

# VILLAGE OF ELBA

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NORM ITJEN, Mayor                      PO BOX 55                      JERAH AUGELLO, Clerk-Treasurer  
TOM STAMPIN, Trustee      4 SOUTH MAIN STREET                      AMY VLACK, Trustee  
NATE BUCZEK, Trustee      ELBA, NY 14058                      LOREN PFLAUMER, Trustee  
DENIS ROHAN, DPW      elbavillage@rochester.rr.com      MARK MIKOLAJCZYK, Zoning

**November 4th, 2020:** Meeting commenced at 6:00 p.m.

**VILLAGE OFFICIALS PRESENT:** Norm, Tom, Denis, Amy, Loren, Nate and Jerah

**VILLAGE OFFICIALS ABSENT:**

**GUESTS:** Mike Heale Fire Chief

Mayor Norm Itjen moved to open the monthly meeting of the Village of Elba Board of Trustees at 6:00 PM, held at the Elba Fire Department Office, seconded by Trustee Pflaumer and carried.

The minutes from October 7th 2020 were presented for review. Mayor Itjen moved to approve the minutes seconded by Trustee Vlack and carried.

The vouchers for payment were presented for review. After signing the vouchers, Mayor Itjen moved to approve the vouchers for payment seconded by Trustee Vlack and carried.

## Guest Discussion

Fire Chief Heale asked the board if he could leave the fire department files in the fire hall office instead of filing them down in storage near sewer plant. It was agreed upon that the files could stay here and Mike would be responsible for storing them safely. It was also discussed the leak in the truck bay. Denis was able to speak with Jason Foote and he is guessing the fix will probably cost \$5-\$10K. The Village will coordinate getting three bids as quickly as possible as the project needs to be done before the winter starts. Chief Heale mentioned he would speak to the Fire District to see if they will cover the cost of the repair. He thinks due to the contract with the Village, the Department would be responsible for the repair.

Fire Chief left at 6:11pm

## Report from Denis Rohan DPW

\* Trustee Vlack asked Denis if there were any small parts left from the Old Water tower that she could give to the Historical Society. Denis will look.

Jerah Augello presented the Resolution to Amend the Sewer budget to add G3990 and G8130.42 to use for Sewer Televised Grant. The Mayor resolved

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

Jerah Augello presented the Resolution to pay Core and Main \$50,334.61 from the Water Ban Account for the installation of the new Water Tower Antenna. The Mayor resolved

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

Report from Jerah Augello Clerk Treasurer

\* Discussed with the Board the Backflow device project. First letters were sent to businesses in Elba that still do not have the device installed. The letter stated it needed to be done by Feb 2021. A follow up phone call will be done shortly to follow up the letter from Clerk.

\* A legal ad will be submitted to the Batavia Daily News for the upcoming vacancy for Trustee four-year term. The election is scheduled for March 16<sup>th</sup> 2021.

Report from Trustees

\* Nothing new this month

Report from Norm Itjen- Mayor

\*Mayor asked board if they would like to chip in for a Christmas tree for the park. Everyone agreed, money envelope is in the village office.

\*Mayor spoke with Maureen Torrey regarding 6 Mechanic Street and she asked that the current owners email her all the info on the property. She will most likely take it, as they would like to donate the small parcel.

\*Barrville property that the Village would like to sell. The Mayor will work with the clerk to notify adjoining properties and place a legal as for bidding.

\*The Mayor had asked if the clerk received notice that the Village Attorney was retiring. No notice was received.

- \* It was mentioned that the Mayor and Denis (DPW) are still working on cleaning up the leaves in the Village. This will continue for a few more weeks.
- \* Kelly Schuler called the Mayor and asked if the Village was planning on doing anything for Dean Boyce as he passed away recently and was an Elba Mayor for many years. The Board will take a month to think about something they could possibly do.
- \* Mayor asked how the Audit was going and the clerk advised it is now in the final stages.

As there was no other business Trustee Pflaumer moved to adjourn the meeting at 7:06PM, seconded by Mayor Itjen and carried.

Respectfully submitted

Jerah Augello  
Village Clerk- Treasurer