

Mayor Norman Itjen moved to open the meeting at 6:00 PM seconded by Trustee Tom Stempin and carried.

Present: Mayor Norman Itjen, Trustees: Loren Pflaumer, Amy Vlack, Tom Stempin, Joanne Soules, Frank & Kelly Kowalski, SMMW Denis Rohan, Clerk/Treasurer Kathy Yungfleisch. Absent: Trustee Nathan Buczek

Trustee Amy Vlack moved to approve the minutes for July 11, 2018, seconded by Trustee Loren Pflaumer and carried.

The vouchers for payment were presented. After signing the vouchers for payment, Trustee Amy Vlack moved to approve the vouchers for payment, seconded by Trustee Loren Pflaumer and carried.

The abstracts of already paid vouchers were presented as follows:

Abstract No. 2 19399 – 19416	General Fund \$ 13,612.91
Abstract No. 2 8020 – 8025	Sewer Fund \$ 5,880.69
Abstract No 2 6683 – 6685	Water Fund \$ 11,892.56
Abstract No. 4 1050	Youth Fund \$ 3,855.80

After reviewing and signing the abstracts of already paid vouchers Trustee Amy Vlack moved to approve the abstract as presented, seconded by Trustee Loren Pflaumer and carried.

Frank Kowalski from the Betterment Committee spoke with the Village Board about purchasing banners for the decorative lighting.

The Pig roast drew a smaller crowd this year. There were issues with the power during the Pig Roast. Running power to the front of the park was suggested. The cost would run around \$2,000.00. This can be included in next years budget.

6:08 PM - Mike Zuber arrived at meeting

There are bees by the basketball hoops and bathrooms in the park. Denis has been spraying for them.

6:20 PM - Frank & Kelly Kowalski and Joanne Soules left meeting.

Mike Zuber told the Board that baseball has enough money in their other account to purchase tile to put in the back of the park where the baseball fields are. In the spring the back of the park has had issues with standing water in the fields. Mike said they could wait until fall to put the tile in. Also the picnics in the park will be done. The Village Board approved putting tile in the back of the park.

6:27 – Mike Zuber left meeting

Denis reported that the new truck has been ordered. There will be money left over from the project that we can use for water related equipment. Paving the entrance to the sewer plant was suggested.

Denis touched base with Trustee Nate Buczek and reported that he had two quotes for street signs.

Denis contacted Solar by CIR to inquire about adding more solar panels at the Sewer Plant.

Kathy presented two payroll applications for Sergi to the Village Board for approval. One out of the Water System Ban in the amount of \$239,243.33 the other out of Main Street BAN in the amount of \$30,400. Mayor Norman Itjen resolved to approve both payrolls for Sergi Construction, seconded by Trustee Amy Vlack and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Loren Pflaumer	aye
Trustee Amy Vlack	aye
Trustee Tom Stempin	aye
Trustee Nathan Buczek	absent

Mayor Norman Itjen also resolved to approve change order No. 1 for \$7,500.00 out of the Main Street BAN, seconded by Trustee Amy Vlack and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Loren Pflaumer	aye
Trustee Amy Vlack	aye
Trustee Tom Stempin	aye
Trustee Nathan Buczek	absent

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

Sergi Construction Inc.	\$ 239,243.33
Clark Patterson	\$ 28,571.00

Mayor Norman Itjen resolved to approve payment out of the Water System BAN, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Loren Pflaumer	aye
Trustee Amy Vlack	aye
Trustee Tom Stempin	aye
Trustee Nathan Buczek	absent

Kathy presented invoices to be paid out of the Main Street BAN. The are as follows:

Sergi Construction	\$ 30,400.00
Clark Patterson	\$ 3,750.00

Mayor Norman Itjen resolved to approve payment out of the Main Street BAN, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Loren Pflaumer	aye
Trustee Amy Vlack	aye
Trustee Tom Stempin	aye
Trustee Nathan Buczek	absent

Kathy presented a FOIL request letter from Maureen Torrey. She would like copies of files pertaining to our Water/Sewer billing program for special units and customer units. Kathy reported that she had contacted Trustee Nathan Buczek stating that the units used for billing in the water/sewer needed clarification in the water and sewer regulations.

Kathy presented a notice from Lawley Genesee that offered Terrorism Coverage to the Village. The Board turned it down Terrorism Coverage last year. The Village Board decided to turn down the coverage this year as well.

Donna Harris from Elba Central School e-mailed Kathy for newsletter information. The deadline is August 15th.

Town of Elba Highway Superintendent, Mark Yungfleisch approached Denis about using micro paving for Mechanic Street and Chapel Street. We have \$17,722.53 in CHIPS the Village could utilize. Discussion followed and the Village Board approved using the CHIPS funding to micro pave Chapel Street.

The Water system project is almost completed. We still have water meters that will have to be moved from the resident's home into the meter pits. Putting in expansion tanks and pressure regulators was discussed. USDA wants the Village to own the tanks and regulators.

Trustee Amy Vlack stated that some trees on Chapel Street were marked for removal because of excavation for the water construction. Even though the trees have not been

moved as a result of the construction one of the trees is dying. Kathy will call Russ from Clark Patterson and let him know.

As there was no further business Trustee Loren Pflaumer moved to adjourn the meeting at 7:18 PM, seconded by Tom Stempin and carried.

Respectfully submitted,

Kathy Yungfleisch