

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

Present: Mayor Norman Itjen, Trustees, Loren Pflaumer, Nathan Buczek, and Amy Vlack, BMW Denis Rohan, Joanne Soules from the Betterment Committee, and Clerk/Treasurer Kathy Yungfleisch. Absent: Trustee Thomas Stempin

Mayor Norman Itjen moved to approve April 1, 2019 minutes, seconded by Trustee Amy Vlack and carried.

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

The abstract of already paid vouchers were presented as follows:

Abstract No. 11 19546 – 19566	General Fund \$ 3,969.09
Abstract No. 11 8079 – 8084	Sewer Fund \$ 7,656.78
Abstract No. 11 6712	Water Fund \$ 24.46

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

Joanne from the Elba Betterment Committee told the Village Board, volunteers/members are needed to help with the Elba Family Fun Fest on July 13 as well as other projects that the Elba Betterment Committee does through out the year. She also suggested starting up the Village wide garage sales next year.

Joanne left meeting 6:17 PM

Kathy passed out the monthly zoning report from Mark Mikolajczyk for review.

Denis has about ten meters left to move from inside residents homes and install in meter pits. They have not responded to calls, letters, or notes left on doors. He can put new meters in the meter pits, but wants to charge residents the cost of the meters that are left

in the house. Denis will install new meters in the meter pits for the residents that have not responded to the Villages attempt to contact them.

Therefore Mayor Norman Itjen resolved that a letter would be sent to residents notifying them of the new meter installation in the meter pit and the charge for the old meter they will be billed, seconded by Trustee Amy Vlack and carried by a vote as follows:

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

United Way Annual Day of Caring will be on Wednesday May 22, 2019. They will be installing the new playground equipment.

To do the Micro paving on Chapel Street we will need to get on the schedule.

At the Town of Elba meeting Denis approached Sergi about filling in around the meter pits and new lamp posts as the soil has settled and left holes. Sergi told him that when it dries up and they make the topsoil, they would go around and fill in the holes.

Kathy proposed raising the Water Fund budget for this fiscal year. Therefore Mayor Norman Itjen resolved to raise the Water Fund Budget \$16,000.00, seconded by Trustee Amy Vlack and carried by a vote as follows:

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

An end of year meeting will be held on Wednesday May 29th at 6:00 PM to finalize year end business. This meeting will also take the place of Junes regular meeting.

Nate reviewed the sanitary sewer system on Maltby Road. Discussion followed on who would be responsible for maintaining this sewer line.

Mayor Itjen presented a request from Scott Schuler about getting relief on his sewer bill. He had a water leak on his property 4374 Drake Street. Discussion followed, and Trustee Nathan Buczek resolved to take the average of two past quarters and use that amount for

the sewer bill for the property on 4374 Drake Street, seconded by Trustee Amy Vlack and carried by a vote as follows:

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

The Mayor sent a letter to DOT to have 15mph signs installed by the school. He has not heard back from them.

A letter will be sent to the Town of Elba Board from the Village about enforcing dog licenses.

The Mayor spoke with Town of Batavia about doing the water/sewer readings and billing for the Village of Elba. The new antenna needs to be in place before Town of Batavia would be able to do the meter readings and the billing.

As there was no further business Mayor Norman Itjen moved to adjourn the meeting at 7:30 PM, seconded by Trustee Loren Pflaumer and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer