

TOWN OF ELBA
TOWN BOARD MEETING
Thursday, February 6, 2025 –7:00 PM

Call Meeting to Order

- Pledge to the Flag

Approval of Minutes

- January 2, 2025 Organizational Meeting
- January 2, 2025 Town Board Meeting

Resolutions

- 6-2025 Appoint Planning Board Member
- 7-2025 Approve Proposed Easement Grant to Niagara Mohawk Power Corporation
- 8-2025 Closing of Roads for ARC GLOW Friends & Family 5K

Abstract 2-2025

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

Adjournment

RESOLUTION NO. 6-2025

APPOINT PLANNING BOARD MEMBER

RESOLVED, that David Scott be appointed to the Elba Joint Village/Town Planning Board effective January 1, 2025, term ending December 31, 2029.

RESOLUTION NO. 7-2025

**APPROVE PROPOSED EASEMENT GRANT
TO NIAGARA MOHAWK POWER CORPORATION**

Adopted: _____, 2025

The Town Board of the Town of Elba (hereafter the "Town Board") met at a regular board meeting at the Elba Town Hall located at 7133 Oak Orchard Rd., Elba, NY 14058 in the Town of Elba, NY on _____, 2025 commencing at _____ p.m. and the following members were:

Present: Supervisor _____
Council Member _____
Council Member _____
Council Member _____
Council Member _____

Absent: _____

WHEREAS, all Town Board Members having received due notice of said meeting; and

WHEREAS, pursuant to the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place of the meeting was given, if required by law; and

WHEREAS, the Town has been presented with a proposed easement from Niagara Mohawk Power Corporation (hereafter "Niagara Mohawk") which, among other things, would grant Niagara Mohawk the right to construct and maintain a pole line for the transmission of electricity, intelligence, and communication services; and

WHEREAS, the Town Board, after due deliberation, desires to execute said easement in favor of Niagara Mohawk;

NOW, ON MOTION OF _____, which has been duly seconded by _____, be it therefore

RESOLVED, that the proposed easement in favor of Niagara Mohawk would be in the best interests of the residents of the Town and would help to promote the health, wellbeing, and safety of the residents of the Town; and be it further

RESOLVED, that the Town Board hereby approves of the proposed easement in favor of Niagara Mohawk; and be it further

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor to execute said easement in favor of Niagara Mohawk; and be it further

RESOLVED, that the Town Board directs the Town Clerk to transmit the executed easement to Niagara Mohawk.

RESOLUTION NO. 8-2025

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 20, 2025, 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, 2025, and shall remain posted until Monday, September 22, 2025.

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

Trisha Werth
Town Clerk

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 “2025 Friends & Family 5K” race, this 6th day of February, 2025.