

Trustee Norman Itjen moved to open the regular meeting at 4:00 PM of the Village of Elba Board of Trustees seconded by Trustee Denis Rohan and carried.

Present were: Trustees: Norman Itjen, Denis Rohan, Ray Hackett, Barb Starowitz, and Clerk/Treasurer Kathy Yungfleisch. Absent: Phil Young

The minutes from the April 13, 2016 meeting were presented and reviewed. After reading and reviewing the minutes, Trustee Norman Itjen moved to approve the minutes as presented, seconded by Trustee Nathan Buczek and carried.

The vouchers for payment were reviewed and signed. After signing and reviewing the vouchers for payment Trustee Raymond Hackett moved to approve vouchers for payment seconded by Norman Itjen and carried.

The abstract of already paid vouchers were presented as follows:

Abstract No. 11 18838 –18864	General Fund \$ 18,474.99
Abstract No. 11 7844 – 7851	Sewer Fund \$ 5,087.36
Abstract No. 11 6577 – 6582	Water Fund \$ 1,718.56

After signing and reviewing the abstracts of already paid vouchers, Trustee Norman Itjen moved to approve the abstracts as presented, seconded by Trustee Ray Hackett and carried.

Barb Starowitz addressed the Village Board. She has two houses (12 South Main St., 13 Chapel St.) that she converted into apartments. She is requesting extra meters installed to send separate bills to each tenant. Barb stated that she has installed all the required pipes and we would just have to install the meter. Barb is the owner of both buildings and as such will be responsible for any unpaid water and sewer amounts. Each meter will carry a separate debt service also.

Nate Buczek arrived at 4:10

Trustee Norman Itjen moved to approve the two extra meters on 13 Chapel Street and one at 12 South Main Street seconded by Trustee Denis Rohan and carried.

Phil will contact Barb to set up an appointment with her and Joe Bridge to review the connections.

Barb left at 4:20 PM

Kathy discussed the tax rate with the Village Board. The 2016 – 2017 budget was passed with a \$3.70 tax rate, which will exceed the tax cap. As it is too late to do a local law the rate needs to be lowered to \$3.69.

Scott arrived at 4:40 PM

Jason Foote from Clark- Patterson arrived at 4:45 PM.

Discussion continued on lowering the tax rate from \$3.79 to \$3.69. Trustee Denis Rohan resolved to amend the budget and lower the tax rate to \$3.69, seconded by Mayor Scott Schuler and carried by a vote as follows:

Mayor Scott Schuler	aye
Trustee Norman Itjen	nay
Trustee Denis Rohan	aye
Trustee Ray Hackett	aye
Trustee Nathan Buczek	aye

Trustee Denis Rohan resolved authorizing the Mayor to execute RUS Bulletin 1780-27 (Loan Resolution) seconded by Trustee Norman Itjen and carried by a vote as follows:

Mayor Scott Schuler	aye
Trustee Norman Itjen	aye
Trustee Denis Rohan	aye
Trustee Ray Hackett	aye
Trustee Nathan Buczek	aye

A copy of the RUS Bulletin 1780-27 will be made a part of these minutes.

Jason Foote reported that we would need radios for communication between the vault and the water tank to control the water flow. Because of the timeline involved the Village Board declared the purchase of the radios an emergency. The radios will monitor the tank level.

Mayor Scott Schuler resolved to purchase radios from M.W. Controls Service, Inc., seconded by Trustee Denis Rohan and carried by a vote as follows:

Mayor Scott Schuler resolved to purchase radios from M.W. Controls Service, Inc., seconded by Trustee Denis Rohan and carried by a vote as follows:

Mayor Scott Schuler	aye
Trustee Norman Itjen	aye
Trustee Denis Rohan	aye
Trustee Ray Hackett	aye
Trustee Nathan Buczek	aye

Kathy received a call from a resident questioning the quality of water that we will be receiving from the Town of Batavia. Kathy also asked the Board, if the Fire Dept. goes out on there own can they buy the Fire trucks from the Village?

Jason reviewed the presentation he will present to the residents at the public meeting tonight at the school auditorium.

As there was know further business Trustee Denis Rohan moved to adjourn the meeting at 6:05 PM, seconded by Trustee Nathan and carried.

Respectfully submitted

Kathy Yungfleisch
Clerk/Treasurer