

Trustee Norman Itjen moved to open the meeting seconded by Trustee Denis Rohan and carried. The meeting was opened at 6:00 PM.

Present were: Mayor Scott Schuler, Trustees: Raymond Hackett, Norman Itjen, Denis Rohan, Peter DiBenedetto from EJP, Carol Simeone, Joanne Soules, Donna Hynes, Frank the Brush, DPW Phil Young, Clerk/Treasurer Kathy Yungfleisch.

The minutes from January 6, 2016 were presented and reviewed. After reviewing the minutes Trustee Norman Itjen moved to approve the minutes seconded by Trustee Raymond Hackett and carried.

The vouchers for payment were reviewed and signed. After signing and reviewing the vouchers for payment, Trustee Norman Itjen stated that the vouchers from the last meeting were not approved. I would like to state that the vouchers and minutes are approved at the same time during the meeting, as they were done at the last meeting. Trustee Norman Itjen moved to amend the minutes from the Jan 6, 2016 meeting and take out the approval for the vouchers. Trustee Itjen then moved to approve the vouchers for Jan 6, 2016 meeting and for the Feb. 3, 2016 meeting. Seconded by Raymond Hackett and carried.

The abstract for already paid vouchers were presented as follows:

Abstract No. 8 18754 – 18753	General Fund \$20,485.64
Abstract No. 8 7826 - 7833	Sewer Fund \$ 1,993.89
Abstract No. 8 6557 – 6564	Water Fund \$ 4,151.64

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

Donna Hynes has talked to Tom Carpenter and Jeff Smith from Municipal Solutions. They will be looking at the cost of putting the truck building down at the Recreation Hall. The Fire Department has not come to a decision about joining with the Betterment Committee to combine the Pig Roast and Onion Festival. If they do combine these two events, would the Village Board have any objections to a beer tent.

The Village Board would not have any objections to the beer tent except have it on a smaller scale. And shut it down at 12:00PM both nights.

The Betterment Committee is meeting tomorrow to discuss the festival.

Donna Hynes left meeting at 6:20 PM

Nate Buczek arrived at 6:25 PM.

Mike Ognibene arrived at 6:26 PM.

Joanne asked the Board if they had any questions for the betterment Committee. She also reported the bulb for the flood light on the roof of the gazebo is out. The Village Board will have Phil replace it.

Frank left the meeting at 6:35 PM.

Joanne left the meeting at 6:37 PM.

Pete from EJ Prescott has sent a couple of water meters in to Sensus to be tested. Sensus moved to another competitor just after the Village purchased the new Sensus meters. As of right now we have not received any test results for the meters that were sent in. We can do a daily log on the meters. The daily log shows every single hour there is usage of water. If the log shows no usage (usually at night) then there is not a water leak. Pete mentioned that there is a very small percentage with meters being defective. The Village Board tabled the decision for the water bills that are affected by this until we can get results for the meter testing. He also stated that the Board might have to come to a decision without the testing results.

Pete left at 6:50 PM.

Mike Ognibene wanted to notify the Village Board that he has purchased the building on 4397 Drake St. His intention is to turn it into storage units.

Mike left the meeting at 7:00 PM.

Nate did not get a confirmation from the web designer about the website. He contacted DOT for signage in the spring. The trees lining the driveway in the park were discussed. Phil told the Board that Byron would let us use their chipper in the spring to cut down the trees in the park. The Town of Elba will help Phil cut them down. Cutting down half of the trees down by the end of the driveway was discussed.

Norm mentioned landscaping the area between the Village Building and Mark Rowcliffe's property in the spring.

Ray asked Phil about fixing the rust spots on the red truck. Phil is waiting till after winter.

Mayor Scott Schuler appointed the election inspectors for the 2016 election are as follows:

Josephine DeMare, Chairman
Betty Monagan
Chris Hanlon

Alternates:
Mary Ann Conley
Pat Baldwin

Trustee Norman Itjen moved to approve the election inspectors as appointed, seconded by Nate Buczek and carried.

Donna Harris from ECS would like information for the news- letter by February 22, 2016.

Kathy presented a service agreement with the Town of Elba for highway-shared services to the Board for review. Mayor Scott Schuler signed the agreement and it will be on file at the Village Offices.

We received a bill from R & W Trucking for a water main break on Maltby Road. Torrey Farms put in the water main line. Because Cottons basement was taking on water, the repair was an emergency. Torrey Farms has stated that the water line was deeded back to the Village. The Village Board decided to pay R & W Trucking, as we did not want to keep them waiting until further documentation can be presented about the water line.

Kathy presented the contract for Town of Batavia for the vault to Mayor Scott Schuler to sign.

Mayor Schuler stated that Clark Patterson is waiting on the contractor to start construction on the water vault.

Mayor Schuler wants Kathy to pay all soft costs from Clark/Patterson and Municipal Solutions about the structure that will be put up at the Rec. Hall from the Fire Department budget.

A date for the budget workshop will be setup at the next meeting. Kathy does not have any budget figures from the Department heads.

February 3, 2016
Village of Elba
Page 4

The Village Board wants to raise the sewer debt service for residents that do not use Village water. The Village Board decided that they would double the debt service. Trustee Norman Itjen moved to raise the sewer rate for residents that are not hooked up to the Village water seconded by Mayor Scott Schuler and carried. A letter will be sent to these residents informing them of the change.

Dawn Kuras from USDA would like to setup a meeting with Mayor Schuler to discuss funding to replace water lines in the Village.

Purchasing the small building that's across the street from the Village building was discussed.

Phil questioned which trees should be taken down at the park. Nate and Denis will take a look.

The Mayor asked for a water loss report for the year 2015. Rick from Albion will gather the information.

The fence in the back of the sewer plant needs to be repaired.

The Mayor reported the 4-wheelers have been riding back behind the old water plant. He would like posted signs put up and stakes.

The Village Board would like Phil to dispose of the barrel filled with water and oil that's at the old water plant.

As there was no further business Trustee Norman moved to adjourn the meeting at 8:16 PM seconded by Trustee Raymond Hackett and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer

