

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

Present were: Mayor Scott Schuler, Trustees: Denis Rohan, Nate Buczek, Norman Itjen, Ray Hackett, Town Board Members: Dan Coughlin, Wade Chamberlin, Fire Chief Mike Heale, Donna Hynes, Ken Miller, Rick Albright and Bill Logan from the Village of Albion, Deputy Clerk/Treasurer Carol Simeone, DPW Phil Young, Zoning Officer Mark Mikolajczyk, and Clerk/Treasurer Kathy Yungfleisch.

The minutes from the December 2, 2015 meeting were presented and reviewed. After reviewing the minutes Trustee Norman Itjen moved to approve the minutes seconded by Trustee Denis Rohan and carried.

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

The abstract for already paid vouchers were presented as follows:

Abstract No. 7 18725 – 18753	General Fund \$ 22,605.42
Abstract No. 7 7820 – 7825	Sewer Fund \$ 1,833.16
Abstract No. 7 6550 – 6556	Water Fund \$ 3,988.20

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

The 2016 Youth budget was presented for review. The youth committee decided to add a week on to the summer recreation program. The program will be six weeks instead of 5 weeks. Trustee Denis Rohan resolved to pass the Youth budget for 2016 in the amount of \$ 18,054.00 seconded by Trustee Ray Hackett and carried by a vote as follows:

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

The Village of Elba has begun preliminary planning for water system improvements to the existing municipal water distribution system. Therefore, Trustee Denis Rohan resolved that the Village of Elba will be the lead agency for the water system improvements project, seconded by Trustee Norman Itjen and carried by a vote as follows:

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

Kathy presented a bill from Municipal Solutions in the amount of \$ 1,713.85. Trustee Norman Itjen resolved to pay \$1,485.00 out of the BAN sewer building the rest coming out of the General Fund seconded by Mayor Scott Schuler and carried by a vote as follows:

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

Kathy received a letter in the mail from a resident complaining about the school crossing lights not working properly. Phil had already contacted Able Electric to address the situation.

Trustee Denis Rohan resolved that the Village of Elba would not hold a registration day for the Village Election, seconded by Trustee Norman Itjen and carried by a vote as follows:

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

Zoning Code Officer Mark Mikolajczyk presented his permit and inspection reports for review to the Village Board.

Mark left the meeting at 6:15 PM.

We are still waiting for results on Joanne's Soules water meter. The meter is being tested for any defects.

Kathy told Maureen Torrey the Village Boards decision to let the Water/Sewer bill for the apartment building they own on 3 Mechanic St. is correct and will stand as is. This is for the second qtr in 2105. She replied that she would take the Village to small claims court. The Village Board has not changed their decision and will leave the bill as is.

Rick Albright from the Village of Albion addressed the Village Board. The control box from the Muffin Monster down at the sewer plant needs to be replaced. Rick received a quote for \$2,400.00. He will get two more quotes and present them at the next meeting.

There was also a discussion for a 3-year contract with the Village of Albion for the sewer plant. Rick will get back to us with the contract.

Bill and Rick left meeting at 6:33 PM.

Fire Chief Mike Heale handed out the year-end report for the Elba Fire Department activity to the Board for review.

The building project for the Fire Trucks was discussed. Fire Chief Heale stated that the Fire Department Inc. could build the truck building in the Rec. Halls parking lot. There were questions about the Village renting or leasing the building for the trucks. Discussion followed with talk of the Elba Fire Department separating from the Village, and also dissolving the Village.

Mike has questions he would like to ask the Village attorney pertaining to how would it effect the Village if the building goes up at the Rec. Hall. A meeting will be setup with Fire Chief Mike Heale, Village Attorney Dan DiMatteo, Jeff Smith from Municipal Solutions and the Mayor to discuss this proposal and see if it's feasible.

The Mayor will swear in the Fire Officers on Monday Jan 11<sup>th</sup>, 2016

Dan Coughlin, Wade Chamberlin, and Norman Itjen left the meeting at 7:09 PM.

Mike also stated that the air packs would need to be replaced in five years. Fire Chief Mike Heale would like to setup a truck committee.

As there was no further business Trustee Denis Rohan moved to adjourn the meeting at 7:47 PM seconded by Mayor Scott Schuler and carried.

Respectfully submitted,

Kathy Yungfleisch  
Clerk/Treasurer

