# Town of Elba Regular Meeting September 11, 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

Jonathan O'Donnell, Primoris, left meeting at 7:15 p.m.

Denton Murphy, Hecacte, left meeting at 7:15 p.m.

# Minutes of August 14, 2025 Town Board Meeting

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

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall

**MOTION CARRIED by unanimous vote (5-0)** 

## Minutes of August 25, 2025 Special 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. O'Donnell and Mr. Murphy gave an update on the progress of the Hecate Cider Solar project.

#### **RESOLUTION NO. 20-2025**

After discussion Councilman Coughlin 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)

## ABSTRACT 9-2025

**MOTION**. Councilman Chamberlain second by Councilman Augello approve the following:

	Total	\$261,497.34
Highway	95-103	\$244,063.63
General Fund	190-210	\$1/,433./1

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall MOTION CARRIED by unanimous vote (5-0)

# **COMMITTEE REPORTS**

## **Building and Grounds**

No report.

#### **Zoning Board**

Mr. Chamberlain stated they will have a Public Hearing next month for a front yard variance on Edgerton Road.

#### **Planning Board**

Mr. Coughlin shared that Brad Mudrynski gave an update on the Comprehensive Plan meeting. Councilman Coughlin also shared information with the Planning Board on solar inspections.

#### **GAM**

No meeting.

# **Cemetery**

No report.

## **DEPARTMENT REPORTS**

## **Highway**

Mr. Yungfleisch reported they paved, stone and oiled parts of Bridge Road and Log City Road at the hill. The truck that burned was sold for parts on Auctions International. The ARC walk is September 20, 2025.

#### Assessor

No report.

# **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 \$640.97 and remitted \$550.97 to the Supervisor for local share, \$45.00 to NYS Ag. & Markets for spay/neuter program and \$45.00 to NYS Department of Health for two marriage licenses.

#### **Supervisor**

Supervisor Hynes reported that she emailed a draft copy of the budget to the Town Board and is setting up a workshop with Baldwins. She spoke to Mr. Kanyuck and he has a signed agreement with Hecate. Mr. Grasby will reach out to Mike Morris.

## **Councilpersons**

Councilman Coughlin shared that he asked Town Clerk Werth to email Local Law No. 1 of 2025, Tier 3 Solar Energy Systems, Commercial Wind Energy Systems, and Large Battery Energy Storage Systems to Matt Landers, Genesee County Manager.

Councilwoman Marshall wanted to ensure that Supervisor Hynes had all legal documents together. Supervisor Hynes shared where she has all documents stored.

#### **ADJOURNMENT**

**MOTION** was offered from Councilman Chamberlain second by Councilman Coughlin to adjourn the meeting at 7:35 p.m.

Ayes: Augello, Chamberlain, Coughlin, Hynes, Marshall MOTION CARRIED by unanimous vote (5-0)

Respectfully Submitted,

Trisha Werth Town Clerk