

Trustee Amy Vlack moved to open the monthly meeting of the Village of Elba Board of Trustees at 6:00 PM seconded by Trustee Loren Pflaumer and carried.

Present were: Mayor Norman Itjen, Trustees: Amy Vlack, Loren Pflaumer, Nathan Buczek, and Thomas Stempin (via teleconference) SBMM Denis Rohan, and Clerk/Treasurer Jerah Augello. Visiting for statements were: Pauli Miano, John Starowitz, Joanne Soules and Trish Heale.

Opening discussions from the Elba Betterment Committee regarding concerts in the park. So far all concerts have been held to NYS Covid guidelines of no more than 50 people. Pauli and staff have been diligent with masks and making sure concert-goers are 6 feet apart. Mayor had concerns that the upcoming concert with Savage Cabbage would draw more than 50 people but John Starowitz assured the board that they would help with crowd control as well. It was also stated by Pauli Miano that the Village would hold No Liability if there should be a fine from the County or the State. Any fines would be given to the Betterment Committee. Discussion ended on a positive note from both sides. At that time all Visitors left the building. Time 6:25pm

The minutes from July 1st 2020 were presented for review. Trustee Loren Pflaumer moved to approve the minutes seconded by Trustee Nate Buczek and carried.

The vouchers for payment were presented for review. After signing the vouchers, Trustee Loren Pflaumer moved to approve the vouchers for payment, seconded by Trustee Nate Buczek and carried.

Report from Denis Rohan DPW

* Presented a list of supplies that are not needed or the Village has a surplus of, to sell on Auction Sites. 1. New 6" Franklin submersible pump 2. New Berkly submersible pump 3. 2-6" water valves- used 4. Grumfos Transfer pump- used 5. Homelite 2" diaphragm pump Trustee Amy Vlack moved to approve the sale of goods and the Mayor Norm Itjen seconded and carried.

* The Televising of the Sewer to see how much we need for Grant is complete and we are awaiting results.

* The park now has in and out arrows at the end of the driveway

* Denis gave the Mayor the map of the property of the well-site. The Mayor and Kevin Earl are still looking to sell that piece of land.

Denis left the building at 6:38pm

Report from Jerah Augello Clerk-Treasurer

- * Updated the board of Banking Online System and everything is running smoothly.
- * Water and Sewer update with Town of Batavia. First billing went out and there were a few issues with Residents paying the Town of Batavia and not the Village of Elba. Modifications will be made on next quarter's bill.
- * The Village saved \$1000 from not needing the Williamson W & S program anymore
- * Audit Update. Freedmax quoted us \$12,975.00 for our mandated Audit. Treasurer was able to negotiate the price down to \$12,225.00.

Therefore Mayor Norman Itjen resolved to approve paying Freedmax the new cost of \$12,225.00. 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

- * The Village was presented with several options for this year's Insurance renewal. Last years cost was \$13,338.34. This year after the removal of a property location and keeping on the \$1000.00 deductible our cost will be \$13,552.85. The board decided not to increase our deductible to lower the cost of the premium but to continue to keep our deductible at \$1000.00 compared to \$2500.00 or \$5000.00

Therefore Mayor Norman Itjen resolved to approve paying Lawley Insurance the new cost of \$13,552.85. Seconded by Trustee Nate 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

- * Lawley Insurance requires that anyone in the Village Office that handles monies in any capacity needs to be bonded. The Village of Elba has three employees that does handle money, including, Jerah Augello, Carol Simeone and Denis Rohan.

Therefore Trustee Nate Buczek resolved to approve the bonding of Village Employees, Jerah Augello- Clerk Treasurer, Carol Simeone- Deputy Clerk and Denis Rohan DPW. 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

* Update on Gas card for Denis Rohan, there are no benefits to getting a gas card through Crosbys or any other gas service, there isn't much savings. We should continue to partner up with Elba Central School as the gas runs considerably much less. We are in contract to help pay for any updates or upkeeps to the Fuel System.

* Wendy Webster will continue to be our crossing guard for school year 2020-2021 starting September 8th. Due to Covid guidelines our school will be closed on Mondays. She will be needed however Tues-Friday mornings only.

* After speaking with Jeff Smith in regards to an old Storm Sewer Construction Capital Fund, he thinks it should be closed and moved to our current Capital Fund under Sewer Improvements. The balance on the old account is \$5,249.71 and was opened up in the 1990's. The last time it was used was 2003. For seventeen years it has sat with no interest.

Therefore Mayor Norman Itjen resolved to close the old account number and transfer to our current Capital Fund. Seconded by Trustee Nate 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

Report from Trustee Nate Buzsek

* All updates have been completed for the Village website.

* Nate asked the Clerk-Treasurer how things were going the first 90 days in office. Is there anything the Board can do to help the transition. All is well and training continues.

Report from Trustee Amy Vlack

* The Historical Marker that will be placed in front of the Village office has been shipped; it's expected to arrive this week.

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Report from Mayor Norm Itjen

*Mechanic Street has a light out and he will call National Grid to replace

*Water Rates, after speaking with Jeff Smith the thought is to raise rater for January 2021. The cost would be approx \$10.00 a quarter or \$40.00 for the year. As talks continue this can be discussed further at the next meeting in September.

As there was no other business Trustee Amy Vlack moved to adjourn the meeting at 7:40PM, seconded by Trustee Nate Buzsek and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer