

Trustee Norman Itjen moved to open the regular meeting of the Village of Elba Board of Trustees at 6:00 PM, seconded by Mayor Scott Schuler and carried.

Present were: Mayor Scott Schuler, Trustees: Norman Itjen, Denis Rohan, Raymond Hackett, and Nathan Buczek, Loren Pflaumer, Code Zoning Officer, Mark Mikolajczyk, and Clerk/Treasurer Kathy Yungfleisch.

The minutes from the February 1st meeting were presented for review. After reading and reviewing the minutes Trustee Norman Itjen moved to approve the minutes as presented, seconded by Trustee Nathan Buczek and carried.

Amy Vlack – 6:03 PM

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

The abstract of already paid vouchers were presented as follows:

Abstract No. 9 19064 - 19082	General Fund \$ 9,304.85
Abstract No. 9 7907 – 7911	Sewer Fund \$ 5,710.38
Abstract No. 9 6628 – 6630	Water Fund \$ 16,720.03

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

Mark discussed the ISO rating for the Village. Mark discussed classes he wants to take for residential inspections. The classes will be in June over a five day period. Because he will attend for the Village & Town of Elba and the Village of Oakfield, the cost would be split three ways.

Trustee Norman Itjen moved to approve one third of the cost of the classes, seconded by Raymond Hackett and carried.

Trustee Denis Rohan handed his letter of resignation to the Village Board of Trustees effective March 3, 2017.

Mark left – 6:15 PM

Kathy presented three invoices to the Village Board to pay out of the following funds.

<u>Water System BAN</u>	
Clark Patterson	\$9,882.00

<u>Capital Fund (Water Equipment)</u>	
Blair Supply	\$ 573.80
Village of Albion	\$ 973.24
Total	\$1,547.04

Mayor Scott Schuler resolved to pay the invoices as stated 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

Kathy has done a preliminary budget and reported there is a deficit in the water fund revenues. There will be a budget workshop on Wednesday March 8th at 6:00 PM.

Norm Itjen left 6:55 PM

Mayor Scott Schuler swore in Loren Pflaumer as Trustee. She will replace Denis Rohan until the end of his term. Denis Rohan was hired by the Village Board to replace Phil Young.

Mayor spoke with the Town of Elba lawyer to represent the Village of Elba and send a letter to Loraine Damon.

Obtaining children at play sign on Mechanic Street was discussed. Where to put the yield sign on Mechanic Street was discussed.

As there was know further business Trustee Denis Rohan moved to close the meeting at 7:20 PM, seconded by Raymond Hackett and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer