

**Town of Elba
Regular Meeting
August 14, 2025**

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, arrived at 7:09 p.m.
John Given, Resident
Joanne Soules, Resident, left at 7:08 p.m.

Minutes of July 10, 2025 Town Board Meeting

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

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 18-2025

Councilwoman Marshall wanted to ensure Mr. Flansburg attends three meetings a year.

RESOLUTION TO REAPPOINTMENT TOWN ASSESSOR

Councilman Coughlin offered the following:

WHEREAS, Barry Flansburg has been the Assessor for the Town of Elba since 2012;

WHEREAS, his term will expire as of September 30, 2025

NOW, THEREFORE, BE IT RESOLVED, the Elba Town Board hereby reappoints Barry Flansburg, as the Assessor for the Town of Elba. The term will begin October 1, 2025 and end September 30, 2031.

Second by: Councilman Chamberlain

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

APPROVED by unanimous vote (5-0)

RESOLUTION #19-2025:

Joanne Soules stated the Town gave the Historical Society \$3K each year but dropped it to \$1,800.00 a few years ago. Supervisor Hynes said they would discuss it. Ms. Soules would like to bring a shed over to the Historical building from the Elba Betterment Committee to access equipment easier. Also, they would like to add a flagpole near the building. Will talk with Mr. Yungfleisch regarding electric for a light on the flagpole.

Councilwoman Marshall sent a thank you note to Mr. Roth on behalf of the Town.

Councilman Augello offered the following:

RESOLUTION TO APPOINT TOWN HISTORIAN

RESOLVED, with the resignation of Earl Roth, the Board moved to appoint Joanne Soules as the Town Historian effective August 14, 2025 to fill Mr. Roth's unexpired term, ending December 31, 2025.

Second by: Councilman Coughlin

Ayes: Augello, Coughlin, Hynes, Chamberlain, Marshall

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 20-2025

After discussion Councilwoman Marshall made a **MOTION** to continue to **TABLE** Resolution No.20-2025, entitled “Approve Proposed Easement Grant to Niagara Mohawk Power Corporation”.

Second by: Councilman Augello

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

TABLED by unanimous vote (5-0)

RESOLUTION NO. 21-2025

After discussion Councilwoman Marshall made a **MOTION** to continue to **TABLE** Resolution No.21-2025, entitled “Authorization for Town Supervisor to Execute Compliance Monitor and Town Representative Expense Escrow Agreement”.

Second by: Councilman Coughlin

Ayes: Augello, Coughlin, Hynes, Chamberlain, Marshall

TABLED by unanimous vote (5-0)

ABSTRACT 8-2025

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

General Fund	160-189	\$29,466.11
Highway	82-94	\$9,470.63
	Total	\$38,936.74

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

COMMITTEE REPORTS

Building and Grounds

Mr. Yungfleisch reported that the new openers are installed at the Highway garage. The parking lot was sealed at the Town Hall.

Zoning Board

Mr. Chamberlain stated they had a short meeting and discussed solar and the moratorium.

Planning Board

Mr. Coughlin reported they discussed the Comprehensive Plan, moratorium and training.

GAM

No meeting. Supervisor Hynes and Councilman Coughlin will attend the August meeting.

Cemetery

Councilman Chamberlain has not met with Mr. Nemecek yet to see what headstones need to be fixed. Councilwoman Marshall spoke with the Boy Scouts regarding the Veteran flag holders, and they will put these out and the cost has been covered. She is working with them in hopes of getting these taken care of by Memorial Day 2026. They would like to tack onto a VFW order. Still need to check in with the Boy Scouts regarding removing these flags right after the July 4th holiday versus leaving them up all summer.

DEPARTMENT REPORTS

Highway

Mr. Yungfleisch reported they paved, stone and oiled parts of Bridge Road and Log City Road at the hill.

Assessor

Mr. Flansburg’s report was emailed and is also available in the Town Clerk’s office. Councilwoman Marshall

would like to see the change in assessments for solar land. She asked how much it is effecting the amount and if it is benefiting the Town.

ZEO/CEO

Mr. Morris' report was emailed and is also available in the Town Clerk's office.

Town Clerk

Town Clerk Werth reported that she took in \$424.55 and remitted \$384.55 to the Supervisor for local share, \$40.00 to NYS Ag. & Markets for spay/neuter program.

Councilpersons

Councilman Coughlin took part in a Zoom meeting for Genesee Tourism. They graded Elba with C's because we do not have a library, casino, or many businesses. He also went to a team building event at the school for the Comprehensive Plan.

Councilman Augello asked if the Solar Committee would start meeting regarding the Moratorium on solar and wind. The Planning and Zoning Boards should review the solar and wind laws too. Rumor has is there are two more community projects on the horizon. Supervisor Hynes and Councilman Coughlin will discuss when to set up this meeting.

ADJOURNMENT

MOTION was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 8:22 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (5-0)

Respectfully Submitted,

Trisha Werth
Town Clerk