

Trustee Tom Stempin moved to open the EOY meeting of the Village of Elba Board of Trustees at 6:04pm seconded by Trustee Amy Vlack.

Meeting was conducted via Zoom. Present was: Mayor Norman Itjen, Trustees: Amy Vlack, Loren Plaumer, Nathan Buczek, Thomas Stempin, SBMM Denis Rohan, Kathy Yungfleisch and Clerk/ Treasurer Jerah Augello.

Due to Covid-19 the Village Board approved that the Mayor could review and sign all vouchers for payment and abstracts. After signing the vouchers, Mayor Norman Itjen moved to approve the vouchers for payment, seconded by Trustee Tom Stempin and carried.

Denis logged in 6:08pm

Report from Zoning/Code Enforcement Office

The Mayor said he spoke with Mark Mikolajczyk regarding seating for outside at Chaps restaurant as there was a complaint. As of now NYS has not approved so if someone wanted to file a complaint it would be through NY State. The Mayor has the NY State email if needed.

Mayor Itjen appointed Jerah Augello as new Clerk Treasurer effective May 29th 2020.

Lorin logged in 6:12pm

Jerah Augello presented the Resolution Project Budget Modification & Final Project Acceptance. Mayor Itjen resolved and authorized the following:

Local Attorney	Decrease of	\$13.25	to	\$5,486.75
Fiscal Coordination	Decrease of	\$1,820.64	to	\$70,179.36
Miscellaneous	Decrease of	\$653.42	to	\$4346.58
Preliminary Engineering	Decrease of	\$5,500.00	to	\$0.00
Village Construction Materials	Decrease of	\$325.20	to	\$2674.80
Contingency	Decrease of	\$21,240.82	to	\$0.00
Wishlist	Decrease of	\$120,566.97	to	\$117,555.61
Net Interest	Increase of	\$19,427.99	to	\$109,427.99

Seconded by Trustee Amy Vlack and carried by a vote as follows:

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

Jerah presented the Close out for the Water System Ban to Municipal Solutions for \$11,534.00. Mayor Itjen resolved and authorized, seconded by Tom Stempin and carried by a vote as follows:

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

Denis had questions on spending. Due to the “pause” we are holding off on projects.

* Replace windows next Spring.

* Mayor suggested that the inmates could possibly paint the firehall.

Pcionek asked if he could start work next week on the paving as this week was too hot. Denis planted the flowers from Harringtons.

It was mentioned that there was an American Flag missing at the park.

Trustee Amy asked about yard waste pick up and yes Denis is still picking up every Monday. No plastic bags and sticks need to be smaller than 6 feet.

Nate logged in 6:20pm

It was suggested by the Mayor if we could change next months meeting from Wednesday June 3rd to Wednesday June 10th 2020. Clerk Jerah will notify the Batavia Daily News.

Trustee Nate reported that he is still making updates to the Village Website and he will also be looking at the drainage issues on Chapel Street.

Trustee Loren reported that the Senior Banners will be coming soon to be hung on Main Street.

The Mayor and Denis discussed the possibly of opening the bathrooms at the park. If this happens they would need to be sanitized and cleaned daily, first thing in the morning.

The basketball courts are still closed until phase 4, however; there have been some kids playing anyway.

It was discussed that the park and pavilions are still closed and a refund will need to be issued to one resident that has already paid. Clerk Jerah Augello will issue the refund next week.

The Mayor resolved to cancel the 2020 Summer Rec Program and 2020 Spring Youth Baseball Program Seconded by Trustee Tom Stempin and carried by a vote as follows:

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

The Mayor spoke with Paulie Miano regarding the status of Concerts in the Park through the Elba Betterment Committee. At this point it is still up in the air as to when this can happen. They will continue to stay in communication.

The Mayor spoke about the upcoming changes of the Water and Sewer Bills. Right now it is agreed upon that Town of Batavia will take over the reading and billing starting in July. Checks can be sent to the Town of Batavia, the town will process the checks. It is the responsibility of the Elba Village to send residents late notices and shut offs. The Town of Batavia will vote on this next month. We should know more then.

Regarding the Sewer Study, Jeff Smith says there is a freeze on the grant. Jason Foote also mentioned that the Governor did indeed put a freeze on all grants for Sewer Projects. We are in a “holding pattern” and “pause”.

Denis spoke about a possible invoice from Albion regarding cleaning of the storm sewer catch basin. Half the project was done. However since they are on pause they cannot finish.

Retiring Village Clerk- Treasurer Kathy Yungfleisch wanted to thank everyone for the well wishes and flowers regarding her retirement on May 29th 2020. She will be missed by all.

As there was no other business Trustee Amy Vlack moved to adjourn the meeting at 6:54PM, seconded by Trustee Lorin Pflaumer and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer