

Trustee Norman Itjen moved to open the regular meeting of the Village of Elba Board of Trustees, seconded by Mayor Scott Schuler and carried. Mayor Scott Schuler opened the meeting at 6:00 PM.

Present were: Mayor Schuler, Trustees Norman Itjen, Denis Rohan, Raymond Hackett, Nate Buczek, DPW Phil Young, Zoning/Code Enforcement Officer Mark Mikolajczyk, Earl Roth, Dan Coughlin, and Clerk/Treasurer Kathy Yungfleisch.

Clerk/Treasurer Yungfleisch presented the minutes from the May 25, 2016 meeting. After reading and reviewing the minutes, Mayor Scott Schuler moved to approve the minutes as presented, seconded by Trustee Norman Itjen and carried.

The vouchers for payment were presented. After signing the vouchers for payment, Mayor Schuler moved to approve the vouchers for payment, seconded by Trustee Norman Itjen and carried.

The abstracts of already paid vouchers were presented as follows:

Abstract No. 12 18865 – 18909, 18910 VOID	General Fund \$29,680.55
Abstract No. 13 18911 – 18921	General Fund \$ 8,783.33
Abstract No. 1 18922 – 18936	General Fund \$ 5,482.22
Abstract No. 12 7852 – 7854	Sewer Fund \$ 2,988.85
Abstract No. 13 7855 – 7856	Sewer Fund \$ 5,751.00
Abstract No. 1 7857 – 7861	Sewer Fund \$ 1,962.64
Abstract No. 12 6583 – 6592	Water Fund \$ 6,939.01
Abstract No. 13 6593 – 6594	Water Fund \$12,355.00

Abstract No. 1 6595 – 6598	Water Fund \$ 792.80
Abstract No. 1 1026 – 1027	Youth Fund \$ 2,445.69
Abstract No. 2 1028 – 1031	Youth Fund \$ 1,057.01

After reviewing and signing the abstracts of already paid vouchers, Mayor Scott Schuler moved to approve the abstracts, seconded by Trustee Ray Hackett and carried.

Mayor Schuler swore in Earl Roth as the Village Historian.

Barbara Starowitz arrived at 6:03 PM.

Earl asked the Village Board what their expectations were for the Village Historian. The Board is not familiar with the past Village historian procedures, and advised Earl to look into previous records of the Village Historian.

Earl left the meeting at 6:09 PM

Barb Starowitz had several complaints she wanted to address to the Village Board:  
The foremost in question are:

- Protocol is not in place for water service to homes. (We have water rules and regulations in place for connection to the Village Water.)
- She requested water meters for her apartment houses at the last board meeting. The meters were not delivered as she requested. (The meters were delivered before this meeting.)
- Barb stated that she contacted the Village Office to have the Mayor call her back and implied that he did not receive the message. Kathy replied that the message was delivered and that it was documented.

Barb left the meeting at 6:30 PM

Mark passed out his permit and inspection reports for review. He went over the violations that have been resolved and the violations that are still open.

Mark left the meeting at 7:50 PM.

The Village Board discussed the issues that Barb brought up. As of this meeting the water lines for the meter have not been completed and are not ready for a meter hookup.

A meter for the Village Building and the park will be installed. The Board asked Kathy if there was a way to just get a reading without generating a bill. Kathy will contact Williamson to find out.

Kathy presented a resolution for the proposed Village of Elba NYS Water Infrastructure Improvement Act Grant Application.

**WHERE AS**, the Village Board of the Village of Elba has determined that it is in the Village's best interest to apply for funding to assist in the financing of its water system improvement project: and

**WHERE AS**, affordability for the Village's residents and property owners is a significant concern in advancement of the proposed project:

**NOW, THEREFORE. be it RESOLVED as follows:**

1. The Village Board of the Village of Elba authorizes Municipal Solutions to prepare applications for funding through the NYS Water Infrastructure Improvement Act – NYS Water Grants.
2. The Village Board authorizes Mayor Scott Schuler to execute the application for NYS Water Grant Assistance.
3. This resolution shall take effect immediately.

Dated: July 6, 2016

Introduced by: Trustee Norman Itjen

Seconded by: Trustee Ray Hackett

Voting Aye: 5

Voting Nay 0

Kathy presented bills to the Board to be paid out of the Ban for the Water Vault. Trustee Denis Rohan resolved to pay the following out of the Ban for the water vault.

Genesee Lumber	\$ 198.50
Falcone Electric	\$ 1,274.59
Clark Patterson Lee	\$ 13,416.30
Municipal Solutions	<u>\$ 874.32</u>
Total	\$ 15,763.71

Seconded by Trustee Norman Itjen and carried by a vote as follows:

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

Kathy presented a list of auditors to the Village Board. One of the requirements for the USDA proposed Grant and BAN, is deciding on an auditor. Kathy suggested Freed Maxick & Battaglia PC as we have used them in the past. The Village Board agreed. Kathy will contact them.

There will be a special joint meeting and public hearing with the Town of Elba at the Elba Fire Department Recreation Hall on July 7<sup>th</sup> at 7:00 PM. The meeting will be in order to create a joint fire district. Mark Butler, who is the attorney for the Elba Fire Department will be conducting the public hearing.

Kathy received two complaints about the poor conditions for the sidewalks from 76 – 78 South Main St. The sidewalks have since been repaired.

Trustee Buczek handed out cost estimates as follows:

A. <u>Crack Seal Streets</u>	
Crack Sealing	\$6,660.00
B. <u>Signage</u>	
New Pedestrian Crossing Signs	\$1,200.00
New LED School Crossing Signs (Solar)	\$4,000.00
New Decorative Street Signs/Posts	\$3,500.00
C. <u>Miscellaneous</u>	
Replace Handicap Ramp Detectable Warnings	\$2,000.00

Nate will obtain three quotes for sealing crack.

Denis passed out three quotes to fix the roof on the Village Building. They are as follows:

RA Haitz	\$ 2,945.00
Louis J. Lang & Sons	\$ 22,790.00
Shamus Roofing Inc.	\$ 21,000.00

RA Haitz will patch the roof and then apply aluminum coating to the entire roof. As the other two quotes included extra repair, Trustee Norman Itjen resolved to have RA Haitz do the roof on the Village Building seconded by Trustee Raymond Hackett and carried by a vote as follows:

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

Trustee Hackett reported National grid removed a tree in front of his home. Genesee County can remove the stump but will not be able to do so until September.

The Village Board discussed approaching Steve & Jim Goff about purchasing the small building next to the Stumblin Inn.

The Board would like Phil to call Joe Bridge to discuss the meters Barb wants installed in her apartments.

As there was no further business, Trustee Norman Itjen moved to adjourn the meeting at 8:08 PM seconded by Trustee Denis Rohan and carried.

Respectfully submitted,

Kathy Yungfleisch  
Clerk/Treasurer

