

Mayor Norm Itjen moved to open the EOY meeting of the Village of Elba Board of Trustees at 5:58pm seconded by Trustee Amy Vlack.

Meeting was conducted in the Fire Dept Conference Room. Present was: Mayor Norman Itjen, Trustees: Amy Vlack, Loren Plaumer, Nathan Buczek, Thomas Stempin , SBMM Denis Rohan, and Clerk/ Treasurer Jerah Augello.

The Minutes from June 10th 2020 was approved by Loren Plaumer and seconded by Nate Buczek.

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.

Public Works- Denis

* CHIPS- Can we roll over or should we use it?

* Denis spoke with Jason Foote regarding an extra 6 inch Meter. Should we sell it? Jason thinks we will get \$500 plus an additional \$100 for each side. Total \$700.00.

The Mayor motioned to vote to sell and was seconded by Amy Vlack. All ayes from the board for Denis to sell.

*Denis brought up the idea of selling the well site on Barrville Road near the ARC. It is approx 5-6 acres. He thought there might be some interest from the public to purchase. The Mayor will contact a surveyor to discuss.

*The Kingston household was discussed with their ongoing pipe issues. Trustee Nate went to their house and discussed options with them. The Village is not responsible for the pipes in their front lawn. He thinks maybe the camera may help see what the issue is. Mr Kingston agreed.

Village Clerk- Jerah

* We received a notice from Wright Risk Management that the ongoing lawsuit with Hofert was settled with no contribution on behalf of the Village. Thus the NYMIR claim file was closed

Trustees- Nate

* He would like Village Clerk to email him updated notes from this Spring.

* Park Driveway Signs will be coming next week with arrows.

* Nate will put the New Park Rules Form on our website

Mayor- Norm Itjen

* Norm proposed a vote to adopt the “small pavilion” at the park be rented out at \$25.00 as opposed to the two larger ones at \$70.00. Trustee Loren seconded the motion and all ayes from the Board.

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* The mayor stated he had a meeting with the Elba Betterment Committee regarding Concerts in the Park. The committee is aware of the guidelines that are needed from the Governor regarding COVID.

*Mr. Zuber contacted the Mayor and stated that the Elba Baseball League would like to continue this summer as “pick-up” only. The Board agrees that as long as the Village is not involved in this pick up game they dont see why they cant play.

* The Sewer Grant still needs some attention from the Village clerk however Jason Foote is helping with the paperwork.

* AIM –State money is still delayed due to Covid, so is the Sales Tax.

* Mayor asks that the Village Clerk look into some other options for fuel. The village may want to opt out of contract with the School- Town- Village- Fire Dept when it comes to shared cost of the Fuel. We are billed yearly for insurance and should there ever be a School Computer break we would be responsibly for a quarter of it. It is feasible to get a gas card for Denis?

Mayor Norm Itjen presented the Resolution to allow for an Audit conducted by Freemax. As long as the audit does not exceed \$10K. The Mayor resolved, Seconded by Amy Vlack and carried by a vote of as follows

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

As there was no other business Mayor Norm Itjen moved to adjourn the meeting at 7:33PM, seconded by Trustee Tom Stempin and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer