

The meeting was called to order at 6:10 PM by Mayor Norman Itjen, seconded by Trustee Loren Pflaumer and carried.

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

BJ's Wholesale membership will be up for renewal in January. The Village Office purchases paper goods and office supplies in bulk there and also purchases water and M&M's. Mayor Itjen stated that purchasing these items at Walmart would be less of an expense. Therefore Mayor Norman Itjen moved to cancel the BJ's wholesale membership and approve the rest of the vouchers, seconded by Trustee Loren Pflaumer and carried.

A motion was made by Mayor Itjen to wait and approve the December 5th, 2018 minutes until the next meeting as not all of the board members received them before this meeting, seconded by Trustee Loren Pflaumer and carried.

The abstract of already paid vouchers were presented as follows:

Abstract No. 7 19477 – 19495	General Fund \$ 26,027.70
Abstract No. 7 8054 – 8059	Sewer Fund \$ 5,378.34
Abstract No. 7 6702 – 6705	Water Fund \$ 450.47

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

Mayor Norman Itjen moved to waive reading of the December minutes until the next meeting as not all board members received the minutes before the January meeting seconded by Trustee Loren Pflaumer and carried.

Denis received a complaint from Mr. Brown who resides at 56 South Main Street about a possible water leak at the connection to the meter pit. Denis commented that he would have to excavate to see where the leak is to determine who is responsible for the cost of repairs.

The 2009 Chevrolet pickup will be going up for auction and a minimum amount needs to be agreed upon. Therefore Mayor Norman Itjen resolved to set the minimum amount for the red 2009 Chevrolet pickup at \$2,500.00, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

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

Bush Hog

Tri County	\$ 1,300.00
Alexander Equipment	\$ 1,475.00
Amazon	\$ 2,234.00

Trustee Thomas Stempin resolved to approve Tri County quote for \$1,300.00, seconded by Mayor Norman Itjen and carried by a vote as follows:

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

Trustee Amy Vlack resolved to approve the following purchases out of the Water System BAN seconded by Mayor Norman Itjen and carried by a vote as follows:

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

Generator

Honda 2200 watt \$ 999.00

Transfer Pump

\$ 502.00

2-inch trash pumps

\$ 562.74

Water System Tools

\$ 822.25

A letter will be sent out to businesses about required back flows.

The 2018 year end permit status report was presented for review.

Sergi payroll was presented for approval in the amount of \$2,907.27 therefore Trustee Nathan Buczek resolved to approve the payroll, seconded by Trustee Tom Stempin and carried by a vote as follows:

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

Trustee Amy Vlack resolved to approve payment out of Main Street BAN for the following invoices:

Sergi Construction -	\$ 2,907.27
TAPCO -	\$ 92.37

Seconded by Mayor Norman Itjen and carried by a vote as follows:

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

Trustee Tom Stempin resolved to approve change order No. 2 for Main Street Decorative Lighting, with a decrease of \$2,056.50, seconded by Mayor Norman Itjen and carried by a vote as follows:

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

Trustee Amy Vlack resolved to approve payment out of the Water System BAN for the following invoices:

Clark Patterson -	\$ 4,992.00
Municipal Solutions	\$ 7,856.39
Scott Schuler	\$ 750.00

Seconded by Trustee Thomas Stempin and carried by a vote as follows:

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

USDA requires an annual payment to the Water Equipment Fund from the water fund as part of the loan agreement. Therefore Mayor Norman Itjen resolved to approve that the

Clerk/Treasurer make an annual transfer in the amount of \$1,100.00 from Water Fund to Water Equipment. Seconded by Trustee Tom Stempin and carried by a vote as follows:

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

The upcoming election was discussed. Mayor Norman Itjen resolved that the Village of Elba would not hold a registration day for the Village election and furthermore the polling place for the Village election will be at 4 South Main St. and the polls will be open from 12:00 PM to 9:00 PM, seconded by Trustee Nathan Buczek and carried.

Kathy reported that she received an application for the school crossing guard position. The Village Board is still considering whether the crossing guard is needed as Elba Central School does offer busing to students who live in the Village. Discussion followed and the Village Board decided to table the decision until the next meeting.

The Water Regulation revisions have been completed. Therefore Mayor Itjen made the motion to introduce Local Law # 1 of 2019 Revised Water Regulations and furthermore hold a public meeting at the next regularly schedule meeting on February 6, 2019 at 6:00 PM, seconded by Trustee Nathan Buczek and carried by vote as follows:

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

As there was no further business Trustee Amy Vlack moved to adjourn the meeting at 7:25 PM, seconded by Trustee Thomas Stempin and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer