

Mayor Scott Schuler moved to open the meeting of the Village of Elba Board of Trustees at 6:06 PM, seconded by Trustee Denis Rohan and carried.

Present were: Mayor Scott Schuler, Trustees: Nathan Buczek, Denis Rohan, and Raymond Hackett, DPW Phil Young, and Clerk/Treasurer Kathy Yungfleisch

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

The minutes from the September 7th meeting were presented for review. The time that Donna Hynes left the meeting in September minutes was 6:35 should have been 6:55 PM. Therefore Trustee Raymond Hackett moved to approve the minutes with the change of Donna's departure changed seconded by Trustee Denis Rohan and carried.

The abstracts of already paid vouchers were presented as follows:

Abstract No. 4 18975 – 18995	General Fund \$ 39,621.60
Abstract No. 4 7873 – 7878	Sewer Fund \$ 19,970.97
Abstract No. 4 6608 – 6611	Water Fund \$ 11,476.25

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

Joanne Soules sent a letter to the Village Board about a past due amount. The amount of the bill was in question and the Village Board determined that the amount was correct. Joanne stated that she will apply an extra \$30.00 to each quarterly billing to pay this past due amount off. As this would not be fair to other customers where there bill has to be paid on a timely basis the Village Board determined that Joanne has until April 2017 to pay her past due amount.

Kathy presented Mark Mikolajczyk reports for review.

Trustee Nathan Buczek reported he sent an e- mail to Dan Stahley from DOT, to get an update on the letter he sent for proposed signage installed within the Village limits. Mr. Stahley responded that the request was forwarded for review and we should be receiving a letter shortly.

Bruce Reynolds arrived – 6:18 PM

Bruce is doing the asphalt crack and joint sealant on the Village Roads. Church Street, and Maple Avenue were not included with the original quote. Bruce presented a proposal as follows:

Church Street	\$1,522.00
Maple Avenue	<u>\$1,083.00</u>
Total Cost	\$2,605.00

Trustee Norman Itjen arrived – 6:25 PM

Norm was brought up to date on the proposal for Church Street and Maple Street.

Trustee Norman Itjen resolved to accept Bruce Reynolds proposal, seconded by Trustee Nathan Buczek and carried by a vote as follows:

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

Kathy received an invoice from Town of Batavia. Pursuant to the Inter-Municipal Water Supply Agreement between the Village of Elba and Town of Batavia, the following amount due is \$57,500.00. Kathy reported that we have \$45,464.44 left in the Water Vault Ban. The remaining amount of \$12,035.56 will be taken out of the Water Fund.

Therefore Trustee Denis Rohan resolved to approve an inter-fund transfer from the available un-appropriated General Fund Balance to the Water Fund. Furthermore there will be an increase in the budget for the Water Fund as well as a new line item established in expenditures (water vault). Seconded by Mayor Scott Schuler and carried by a vote as follows:

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

Mayor Scott Schuler resolved to take out of the Water Vault Ban \$45,464.74 to pay the invoice from Town of Batavia and close account, seconded by Trustee Norman Itjen and carried by a vote as follows:

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

Mark Mikolajczyk arrived at meeting 6:37 PM

Trustee Norman Itjen resolved to revise amending and restating bond resolution that further amends a bond resolution for a water system improvement project, seconded by Trustee Denis Rohan and carried by a vote as follows:

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

A copy of the revised bond resolution will be made a part of these minutes.

Mark spoke with Barbara Starowitz about violations for property at 13 Chapel St. As she was unable to give him a completion date and as this has been pending for two years, Mark proposed to the Village Board taking court action. Therefore Trustee Norman Itjen resolved to approve taking Barbara Starowitz to court for violations on the property at 13 Chapel Street, seconded by Trustee Denis Rohan and carried by a vote as follows:

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

The Village's attorney Dan DiMatteo may have a conflict of interest with this case. Mark suggested the Town of Elba's attorney, Kevin Earl. Therefore Trustee Norman Itjen resolved to use Kevin Earl Town of Elba's Attorney if Dan DiMatteo has a conflict of interest, seconded by Trustee Denis Rohan and carried by a vote as follows:

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

The Village Board discussed guidelines for public speaking at Village Board meetings. Trustee Norman Itjen moved to limit speaker's remarks to five minutes seconded by Trustee Denis Rohan and carried.

The Board discussed the small building across from the Village Office. The building is starting to fall in to disrepair. Mark will look into it.

Mark left at 7:00 PM

Repairing the Storm Sewers on Mechanic and Chapel Street was discussed. Rick Pcionek will be contacted to look at it.

Light for flag in park is out.

The skid platforms are crumbling or gone. Nate will call Dan Stahley about replacing them.

Norm left at 7:10 PM.

DPW Phil Young addressed the Board about the tennis courts in the park. The school approached him about resealing the tennis courts. The school would help with the cost. Phil will contact the school for more information and prices.

John Deere tractor needs a battery.

The Board will meet to review the water rules and regulations for any changes that need to be made.

As there was no further business Trustee Denis Rohan moved to adjourn the meeting at 7:40 PM seconded by Trustee Ray Hackett and carried.

Respectfully submitted

Kathy Yungfleisch
Clerk/Treasurer

