

TOWN OF ELBA
TOWN BOARD MEETING
Thursday, September 11, 2025 –7:00 PM

Call Meeting to Order

- Pledge to the Flag

Approval of Minutes

- +August 14, 2025 Town Board Meeting
- August 25, 2025 Special Town Board Meeting

Resolutions

20-2025 Approve Proposed Easement Grant to Niagara Mohawk Power Corporation

Abstract 9-2025

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. 20-2025

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:

<u>Present:</u>	Supervisor	_____
	Council Member	_____
	Council Member	_____
	Council Member	_____
	Council Member	_____

<u>Absent:</u>	_____

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.