

Trustee Amy Vlack moved to open the meeting at 6:00 PM seconded by Trustee Loren Pflaumer and carried.

Present: Mayor Norman Itjen, Trustees: Loren Pflaumer, Amy Vlack, Tom Stempin, and Nathan Buczek, SBMW Denis Rohan, and Clerk/Treasurer Kathy Yungfleisch.

Trustee Loren Pflaumer moved to approve the minutes for September 5, 2018 seconded by Mayor Norman Itjen and carried.

The vouchers for payment were presented for review. After signing the vouchers, Trustee Loren Pflaumer moved to approve the vouchers seconded by Mayor Norman Itjen and carried.

The abstract of already paid vouchers were presented as follows:

Abstract No. 4 19433 – 19450	General Fund \$43,294.82
Abstract No. 4 8033 – 8039	Sewer Fund \$14,951.22
Abstract No. 4 6689 - 6693	Water Fund \$42,973.58
Abstract No. 5 1052 – 1053	Youth Fund \$ 3,138.00

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

Kathy presented the permit status report and certificate of occupancy/compliance report for review.

Kathy presented a revised resolution to convert existing HPS street lights to LED. Therefore Trustee Nathan Buczek resolved to convert the existing high pressure sodium (HPS) street lights to Light Emitting Diodes (LED) fixtures and replace the existing sixty five (65) 100W HPS fixtures with 48W LED \$8,845.73 annually to operate. The Village is expected to save an estimated \$908.97 annually with an estimated 6.76 year pay back. The work will be completed by National Grid crews and involves removing the old HPS fixture and installing a new LED fixture for a total one-time installation cost of

6,146.88. The Village of Elba shall proceed with the HPS to LED street light conversion by National Grid, seconded by Trustee Tom Stempin and carried by a vote as follows:

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

Mayor Itjen reported on the Genesee County sales tax issue. The County would like to freeze the sales tax at the 2018 rate for 40 years with the exception of City of Batavia. The Village of Elba uses the sales tax from the County as part of their revenues for its budget.

We will have Main Street BAN money left over. The Village will have until spring to decide what it can be used for.

Jeff Smith from Municipal Solutions and Jason Foote from Clark Patterson have discussed with Mayor Itjen getting a DASNY Grant for Mechanic Street.

Updated Water Regulations were presented for review. Discussion followed on some issues with the Water Regulations. Mayor Norman Itjen resolved to approve the Water Regulations with changes, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

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

Sergi will begin changing out the meters from the houses to the meter pits.

Denis would like to include regulations for the leaf pickup in the Water/Sewer bills. November 30th will be the last day for leaf pickup. He would also like to include a warning about snowplowing. It would be a good idea to mark your meter pit and water shutoff as they have not settled yet and ground is still loose. Snowplowing could damage the meter pit and shutoff.

Trustee Nathan Buczek spoke with Trisha Werth the Elba Town Clerk about the website. Nate is on the list to access the website for inputting on the Village of Elba page. Kathy will e-mail him minutes to put on the website.

Mayor Norman Itjen reported that M&T Bank is willing to donate money for playground equipment for the park. They would also like to conduct a financial training seminar for residents.

Genesee County sent an e-mail stating that the current water surcharge will be increased from .60/1000 gallons to \$1.20/1000 gallons effective February 1, 2019. We will check with Jeff Smith from Municipal Solutions to see if the water rate needs to be raised.

As there was no further business Mayor Norman Itjen moved to adjourn the meeting at 7:10 PM seconded by Trustee Nathan Buczek and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer