

The meeting was called to order at 6:00 PM by Trustee Loren Pflaumer, seconded by Mayor Norman Itjen and carried.

Present: Mayor Norman Itjen, Trustees: Thomas Stempin, Loren Pflaumer, Amy Vlack, SBMW Denis Rohan, Zoning Officer Mark Mikolajczyk, Joanne Soules, Clerk/Treasurer Kathy Yungfleisch.

Trustee Amy Vlack moved to approve the minutes for November 5, 2018, seconded by Trustee Thomas Stempin and carried.

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

The abstract of already paid vouchers were presented as follows:

Abstract No. 6 19462 - 19476	General Fund \$ 5,028.92
Abstract No. 6 8045 - 8053	Sewer Fund \$ 4,749.14
Abstract No. 6 6697 – 6701	Water Fund \$ 26,884.73

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.

Trustee Nathan Buczek 6:05 PM

Joanne Soules from the Betterment Committee discussed the Christmas tree lighting ceremony in the park this Saturday. Joanne mentioned that Phil kept the park driveway plowed in the winter. She would like to see the park driveway plowed again as residents would at times still go to the park during the winter season. Denis said he would plow the driveway in the park as time allows.

The November 2018 permit status and inspection report were presented for review.

Mark Mikolajczyk stated that he had come across apartments or homes located in an industrial zoned area in the Village where it is not allowed. These apartments or homes predate the existing zoning law. The Village Board must decide how they want to handle

this issue going forward. Mark has already had an inquiry about refurbishing a building in the industrial area into apartments. He suggested contacting Felipe from Genesee County for his input and to see if the Zoning Board should be involved.

Denis asked Mark Mikolajczyk who would inspect backflow devices in the Village. Inspections for backflow devices will need a third party and need to be inspected once a year.

Mark Mikolajczyk and Joanne Soules left meeting – 6:25 PM.

Denis handed out copies of the wish list purchases and quotes that will be paid out of the Water Project. He is allowed to spend up to \$15,000.00 until the Water Tower Project is completed. The low quotes were for the following:

Gas demo saw TS420

Runnings	\$ 1,107.94 (low)
Amazon	\$ 2,399.00
Cedar Street	\$ 1,134.96
John Deere	\$ 1,137.58

Demo rotary hammer drill

Amazon	\$ 499.99 (low)
Home Depot	\$ 512.93
CPO	\$ 579.99

Location Equipment

Core & Main	\$ 2,554.88 (low)
Pow-r Mole	\$ 3,506.00
Amazon	\$ 2,650.00

Mayor Norman Itjen resolved to approve the aforementioned low quotes, seconded by Trustee Amy Vlack and carried by a vote as follows:

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

The Village has received the new 2019 truck from Joe Basil Chevrolet. The 2009 Chevrolet pickup the Village was using will be obsolete. Therefore Mayor Norman Itjen resolved to declare the 2009 Chevrolet 2500 pickup as surplus, seconded by Trustee Amy Vlack and carried by a vote as follows:

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

Denis would like to raise his Tompkins credit card from \$500.00 to \$5,000.00. This is to allow him to purchase equipment/or supplies for the Water System BAN. Mayor Norman Itjen resolved to approve raising Denis's credit card limit to \$5,000.00. Seconded by Trustee Loren Pflaumer and carried by a vote as follows:

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

The Youth Budget for 2019 was presented for review. The refreshment supplies were raised from \$250.00 to \$300.00 and the Baseball Leader salary was raised from \$1,800.00 to \$2,000.00. The Recreation Aides will increase from \$10.40 hr to \$11.10hr. The Youth budget for 2019 is \$19,952.00. This is only an increase of \$1.00 from last years budget. Mayor Norman Itjen resolved to approve the 2019 Youth budget of \$19,952.00, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

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

Kathy presented a revised expense request from USDA to Clark Patterson in the amount of \$20,000.00 for OTM-Utility Locating. Trustee Loren Pflaumer resolved to approve the revised expense request seconded by Mayor Norman Itjen and carried by a vote as follows:

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

Trustee Loren Pflaumer resolved to approve change order No. 1 for Water System Improvements Phase 2. A decrease of \$19,521.43 in the original contract price, seconded by Mayor Norman Itjen and carried by a vote as follows:

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

Trustee Amy Vlack resolved to approve Payroll #11 for Sergi Construction in the amount of \$85,962.10, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

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

The following invoices were presented for payment out of the Water System BAN:

Core & Main	\$ 9,452.88
General Fund (reimbursement)	\$ 66.00
Sergi Construction Inc. - Final (payroll)	\$ 85,962.10
MTE Turf Equipment (snow blower)	\$ 4,897.40
Hogson Russ	\$ 10,792.00

Trustee Amy Vlack resolved to approve payment for the aforementioned invoices out of the **Water System BAN**, seconded by Trustee Loren Pflamuer and carried by a vote as follows:

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

The following invoices were presented for payment out of the **Main Street BAN**:

National grid for LED conversion (street lights)	\$ 4,506.46
Hodgson Russ	\$ 141.00

Trustee Nathan Buczek resolved to approve payment for the aforementioned invoices, seconded by Trustee Amy Vlack and carried by a vote as follows:

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

Trustee Tom Stempin resolved to approve payment out of the Capital Truck Fund for \$28,000.00 to Joe Basil Chevrolet Inc. for 2019 Silverado w/plow, seconded by Mayor Norman Itjen and carried by a vote as follows:

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

Kathy had some questions on the new water regulations she wanted to address with the Village Board.

Trustee Nathan Buczek now has access to the website to update data.

The Mayor approved closing the Village Office on Christmas Eve, and New Years Eve.

Nate Buczek left meeting 6:50 PM.

Trustee Amy Vlack said that she had received compliments on how nice the decorative lights looked but they also would like to see the decorative lights extended down to the school.

Mayor Itjen commented that he would be getting prices for playground equipment that would come out of M&T Banks donation.

Genesee County sent a resolution that changes the sales tax allocations. A letter was enclosed stating that the Village of Elba shall be eliminated of any portion of Sales Tax allocations starting on January 1, 2020.

We have not received any applications or interest in the School Crossing Guard position. Denis has stepped in as the School Crossing Guard in the interim but will not be able to do so indefinitely. As the school does offer busing throughout the school district

including the Village, the Village Board decided that December 20, 2018 (last day before winter break) would be the last day the Village provides a Crossing Guard.

Lowering the speed limit in the school zone was discussed.

As there was no further business Trustee Loren Pflaumer moved to close the meeting at 7:20 PM, seconded by Mayor Norman Itjen and carried.

Respectfully submitted

Kathy Yungfleisch
Clerk/Treasurer