

Trustee Denis Rohan moved to open the regular meeting of the Village of Elba Board of Trustees, seconded by Trustee Ray Hackett and carried. Mayor Scott Schuler opened the meeting at 6:03 PM.

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

The minutes from the March 2, 2016 meeting were presented and reviewed. After reading and reviewing the minutes, Mayor Scott Schuler moved to approve the minutes as presented, seconded by Trustee Denis Rohan and carried.

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

The abstract of already paid vouchers were presented as follows:

Abstract No. 10 18814 – 18837	General Fund \$ 8,460.52
Abstract No. 10 7838 – 7843	Sewer Fund \$ 4,058.41
Abstract No. 10 6573 – 6576	Water Fund \$ 520.75

After signing and reviewing the abstracts of already paid vouchers, Mayor Scott Schuler moved to approve the abstracts as presented, seconded by Trustee Denis Rohan and carried.

Trustee Denis Rohan, moved to open the public hearing for the proposed 2016 – 2017 budget, seconded by Trustee Ray Hackett and carried.

Mayor Schuler opened the public hearing for the proposed 2016 – 2017 budget. Mayor Schuler read the legal ad as it appeared in the legal ads section of the Batavia Daily News.

No one was present that wished to speak for the budget issue, Trustee Ray Hackett moved to close the public hearing seconded by Trustee Nate Buczek and carried.

Ray received a quote for landscaping that will be done on the section of land next to the Village Office building. He needs to get 2 more quotes for our procurement policy.

The Village Board discussed changes to the tentative budget.

As the debt in the water fund has increased, raising the water debt service was discussed. There will be an increase in the rates as well. The Village Board would like to increase both the rates and the debt service for the water. Kathy will contact Dan to find out if this will be possible.

The Mayor would like there to be a line item on the Village Tax stating what % the Fire Dept. will receive from the taxes.

Trustee Norman Itjen requested that the Board go into executive session and also requested that Kathy and Phil leave the room at 7:27 PM.

7:35 PM out of executive session

Mayor Schuler resolved to change the tentative budget as follows:

		<u>Tentative</u>	<u>Amended</u>
A1001	Real Property tax rate	\$ 92,070 (\$3.70)	\$95,056 (\$3.82)
A1620.4	Building (purchase building)	\$ 7,500	\$14,486
A5110.4	Streets	<u>\$ 8,000</u>	<u>\$ 4,000</u>
	Total	\$107,570	\$113,542
Increase of \$5,972			

Seconded by Trustee Denis Rohan and carried with a vote as follows:

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

Trustee Denis Rohan resolved to approve the 2016 – 2017 budget seconded by Trustee Ray Hackett and carried by a vote as follows:

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

A copy of the 2016 – 2017 budget will be attached and made a part of these minutes.

Mayor Schuler made the appointments for the new year. The Mayor also appointed the Village Board to replace the exiting water/sewer commission. Trustee Denis Rohan moved to approve the appointments, seconded by Trustee Ray Hackett and carried.

The fringe benefits package, the procurement policy, and the investment policy were reviewed. Trustee Denis Rohan resolved to approve all three for another year, seconded by Trustee Ray Hackett and carried by a vote as follows:

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

Trustee Denis Rohan resolved to establish a 6 hr standard work day for elected and appointed officials, seconded by Trustee Ray Hackett and carried.

Kathy presented a letter from Judith Littlejohn resigning her position as Village Historian.

Kathy presented a Tompkins bill in the amount of \$249.50 for the solar light batteries at the park. She would like to pay it out of the GIGP Grant. Trustee Denis Rohan resolved to take the Tompkins bill for the batteries out of the GIGP Grant , seconded by Trustee Nate Buczek and carried by a vote as follows:

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

Kathy presented a letter from Hodgson Russ for Bond counsel services and billing arrangements for the Water System project 2016. Mayor Scott Schuler resolved to approve Hodgson Russ Bond Counsel Services and Billing Arrangements letter for the Water System Project (2016), seconded by Trustee Denis Rohan and carried by a vote as follows:

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

The Village Board decided to raise the park fees to \$70.00. Therefore, Trustee Raymond Hackett resolved to raise park fees to \$70.00, seconded by Nate Buczek and carried.

Kathy received a complaint about the sidewalk in front of 76 South Main Street. It's buckling and is a hazard to pedestrians. Discussion followed.

The United Way will be planting the flowers in the pots and boxes on Main Street during the annual day of caring instead of the boy scouts.

Kathy presented a shared service agreement from the Town of Alexander for approval. The Village Board approved the agreement.

The public hearing for the water system project will be at Elba Central School on May 4th at 7:00 PM. The Village Board meeting will be changed to 4:00 PM.

Phil passed out quotes from the Village of Albion for water repairs for review.

Phil will be working on the correlation for leak detection survey next week.

As there was no further business Trustee Denis Rohan moved to adjourn the meeting at 8:30PM, seconded Trustee Nate Buczek and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer

