

Mayor Norman Itjen moved to open the annual meeting of the Village of Elba Board of Trustees at 6:10 PM seconded by Trustee Amy Vlack and carried.

Meeting was conducted via zoom. Present were: Mayor Norman Itjen, Trustees: Amy Vlack, Loren Pflaumer, Nathan Buczek, and Thomas Stempin, Jason Foote (Clark Patterson), SBMM Denis Rohan, and Clerk/Treasurer Kathy Yungfleisch.

Mayor Norman Itjen moved to open the public hearing for the proposed 2020 - 2021 budget, seconded by Trustee Amy Vlack and carried.

Mayor Itjen opened the public hearing by reading the legal ad as it appeared in the legal ads section of the Batavia Daily News for the proposed 2020 - 2021 budget.

The Village Board went over the tentative 2020 – 2021 budget. A link was provided on the Village’s website to participate in the public hearing. As there was no one to speak on the budget issue, Trustee Loren Pflaumer moved to close the public hearing seconded by Trustee Nathan Buczek and carried.

Jason Foote from Clark Patterson discussed with the Village Board quotes they requested from companies (Arold, TechSmith, Skanex, United Survey, Sewer Specialty Services and PipEye) to perform light cleaning and televising for a portion of the sanitary sewer collection system. They received four quotes. The lowest quote received was from Sewer Specialty Services from Leicester, NY in the amount of \$9,373.95. They will invoice the Village directly for this work.

Clark Patterson recommends the Village of Elba accept the quote received from Sewer Specialty Services. Therefore Mayor Norman Itjen resolved to accept the quote from Sewer Specialty Services in the amount of \$9,373.95, 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

Jason left meeting at 6:40 PM

The Village Board discussed the list of purchases (wish list) that were approved by USDA and will be taken out of the water BAN. The list of purchases are as follows:

Wish List

1. Water Meter Reading System

Core and Main

\$ 65,027.43

contingent on use for the Village of Elba

2. RTV Side by Side

1. Kubota

Bentley Brothers

State bid

\$ 18,567.20

2. Alexander Equipment \$ 18,567.20
State bid

3. John Deere XUV \$ 25,470.42
Land Pro
State bid

4. Kioti K9 \$ 20,179.00
Empire Tractor
State bid

3. Cordless Tools Ridgid

\$ 599.00

4. Welder

\$ 749.00

plus sheild and accessories

5. Electric Jack Hammer **\$ 1,518.99**

6. Chop Saw Water Main Maintenance **\$ 131.22**

7. Leak Detection

1. USA Blue Book
#24913 \$ 3,750.00

2. USA Blue Book
#24892 \$ 5,995.00

3. USA Blue Book
#24925 **\$ 3,695.00**

8. Water Main Repair Parts

1. Blair Supply **\$ 4,267.92**

2. Lock City Supply \$ 4,617.10

3. Core and Main \$ 6,907.96

Mayor Itjen made the appointments and changed the mileage to .57 for the New Fiscal Year. Mayor Norman Itjen moved to approve the appointments seconded by Trustee Amy Vlack and carried.

The Benefit, Procurement, and Investment Policies were reviewed. Trustee Amy Vlack resolved to approve the aforementioned policies with out changes seconded by Trustee Lauren Pflaumer 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 minutes from March 11, 2020 were presented for review. Mayor Norman Itjen moved to approve the minutes, seconded by Trustee Loren Pflaumer and carried.

Due to COVID-19 the Village Board approved that Mayor Norman Itjen review and sign all of the vouchers for payment and abstracts. After signing the vouchers, Mayor Norman Itjen moved to approve the vouchers for payment, seconded by Trustee Loren Pflaumer and carried.

The abstract of already paid vouchers were presented as follows:

Abstract No. 10 19752 – 19764	General Fund \$ 6,134.56
Abstract No. 10 8140 – 8143	Sewer Fund \$ 4,995.16
Abstract No. 10 6750	Water Fund \$ 24.68

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

Kathy presented the Zoning Code Officers monthly report for review. He received a complaint for 5 South Main Street. He gave them 60 days to clean the debris in yard.

Mayor Norman Itjen resolved to approve payment out of the Water System BAN for the following invoices.

Core & Main (6) @ \$162.15 520M SMARTPOINT M2 PIT VER. SINGLE PORT TOUCH COUPLER	\$ 972.90
Hodgson Russ	
Water System Capital Improvements Projects Short Term BAN Financing	\$ 5,172.00
Water System Capital Improvements Project Long Term Financings with USDA	\$ 8,582.00
Total	\$14,726.90

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

Mayor Norman Itjen resolved to approve payment out of the Main Street BAN for Hodgson Russ in the amount of \$2,463.00, 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

Mayor Norman Itjen resolved and authorizes the following Water System Budget Modifications 14:

Contingency	Decrease of	\$ 12,012.17
Fire Protection Fee	Increase of	\$ 1,508.42
Wish list	Decrease of	\$ 10,503.75

Seconded by Trustee Nathan Buczek 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

Municipal Solutions is submitting an amendment to extend their original contract for the Village of Elba's Water Improvements Project dated December 18, 2014 for an additional six months and propose the following changes to their contract:

Fiscal Service – Increase of \$9,500.00

Mayor Norman Itjen resolved to accept the amendment to Municipal Solutions original contract, seconded by Trustee Nathan Buczek 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

Kathy presented a letter from Hodgson Russ that will supersede prior legal services agreement (dated March 28, 2016). This letter only relates to professional services as bond counsel for the authorization and financial portion of the water improvements project related to Rural Development.

Based on the Village's approximate \$3,463.00 Project, our fees will be in an increased amount not to exceed \$41,873. This amount is based on the understanding that the Village has issued five bond anticipation note issues, rather than the two that were originally anticipated in the project. This amount also includes our fees for the review or preparation of a further amending bond resolution, adopted on October 5, 2016, which is associated with the Project and which was not originally anticipated. In light of the protracted length required to complete this project, and the additional work associated with undertaking USDA financing program project, the above-identified total has been increased to reflect such additional anticipated work.

Therefore Mayor Norman Itjen resolved to approve the amendment for Hodgson Russ Bond Counsel Services and Billing Arrangements (Water BAN), 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

The Mayor reported that four wheelers and dirt bikes were riding down the middle of route 98 he contacted the Sheriffs department.

Shuknechts put up a sign on the decorative lamppost indicating where their shop is.

The Village Board discussed outsourcing payroll.

As there was no further business Mayor Norman Itjen moved to adjourn the meeting at 7:20 PM, seconded by Trustee Loren Pflaumer and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer

