

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

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

Mayor Norman Itjen moved to approved July 3, 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 Amy Vlack and carried.

The abstract of already paid vouchers were presented as follows:

Abstract No. 2 19613 – 19625	General Fund \$ 12,565.25
Abstract No. 2 8092 – 8097	Sewer Fund \$ 4,458.36
Abstract No. 2 6721 – 6724	Water Fund \$ 11,592.89
Abstract No. 2 1056 – 1058	Youth Fund \$ 6,802.62

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

Kathy presented an invoice from Home Depot for review. Trustee Loren Pflaumer resolved to pay Home Depot's receipt for \$212.61 out of the Water BAN, seconded by Amy Vlack and carried by a vote as follows:

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

Kathy presented the Investment policy and Sexual Harassment Policy for renewal. Mayor Norman Itjen resolved to approve both policies, 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 Thomas Stempin	aye
Trustee Nathan Buczek	absent

Kathy presented the monthly zoning report from Zoning/Code Officer Mark Mikolajczyk for review.

Patti Cassatt spoke with Kathy about a water leak between her outside meter pit and her residence on 78 South Main Street. She will be unable to repair the water leak right away because of scheduling issues. She has requested relief on her sewer bill for the next billing. Mayor Norman Itjen resolved to approve the request for sewer relief for Larry and Patti Cassatt residing at 78 South Main Street on the next water/sewer billing. 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 Thomas Stempin	aye
Trustee Nathan Buczek	absent

The sewer relief would be based on last years (2018) 3<sup>rd</sup> quarter water usage.

Kathy reported that the sales tax amount for the Village for the second quarter is \$40,484.51.

Denis stated that he would like to go ahead and install a water meter at the Village Office.

Denis presented bids for the following:

**Fire Hall replacement door**

Trudoor \$ 1,833.30  
cannot be modified

L. I. F. Industries \$ 670.00  
cannot be modified and  
does not have combination lock

**\*\*\*\* Grosso Door and Hardware Inc. \$ 1,490.00**

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Trudoor \$ 1,833.30  
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L. I. F. Industries \$ 670.00  
cannot be modified and  
does not have combination lock

**\*\*\*\* Grosso Door and Hardware Inc. \$ 1,490.00**

**Boiler replacement for Village Office – Firehall**

**Aireserv** Standard boiler \$ 10,489.00

High efficiency \$ 12,209.00

**Arctic** Standard boiler \$ 8,881.00

High efficiency \$ 8,127.00

**\*\*\*\* Sallome Heating Co. Standard boiler \$ 6,890.00**

**York Rake**

Alexander Equipment Bushhog Landscape Rake 72”	\$ 975.00
<b>**** <u>Tri-County Supply</u></b>	
<b><u>York 6’</u></b>	<b>\$ 818.00</b>
Tractor Supply County Line	\$ 599.99

Denis sent out two water meters to be tested. As the residents were not notified that they would be billed for the testing, the Village paid for the testing on water meters that came back as fully operational. In the future residents will be notified that any water meters that come back as functioning from being tested will be billed for the testing.

Dan Boyce had a master meter put in about a year ago for his residence and Andy’s Pizza. As the office did not receive documentation he was still billed for two meters. Therefore Mayor Itjen moved to credit account 0139 from the now inactive account 0138 from the time it was changed over. Seconded by Trustee Amy Vlack and carried.

Denis found a leak in the back of the park between the hydrant by the front baseball field and the bathrooms. He would like to permanently turn off the hydrant and put in a water fountain by the bathroom. He will get a price to bring to the next meeting.

Denis reported that now that the Town of Elba has started on the new Water Tower construction the gravel could be used to expand the parking lot in the park.

Micro Paving will start on Chapel Street on September 24<sup>th</sup>. Chapel Street will have to be patched before they micro pave.

After reviewing the quotes for the York rake Trustee Amy Vlack resolved to approve **Tri-County Supply York 6’ for \$818.00**, seconded by Trustee Thomas Stempin and carried by a vote as follows:

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

After reviewing the quotes for the fire door replacement and boiler replacement, Mayor Norman Itjen resolved to approve the following pending the Elba Fire Districts approval as they will be paying for half the cost for both.

**Sallome Heating Co. Standard boiler      \$ 6,890.00**

**Grosso Door and Hardware Inc.            \$ 1,490.00**

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 Thomas Stempin	aye
Trustee Nathan Buczek	absent

The Mayor presented the bill that was sent to the Town of Elba for water usage that they use for construction. They would like the Village to revise the bill to not include the debt service or minimum charge of \$35.00 for 3,000.00 gallons. Discussion followed.

Mayor Norman Itjen resolved to remove the debt service for the Town of Elba but not the minimum charge of \$35.00 for 3,000.00 gallons as that is part of the water rate. Seconded by Trustee Thomas Stempin and carried by a vote as follows:

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

NYS Department of Transportation will be putting up signs to reduce the speed limit to 25 mph in the school zone.

The Village Board discussed the crossing guard position and would like Wendy to continue in her position as crossing guard in the morning.

The Sexual Harassment training will be on Wednesday September 4<sup>th</sup> at 7:00 PM in Oakfield.

The regular meeting on September 4<sup>th</sup> will be changed to 5:30 PM.

Some suggestions for using the rest of the money from the Main Street Beautification BAN were: holiday banners, fixing up the park entrance, brackets for telephone poles, book sharing station, dog waste station, sidewalk repairs, benches.

The Village Board discussed the Town of Elba taking over the Water Vault on Main Street.

The Village Board discussed revising Local Law #1 of 1976 Dog Control.

The cable franchise agreement is being revised.

As there was no further business Trustee Amy Vlack moved to adjourn the meeting at 7:31 PM, seconded by Trustee Thomas Stempin and carried.

Respectfully submitted,

Kathy Yungfleisch  
Clerk/Treasurer