

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

Present: Mayor Norman Itjen, Trustees, Thomas Stempin, Amy Vlack, Loren Pflaumer, SBMM Denis Rohan, Paulie Miano, Joanne Soules, (Betterment Committee) Zoning Officer Mark Mikolajczyk and Clerk/Treasurer Kathy Yungfleisch.

Trustee Amy Vlack had a change in the minutes for February 5, 2020. On page two change Larsen Engineer to Clark Patterson Engineer. Therefore Mayor Norman Itjen moved to approved February 5, 2020 minutes with the correction, 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 Amy Vlack and carried.

The abstract of already paid vouchers were presented as follows:

Abstract No. 9 19737 – 19751	General Fund \$ 5,436.30
Abstract No. 9 8137 – 8139	Sewer Fund \$ 4,350.29
Abstract No. 9 6746 - 6749	Water Fund \$ 133.51

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

6.08 PM – Nathan Buczek arrived at meeting

Paulie Miano from the Betterment Committee passed out the schedule for concerts in the park. She explained to the Village Board that the bands will start playing at 7:00 PM and will play for about 90 minutes. The bands will be set up and play in the front pavilion. The food trucks will be located in the back of the park behind the front pavilion. All of the food trucks will have their own food permits

Mayor Itjen stated that he is checking with the Village's Insurance Company about having beer and wine trucks in the park during the concerts.

6:30 PM Joanne Soules and Paulie Miano left meeting.

Zoning Officer Mark Mikolajczyk discussed with the Village Board members if they should change the Zoning Law to allow backyard chickens in the Village. It was also mentioned that Elba Central School is looking into having farm animals at the school as well. The school is not exempt from the Village of Elba Zoning Laws at this time.

The monthly zoning report was presented for review.

Zoning Officer Mark Mikolajczyk explained that NYS has updated and made changes to their Zoning Codes. In the past they have always mailed out the updated Zoning Code books at no charge, but this year the updates and changes are online. The Zoning Code books are still available but will have to be purchased. Mark explained it would be easier to have the books on hand for him to refer to when he is dealing with all three municipalities. He suggested splitting the cost three ways between the Town of Elba, Town of Oakfield and the Village of Elba to purchase the books.

Therefore Mayor Norman Itjen resolved to approve splitting the purchase of the Zoning Code books three ways with the Town of Elba, the Town of Oakfield, and the Village of Elba, 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

Trustee Buczek asked Mark if a permit was needed for the baseball dugouts they want to put in at the park. Mark advised him to get a permit to leave a paper trail. There is no cost for the permit.

6.49 PM Mark left meeting

In accordance with the executed IMA the total adjusted amount payable to the Town of Elba by the Village of Elba for the Tank Use Fees is as follows:

Original Tank Use Fee	\$ 250,000.00
Village upsize for WM for Town (Deduct)	-\$ 84,000.00)
Demolition of Village's Existing Tank (Add)	<u>+\$ 15,768.42</u>
Total Adjusted Amount	\$ 181,678.42

Therefore Mayor Norman Itjen resolved to approve paying Town of Elba out of the Water System BAN in the amount of \$181,678.42 with the stipulation that USDA will approve the payment. 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

Trustee Amy Vlack made a motion to introduce Local Law #1 of 2020 Solar Energy Law. Seconded by Trustee Thomas 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

Mayor Norman Itjen resolved to approve the **Intermunicipal Agreement for cost allocation and payment of water system flushing and unbillable water usage for Town of Elba Water District No. 2 and Village of Elba** that would include the ownership and operation of the Village's water vault located on Oak Orchard Road. Seconded by Loren 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

Trustee Stempin mentioned that some of the fire hydrants in the Village needed painting.

Denis will start picking up yard waste on Mondays as weather permits.

Denis discussed with the Village Board how the Village should bill for the new water service located on Drake Street for Mike Ognibene. He suggested all invoices related to the water connection from the suppliers would be turned over to Mr. Ognibene for payment.

Kathy reported to the Village Board that there is money left over in streets in the budget for Denis to purchase a Leaf and Lawn Vacuum. Denis presented a quote from DR Power Equipment for review. Mayor Norman Itjen approved the purchasing of a Leaf and Lawn Vacuum from DR Power Equipment, seconded by Trustee Nathan Buczek and carried.

Kathy informed the Village Board that she would be retiring at the end of May.

As there was no further business Mayor Norman Itjen adjourned the meeting at 7:45 PM, seconded by Trustee Loren Pflaumer and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer