

Mayor Norman Itjen moved to open the regular meeting of the Village of Elba Board of Trustees at 6:00 PM seconded by Trustee Loren Pflaumer and carried.

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

Mayor Norman Itjen moved to approved December 4, 2019 minutes as presented, 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. 7 19705 – 19721	General Fund \$ 14,879.01
Abstract No. 7 8125 – 8131	Sewer Fund \$ 5,852.44
Abstract No. 7 6743	Water Fund \$ 25.27

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.

Kathy presented the year end report from Zoning/Code Officer Mark Mikolajczyk for review.

The upcoming election was discussed. Trustee Amy Vlack resolved that the Village of Elba would not hold a registration day for the Village election and furthermore the polling place for the Village election will be at 4 South Main St. and the polls will be open from 12:00 PM to 9:00 PM, seconded by Trustee Thomas Stempin and carried.

Mayor Itjen moved to appoint Michael Augello to the Planning Board, seconded by Trustee Amy Vlack and carried.

Elba Central School would like to keep a few farm animals at the school. Zoning Officer Mark Milolajczyk was consulted, and he reiterated that the zoning law states no farm animals in the Village of Elba. Elba Central School will have to prove that it is not subject to zoning laws and are exempt by NYS Law.

Trustee Buczek discussed putting the Zoning laws on the Village's website.

Dissolving the Village was discussed. Mayor Itjen stated that the Sewer and Street projects should be completed first.

The Solar Laws will be discussed at the next meeting.

NYMIR Insurance advised the Village to have prior written notice in place as a preventive measure for the Village. Local Law #1 of 2015: To require prior written notice of certain dangerous condition's for the Village of Elba was sent to and approved by NYMIR to satisfy this requirement.

Ordering more flags for the decorative light poles was discussed.

The Village of Elba was awarded an Engineering Planning Grant from NYS EFC for the Village of Elba Wastewater Treatment Facility and Collection System Study.

We have not heard from Town of Batavia about taking over the water/sewer billing in the Village. The Mayor also approached the Village of Albion about doing the water/sewer billing as well.

Mayor Itjen report to the Village Board on an audit done in 2015 saying that it is not permissible to do payroll in house He would like to contact a payroll company to handle the payroll for the Village. Kathy stated that other Village's still do their payroll in house.

As there was no further business Mayor Norman Itjen moved to adjourn the meeting at 6:59 PM, seconded by Trustee Nathan Buczek and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer

