

TOWN OF ELBA
TOWN BOARD MEETING
Thursday, April 10, 2025 –7:00 PM

Call Meeting to Order

- Pledge to the Flag

Approval of Minutes

- March 13, 2025 Town Board Meeting

Tabled Resolutions

- 7-2025 Approve Proposed Easement Grant to Niagara Mohawk Power Corporation

Resolutions

- 10-2025 Cemetery Maintenance Agreement
- 11-2025 Maintenance Agreement E-Studio 3528A Digital Copier/Printer/Scanner

Abstract 4-2025

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. 7-2025

APPROVE PROPOSED EASEMENT GRANT TO NIAGARA MOHAWK POWER CORPORATION

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:

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;

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. 10-2025:

CEMETERY MAINTENANCE AGREEMENT

RESOLVED, that the Town of Elba enters into an agreement with Perry's Lawn Maintenance, PO Box 147, Lyndonville, NY to provide equipment and services for maintenance and clean up of the three Cemeteries in Elba, NY for the period of April 1-December 31, 2025.

RESOLVED, that the Town Supervisor is hereby authorized to sign this agreement.

RESOLUTION NO. 11-2025:

**MAINTENANCE AGREEMENT E-STUDIO
3528A DIGITAL COPIER/ PRINTER/SCANNER**

RESOLVED, that the Elba Town Board hereby approves the proposed Maintenance Contract Agreement between Toshiba Business Solutions and the Town of Elba, for the E-Studio 3528A Digital Copier/Printer/Scanner, at a cost of \$85.70/month, based on 1,500 black images per month, with overages being billed at \$.01020, and be it further

RESOLVED, the Supervisor is hereby authorized to execute the five year agreement.