

Trustee Norman Itjen moved to open the meeting of the Village of Elba Board of Trustees, seconded by Mayor Scott Schuler and carried. Mayor Scott Schuler opened the meeting at 6:05 PM.

Present were: Mayor Scott Schuler, Trustees Norman Itjen, Denis Rohan, Raymond Hackett, Nathan Buczek, DPW Phil Young, Mary Ann Dorman, Dan Coughlin, and Clerk/Treasurer Kathy Yungfleisch.

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

Clerk/Treasurer Kathy Yungfleisch presented the minutes for the July 6th and the joint meeting with the Town of Elba on July 7th. After reading and reviewing the minutes, Trustee Norman Itjen moved to approve the minutes as presented, seconded by Nathan Buczek and carried.

The abstracts of already paid vouchers were presented as follows:

Abstract No. 2 18938 – 18954	General Fund \$ 14,558.84
Abstract No. 2 7862 – 7867	Sewer Fund \$ 1,825.04
Abstract No. 2 6599 – 6602	Water Fund \$ 3,644.09
Abstract No 3 1032 – 1033	Youth Fund \$ 9,384.86

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

Mary Ann Dorman spoke as a Trustee for St. Padre Pio Parish. The water bill was high, and a leak was not found. They use it just for services and every other month for social functions. As nobody lives there any longer, Mary Ann requested relief on their sewer. The Village Board thanked Mary Ann for coming and will discuss it and let her know.

6:20 PM – Mary Ann Dorman left

Kathy presented a bill from Barre Stone Products for patch in the amount of \$1,826.80 for review to be paid out of Capital Streets, which would be reimbursed by CHIPS.

Trustee Norman Itjen resolved to pay Barre Stone out of Capital Streets seconded by Trustee Denis Rohan and carried by a vote as follows:

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

A bill for replacement parts for the solar lights at the park in the amount of \$534.32 was presented for payment. This will close out the GIGP Grant account. Trustee Ray Hackett resolved to pay the bill out of the GIGP Grant to close account seconded by Trustee Denis Rohan and carried by a vote as follows:

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

Kathy presented two bills to be paid out of the BAN water vault. They are as follows:

M.W. Controls Service	\$ 10,299.90
SAR Sales	\$ 500.00

Trustee Raymond Hackett resolved to pay both out of the BAN Water Vault seconded by Trustee Denis Rohan and carried by a vote as follows:

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

Kathy presented the Fire report for calls and Zoning/Code Enforcement Officers report for review.

Phil reported that we would need to purchase a new meter to put on the Village Building due to a bigger line. We will also need to setup an account with HD Supply in order to

purchase the meter. Phil asked the Board if they wanted him to clean out the Water Plant. The County gives you 3-6 months to clean it out. The Board told him to wait.

How far along the water connections for Chapel Street, and on North Main St. were discussed.

The Village Board discussed adopting NYCOM's recommended procedure for billing property owners and not the tenant. For billing purposes, the municipality should bill the landowner since by operation of law any lien for unpaid water and/or sewer rents attaches to the property in connection with which the service was used. It is up to the landlord to determine the manner by which such charges are to be passed on to their tenant.

Phil reported he has been taking a daily reading of the water usage for the Village of Elba since we connected. Our reading is lower than when we were producing at the water plant. The calibration may have been off at the water plant. Phil will still do water testing.

Nate presented estimated costs for street improvements, and a letter to DOT to replace existing street signs for review.

Trustee Nate Buczek reported that he has a password and user name for the website.

Nate presented quotes for Village Streets as follows:

Reynold's Blacktop Sealing (hardcopy)	\$ 5,215
Magic Seal (verbal)	\$15,000
College Bound Sealers (verbal)	\$12,000

Trustee Buczek could only obtain two quotes that were verbal. He did not receive a response for further documentation. Therefore Trustee Denis Rohan resolved to accept Reynolds Blacktop Sealing with the condition that the material meets DOT Standard seconded Mayor Scott Schuler and carried by a vote as follows:

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

6:50 PM - Fire Chief Heale arrived

Mike talked to the Village Board about purchasing tires for the Fire Trucks. Mike received a state bid of about \$6,000.00 to replace tires. They have the money to replace the tires in their current budget. The Village Board approved the purchase.

The Village Board has reviewed a quote from National grid to replace the lights in the Village building with LEDs. Total payment is \$2,915.44. Mike said the Fire Dept. would split the cost with the Village. The Village Board approved replacing the lights.

7:08 PM – Mike left meeting

7:09 PM – Jeff Smith from Municipal Solutions arrived

Trustee Ray Hackett reported that he approached Jim Goff about purchasing the small building next to the Stumblin Inn. As they were asking more than the Village budgeted for, the Board decided to leave as is and not pursue the matter.

The Village Board discussed raising the water rates with Jeff. Phil will get a 7-day total on water usage for the Village. Once its sent to Jeff he should have a new rate schedule by September.

7:50 PM – Jeff Smith left

Village Board discussed giving relief on sewer for St Padre Pio Parish. As the Village was not connected to the water at that time, they approved giving the church sewer relief.

The Village Board discussed the letter we received from Maureen Torrey. Kathy will contact Dan for further evaluation.

As there was no further business Trustee Norman Itjen moved to adjourn the meeting at 8:00 PM, seconded by Mayor Scott Schuler and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer

