

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

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

Trustee Loren Pflaumer moved to approve May 1, 2019 minutes, seconded by Mayor Norman Itjen 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.

Trustee Nathan Buczek 6:04 PM

The abstract of already paid vouchers were presented as follows:

Abstract No 1 19596 – 19612	General Fund \$ 4,757.83
Abstract No. 1 8089 –8091	Sewer Fund \$ 1,808.11
Abstract No. 1 6719 – 6720	Water Fund \$ 50.03

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.

The monthly zoning report was presented for review.

Zoning/Code Officer Mark Mikolajczyk reported on a complaint he received for 7 South Main Street. Running a welding and excavating business out of a residence without a permit. The complaint indicated that they had a contractors yard. Mark handed to the Village Board the definition of a contractor yard. By definition of contractors yard there was insufficient proof of a violation and Mark recommended going to a Zoning Board meeting to the plaintiff. The Zoning Board recommended coming to a Village Board meeting as the plaintiff wanted to change the zoning law.

Mark is also waiting on the Village's Attorney to send a letter to 16 South Main Street for violations.

Mark left meeting 6:22 PM

Mayor Norman Itjen resolved to pay the following invoices out of the Water System BAN:

Municipal Solutions	\$ 1,001.00
Core & Main	\$ 884.17
Falcone Electric	\$ 19.87

Seconded by Trustee Loren Pflaumer and carried by a vote as follows:

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

We have money leftover in the Main Street BAN we should use. Discussion followed

The Village received a check from National Grid in the amount of \$5,050.00 for the Outdoor Lighting Conversion Program. The Village street lights were switched over to LED lights. Kathy spoke with Jeff Smith from Municipal Solutions about using the funds to put toward the outstanding loan. Therefore Mayor Norman Itjen resolved to amend the budget in the General Fund for \$5,050.00 and increase the line item for the principal payment in the budget, seconded by Trustee Thomas Stempin and carried by a vote as follows:

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

Kathy presented the Investment Policy and Sexual Harassment Policy for review.

Denis reported that the businesses that still needed to install backflow preventers were slowly coming in.

Chapel Street is scheduled to be resurfaced in August.

Denis is making new steps for the gazebo in the park.

The Town of Oakfield will be holding a seminar on Sexual Harassment on Wednesday September 4, 2019 at 7:00 PM. This is now a requirement for all employees to take this course. The regular scheduled meeting for the Village of Elba will be scheduled earlier so that all can attend the seminar. Mayor Itjen will talk with the Town of Oakfield first for verification.

Trustee Buczek reported that he has updated the minutes and pictures for the Village's website. Trustee Buczek would like to get together with the Village's engineer, Jason Foote from Clark Patterson to examine the roads in the Village.

Trustee Vlack asked when Sergi would finish filling holes in around the decorative lights and water pits. Mayor Itjen will contact Dave Drexel from Clark Patterson for more information on this.

Two Hydrangea trees were purchased and planted in the park.

The Town of Elba asked for sewer relief for the garage. Discussion followed and the Village Board decided not to give sewer relief to the Town of Elba for the garage.

The Mayor has not received a proposal from the Town of Batavia on the cost to take over the water and sewer billing for the Village of Elba.

Denis has about two or three houses left to move the meter to the outside meter pit.

Purchasing a generator for the North sewer pump station was discussed.

Mayor Itjen received a letter from Department of Transportation stating that they will put a sign up lowering the speed limit from 30mph to 25 mph in the school zone.

The next meeting will be on Wednesday August 7, 2019.

As there was no further business Trustee Loren Pflaumer moved to close the meeting at 7:18 PM, seconded by Trustee Amy Vlack and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer

