

The meeting was called to order at 6:03 PM by Mayor Norman Itjen and seconded by Loren Pflaumer and carried.

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

Joanne stated that she not able to access the Betterment Committees shed in the back of the park. Denis will be putting gates up that will make it easier to get to the back of the park.

Jason and Emma Foote arrived at meeting 6:05 PM. (Clark Patterson)

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

The abstract of already paid vouchers were presented as follows:

Abstract 008 19496 – 19513	General Fund \$ 9,950.46
Abstract 008 8060 – 8068	Sewer Fund \$ 6,509.62
Abstract 008 6706	Water Fund \$ 25.02

Trustee Amy Vlack moved to approve the abstracts as presented, seconded by Trustee Nathan Buczek and carried.

Mayor Norman Itjen moved to approve the December 5<sup>th</sup>, 2018 minutes seconded by Trustee Loren Pflaumer and carried.

Mayor Norman Itjen moved to approve the January 2, 2019 with the following corrections:

Page 1 - BJ's Wholesale paragraph 3 to include (and also purchases water and M&M's.)

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.

The motion to approve the January minutes with corrections was seconded by Trustee Nathan Buczek and carried.

Joanne announced that the pig roast would be the second weekend in July.

Joanne left the meeting 6:12 PM.

Mayor Norman Itjen moved to open the public hearing for Local Law #1 of 2019 Revised Water Regulations seconded by Trustee Amy Vlack and carried.

Mayor Norman Itjen opened the public hearing for Local Law # 1 of 2019 by reading the legal ad as it appeared in the legal ads section of the Batavia Daily News.

As no one was present to object at the public hearing, Mayor Norman Itjen moved to close the public hearing, seconded by Loren Pflaumer and carried.

Mayor Norman Itjen resolved to approve Local Law # 1 of 2019, Revised Water Regulations 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 Nathan Buczek	aye
Trustee Thomas Stempin	aye

Jason Foote (Clark Patterson) suggested a contract between the Village of Elba and Torrey Farms. The contract should state who would be responsible for maintaining the sewer lines from the Village line to Torrey Farms operation on Maltby Road. Jason suggested that the Village maintain the sewer line as other customers besides Torreys are on this line.

Jason mentioned working with Municipal Solutions for grant opportunities that can be used for Sewer evaluations and trouble areas.

Jason and Emma left meeting at 6:40 PM.

Alfred Rosemark uses his well for water and not the Village's water. When switching out the meter to the pit outside, the water service was left on. There was a leak in the basement that in turn generated a high water bill. As the resident was not at fault for the leak, Kathy asked the Village Board how they wanted to handle the high water bill.

Trustee Amy Vlack resolved to subtract the amount of the water usage caused by the water break from Mr. Rosemark's bill, 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 Nathan Buczek	aye
Trustee Thomas Stempin	aye

Kathy presented the following invoices to pay out of the Water System BAN.

Core & Main	\$ 2,554.88
Tompkins	\$ 3,070.57
USA BlueBook	\$ 533.31
Batavia Computer	\$ 300.00
Municipal Solutions	\$ 1,197.82
Clark Patterson	\$ 2,719.00
Home Depot	<u>\$ 999.00</u>
Total	\$11,374.58

Mayor Norman Itjen resolved to pay the aforementioned invoices out of the Water System BAN, seconded by Nathan Buczek and carried by a vote as follows:

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

Mayor Norman Itjen appointed election inspectors for the 2019 election. They are as follows:

Betty Monagan  
Joanne DeMare  
Georgia Warriner  
Barbara Graham

Alternate  
Pam Weller

Trustee Amy Vlack moved to approve the election inspectors as appointed, seconded by Mayor Norman Itjen and carried.

Kathy mentioned that the benefits package does not clarify how an employee is paid for jury duty.

The furnace had to be repaired in January and February at the Village office.  
The furnace was installed in 1997 and should be replaced.  
Denis will obtain quotes for a new furnace to put in the budget for next year.

Denis reported that the buyer has picked up the 2009 red pickup truck.  
We have not yet received payment from Auction International.

The Town of Elba received a bill from the Village of Elba for water used on their water project. Supervisor Donna Hynes questioned the debt service that the Village charges. In the July 11, 2018 minutes the Village Board passed a resolution to bill the normal water rate, which includes the debt service.

Wendy Webster is doing the crossing guard duties in the morning. Discussion followed on the crossing guard directing traffic.

NYCOM has asked the Towns and Villages to send a letter to our state legislators in opposition to the Governor's proposal in the 2019 – 2020 Budget that would eliminate AIM funding for villages and towns.

The AIM amount is less than 2% of their 2017 all funds expenditures.  
This proposal would eliminate state aid for 91% of New York's smallest local governments.

M&T Bank cannot donate playground equipment to the Village of Elba.  
They will go through the Historical Society.

As there was no further business Mayor Norman Itjen moved to close the meeting at 7:25 PM, seconded by Trustee Thomas Stempin and carried.

Respectfully submitted,

Kathy Yungfleisch