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

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

Mayor Norman Itjen moved to approve February 6, 2019 minutes, seconded by Trustee Thomas Stempin 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 009	General Fund	
19514 – 19531	$ 3,673.09	
Abstract 009	Sewer Fund	
8069 – 8072	$ 4,663.47	
Abstract 009	Water Fund	
6707 – 6709	$ 12,004.52	

Mayor Norman Itjen moved to approve the abstracts as presented, seconded by Trustee Nathan Buczek and carried.

Code Zoning Official Mark Mikolajczyk presented permit reports for review. Mark reported that he completed and sent out the following reports.

State Report 1203 (Total Permits)
Land Use Monitoring Survey (New Builds & Demos)
US Census Bureau Report (New Houses)

He met with the Village's attorney concerning 16 S. Main (Beardsley)
The Village will be taking him to court for violations

Mark left meeting 6:06 PM

Denis would like to put in the Elba Central School newsletter rules and regulations for spring pickup.

The furnace for the Village building needs to be replaced as well as the door on the north side of the building that goes into the Fire Departments truck room. Denis suggested asking the Elba Fire District for help in paying for the furnace and the door that leads into the truck room.

Denis signed the Village up for the Untied Way day of caring.

Denis left meeting at 6:24 PM

The following were presented for payment:

Trustee Amy Vlack resolved to approve payment out of the Water System BAN for the following invoices:

Core & Main	$ 1,787.40
Tri County Supply	$ 1,300.00

Seconded by Trustee Thomas Stempin and carried by a vote as follows:

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

Trustee Amy Vlack resolved to approve payment our of the Main Street BAN for the following:

Home Depot	$ 38.77

Seconded by Trustee Nathan Buczek and carried by a vote as follows:

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

Rick Albright from the Village of Albion stated that by the end of March they would be able to start inspecting backflow devices. Rick will be able to inspect backflow devices for the Village of Elba at no cost.

Mayor Norman Itjen resolved to approve the Village of Albion to inspect backflow devices for the Village of Elba at no cost. 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 Thomas Stempin	aye
Trustee Loren Pflaumer	absent

Kathy contacted the Genesee County Board of Elections to inquire about the old voting machine we still have. She was told that they were turned over to the Villages. Trustee Amy Vlack who is a member of the Historical Society stated that they do not have room for the voting machine. As the old voting machine is obsolete, Mayor Norman Itjen resolved to declare the old voting machine as surplus and sell it for scrap metal. 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 Thomas Stempin	aye
Trustee Loren Pflaumer	absent

Kathy spoke with Jeff Smith from Municipal Solutions about the $1,100.00 the USDA is requesting we budget in Water Fund to put in the Water Equipment Capital Fund. He does not feel as if the Village has to budget the $1,100.00 for the Capital Fund until the Fiscal Year 2020 – 2021. Jeff is also getting principal and interest amounts ready for the budget.

4243 West Avenue owes the Village for water in arrears. As they are on the Town of Elba's water now, the Village Board discussed options for collecting the arrears that is owed.

19 North Main Street property was shutoff due to water owed and vacant. Owner has since passed away. Since then a tenant has moved in and water was turned back on. Kathy will contact the Village Attorney on how to handle this situation.

The crossing guard directing traffic was discussed. The Village Board has decided that the crossing guard should not direct traffic and just cross students. A letter will be sent out informing the crossing guard.

Trustee Buczek uploaded the water regulations and minutes to the Village of Elba website.

Trustee Buczek suggested finding out if the Town of Elba has an easement from Torrey Farms for the sewer line on Maltby Road. Trustee Buczek is collecting more information.

M & T Bank donated money to the Historical Society, which would be used for new playground equipment in the park.

Dissolution of the Village was discussed. The process could take a year and half to two years. Jeff from Municpal Solutions advised to get the streets and sewer projects done before dissolving the Village.

Having the Town of Batavia do the water bills was discussed. They just do water billing not sewer.

Jeff Smith from Municipal Solutions met with Rick Albright from the Village of Albion and Jason Foote from Clark Patterson to discuss getting a grant for sewer upgrades.

There was also discussion on getting a grant to do the Village roads.

GAM disapproved 40-year agreement between Genesee County and the City of Batavia.

The Mayor is looking into outsourcing payroll.

As there was no further business Mayor Norman Itjen moved to adjourn the meeting at 7:05 PM, seconded by Trustee Thomas Stempin and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer