

Trustee Norman Itjen moved to open the regular meeting at 6:00 PM of the Village of Elba Board of Trustees seconded by Trustee Denis Rohan and carried.

Present were: Mayor Scott Schuler, Trustees: Norman Itjen, Denis Rohan, Ray Hackett, DPW Phil Young, Clerk/Treas. Kathy Yungfleisch absent Nate Buczek.

The minutes from May 4, 2016 were presented. After reading and reviewing the minutes from the May 25, 2016, Mayor Scott Schuler moved to approve the minutes as presented, seconded by Trustee Denis Rohan and carried.

The vouchers to be paid were presented. After signing and auditing the vouchers to be paid, Mayor Scott Schuler moved to approve the vouchers to be paid, seconded by Trustee Ray Hackett and carried.

Trustee Norman Itjen resolved to:

Sewer Fund		
Increase:	G9950.9 – Transfer to Capital	\$ 5,475.00
Decrease:	G8130.1 – Personnel Service	\$ 175.00
	G8130.4 – Contractual	\$ 5,300.00
	Total	\$ 5,475.00
Water Fund		
Increase:	F9950.9 – Transfer to Capital	\$ 12,215.00
Decrease:	F8830.4 – Contractual	\$ 11,740.00
	F9710.7 – Interest	\$ 475.00
	Total	\$ 12,215.00

Transfer resolution was seconded by Mayor Scott Schuler and carried by a vote as follows:

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

Kathy reported that Jon Shaw came in to the office to protest his high water usage downstairs in his apartment building. He stated that he has just a sink and toilet downstairs. Pete from EJP checked the water usage for the meter. It did not show any water leaks for that meter. Therefore the Village Board stated that the water bill would stand as is.

Kathy brought up comp. time for her and Phil. We are not getting compensated for extra hours that we put in to complete our work. Discussion followed and the Village Board allowed time off for extra hours that are accrued. Extra hours will be recorded on payroll sheets.

The School lights are still not working properly. Kathy suggested purchasing new school lights that chips will reimburse. Phil recommended updating the components in the lights switching out timers and using LED lights. Troy from DOT recommended Signal Shop. Denis will contact Nate to see if he can get more information.

Kathy reported on a meeting she went to for Worker's Compensation on Monday May 16, 2016. The County will be changing the method of assessing our participants. Kathy handed out the estimated costs for the Village for review. They also stated that the DPW had a high risk factor.

Earl Roth accepted the position as Historian for the Town of Elba. Kathy contacted Debbie to see if he would also like the position as the Village Historian. Debbie has not gotten back to her yet. Kathy will contact Debbie for further information.

R & W Trucking repaired an emergency water break on Maltby Road at the end of December, which the Village paid for. Torrey Farms installed and owns the water line leading to the Village's water main. The Village Board requested Kathy to send a bill to Torrey's for reimbursement for the water break. The letter will also state that the water meter for 3 Mechanic Street is operating correctly and therefore the water bill ending on June 30, 2015 will remain as is. A letter will also be sent to Joanne Soules as there was a dispute on her water bill ending on June 30, 2015. Her meter is also correct and there will not be any adjustments to her bill. The amount is still owed.

Barb Starowitz called the office inquiring about the extra water meters she requested for her apartments in the Village. The Village Board granted her the extra water meters but also told her that because she is the landlord she will be responsible for any unpaid bills. They also told Phil to deliver the meters to Barb and have her employee put the meters in. Phil will inspect the meters after they are installed.

Kathy asked the Village Board about filling pools with the fire hydrant. The Village does not have the resources to determine the water usage from the hydrant. It was suggested

purchasing a meter for this purpose or borrow from Town of Batavia. They have a meter that will measure the usage for hydrants. The Village Board approved filling pools using fire hydrants. This will be a completely separate bill from the water bill. A record will be kept of residents requesting their pools filled by fire hydrants.

The windows in the bathrooms at the park were damaged and need to be replaced. Terry Allen had to replace his windows and recommended his contractor to Phil. The Board requested that Phil get a quote.

There was a water break on West Avenue that the Village repaired. There was a mound of leftover soil left on the side of the road. Nancy Speed expressed interest in using the left over soil. She would like to use it in her vacant lot. The Board approved her request.

Phil reported that we had a second break on West Avenue. He contacted Town of Batavia for help with the leak. Town of Batavia has the equipment and manpower needed to fix water leaks. Because we also have a shared services agreement with them, they helped Phil repair the leak for just the cost of materials. Discussion followed on calling Town of Batavia for water leaks in the future.

The culvert on West Ave. has rotted out and needs to be replaced. Steve Mountain suggested filler to replace them. The Village Board would like Phil to contact Steve to get prices for the filler.

Norman Itjen left the meeting at 7:10 PM.

Fire Chief Mike Heale will pressure wash the sidewalks next week.

Harrington's will be doing the flowerpots for Main Street.

M&T Bank, Fire Recreation Hall and Torrey's Vegetable & fruit stand are now in a separate water district with the Town of Elba, and are no longer using Village water. Although they will not be using Village water they will still use the Village sewer. In order to charge them sewer, Town of Batavia will get MXU #s to Phil so we can determine the water usage.

The door handles for the park bathrooms will be switched out for handles without locks.

Phil informed the Village Board that he now has his Class D water license. His license will be required when we have water breaks.

Donna Hynes arrived at 7:27 PM.

The board would like Mark Mikolajczyk (Zoning/Code Enforcement Officer) to attend the next meeting.

Jeff Smith from Municipal Solutions arrived at 7:39 PM.

Donna addressed the Village Board. The Elba Fire Department determined that they would be forming their own fire district. Mark Butler who is an attorney that handles setting up fire districts, will be at the Town of Elba meeting on Thursday June 9th at 7:00 PM. She asked that the Village Board attend the meeting to discuss the fire district and ask Mr. Butler any questions they may have.

Dissolution of the Village was discussed. A study will be done to gather information to present to the Village residents at a public meeting. A committee needs to be setup- having representatives from both the Village and the Town. Jeff will get a copy of a dissolution study to use as a guideline for the committee.

There was a public informational meeting for Village residents on Monday May 4th, 2016 at 7:00 PM. in the school auditorium. This meeting was to inform Village residents and answer any questions they may have about the water system improvements project. This project will replace all water infrastructures in the Village.

The Village will need to monitor the water usage in the cemetery on Maple Ave., the Village building, and the sewer plant.

Donna Hynes and Jeff Smith left the meeting at 8:34 PM

As there was know further business Trustee Denis Rohan moved to close the meeting at 8:36 PM seconded by Trustee Ray Hackett and carried.

Respectfully Submitted,

Kathy Yungfleisch
Clerk/Treasurer

