

Trustee Denis Rohan moved to open the meeting of the Village of Elba Board of Trustees at 6:00 PM, seconded by Trustee Nathan Buczek and carried.

Present were: Mayor Scott Schuler, Trustees Denis Roan, Nathan Buczak, DPW Phil Young, Clerk/Treasurer Kathy Yungfleisch. Absent: Trustees Raymond Hackett, and Trustee Norman Itjen.

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 for the August 3rd meeting were presented for review. After reading the minutes Mayor Scott Schuler moved to approve the minutes as presented, seconded by Trustee Denis Rohan and carried.

The abstracts of already paid vouchers were presented as follows:

Abstract No. 3 18955 – 18974	General Fund \$ 13,221.64
Abstract No. 3 7868 – 7872	Sewer Fund \$ 1,406.73
Abstract No. 3 6603 – 6607	Water Fund \$ 3,990.38
Abstract No. 4 1034	Youth Fund \$ 3,860.50

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

Bruce Reynolds arrived – 6:12 PM

Kathy presented for review the Amending and Restating Bond Resolution for Water System Capital Improvements Project 2016. Mayor Scott Schuler resolved to approve the resolution, seconded by Trustee Denis Rohan and carried by a vote as follows:

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

The resolution will be made a part of these minutes.

Bruce Reynolds updated the Village Board of his schedule when he will be able to do the Village roads. Phil reported that one of the Town of Elba workers would help him with the flagging. Bruce will contact Phil to schedule a time.

Bruce Reynolds left – 6:35 PM

Donna Hynes arrived – 6:36 PM

Donna discussed the current budget that the Fire Department has with the Village of Elba. The Town of Elba paid fire protection in February of 2016. Therefore Donna stated that the Town's obligation has been met for the year. However the Village's fiscal year is (June 1st to May 31st) Kathy will contact Jeff Smith for clarification.

Donna Hynes left meeting – 6:55 PM

Kathy presented bills to be paid out of the Water Vault BAN. They are as follows:

M.W. Controls Service, Inc.	\$ 542.10
Balance on work completed on vault	
Clark Patterson Lee	\$1,250.00
Services for Water System Improvements	

Trustee Denis Rohan resolved to pay M. W. Controls Service Inc. and Clark Patterson Lee out of the Water Vault BAN, seconded by Mayor Scott Schuler and carried by a vote as follows:

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

Kathy received a complaint from Bonnie Reynolds about the condition of the park pavilion and the women's bathroom. Bonnie's picnic was on Sunday. The pavilion was a mess, which she had to clean before her picnic. There were also five bags of garbage left there. The women's bathroom was also plugged. She requested her deposit back for the pavilion. The Village Board agreed to her request to refund her money.

We have an account with Verizon at the Water Plant for an alarm system. As the Village will not be supplying water the alarm is not needed. The Village Board requested that Kathy cancel that account with Verizon.

Phil brought up the ground maintenance around the vault on Route 98. The Village Board would like Phil to maintain the weeds around the vault and driveway.

Scott will speak with Jason from Clark Patterson about winterizing the water plant.

Phil reported that the County would not be able to spread the millings at the park as they are down to one bulldozer and will be using it until November.

Phil will take down the trees lining the park driveway with the help of the Town of Elba.

Trustee Nate Buczek will get in touch with Dan Stahley from DOT and inquire about the letter that he sent him. Nate is in the process of uploading the minutes from the meetings.

Denis reported that there is a hole in front of Chaps that needs to be filled. The Village of Albion still has the John Deere lawn mower. Rick will be contacted to see if they still have it.

Phil is having the Village truck painted on September 21st.

Denis had a complaint about the garbage at 1 North Main. The lawn 16 So. Main St. is over grown needs to be mowed. Kathy will contact Mark Mikolajczyk.

The Village Board discussed updating water rules and regulations.

As there was no further business Trustee Denis Rohan moved to adjourn the meeting at 7:30 PM seconded by Trustee Nate Buczek and carried.

Respectfully submitted

Kathy Yungfleisch
Clerk/Treasurer

