up and assist with cremation burials. The new section of the cemetery will need to be plotted out as well. Town Clerk Werth will put together an advertisement for bid and send off to the Town Board members for approval. Once approved the ad will be submitted to the Daily News, Lakeside Pennysaver and the Batavian for publication with a respond by a deadline of March 7th.

Councilpersons

Councilman Coughlin shared that he attended the kickoff meeting for the Genesee County Hazard Mitigation.

Councilwoman Marshall shared that the County is looking into raising the senior citizen tax exemption for the first time in 20 years.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 8:23 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

Respectfully Submitted,

Trisha Werth
Town Clerk