

VILLAGE OF ELBA

NORM ITJEN, Mayor PO BOX 55 JERAH AUGELLO, Clerk-Treasurer
TOM STEMPIN, 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

September 9th, 2020; Meeting commenced at 6:00 p.m.

VILLAGE OFFICIALS PRESENT: ALL

VILLAGE OFFICIALS ABSENT: None

GUESTS: None

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

The minutes from August 12th 2020 were presented for review. Trustee Amy Vlack moved to approve the minutes seconded by Mayor Norm Itjen and carried.

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

Mayor Norman Itjen resolved to appoint Kathy Yungfleisch as an Election Inspector for upcoming elections. 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

Report from Denis Rohan DPW

* Denis has concerns about Chappius garage and equipment. Mayor has requested Zoning Officer Mark Mikolajczyk to come to the October meeting to discuss.

* 39 Mechanic Street tree- Denis received quote of approx \$1,400.00 for tear down and stump grinding.

Therefore Mayor Norman Itjen resolved to approve to pay up to but not to exceed \$1,400.00 Seconded by Trustee Nate Buczek and carried by a vote as follows:

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

* Denis would like to post the rules and regulations for Fall pick-up in the school newsletter and our Village website.

* Denis would like the Clerk to look into if we can still do Village notices in the water bill. Will need to ask Sandy at Town of Batavia

* Denis is selling on www.auctionsinternational.com this week

* He asked Amy Vlack about historical marker and she says the marker has now been delayed and not shipped due to Covid.

* Mayor asked Denis to provide cones for the Concert in park for Sept 13th

* Sewer televising is complete but we have not been given a report yet.

Report from Jerah Augello Clerk-Treasurer

* Jerah reported on the Retention zoom meeting. She thought this would be an upcoming project, after our Village Audit

* Received a CHIPS balance for 2020-2021. \$17,860.94 in chips. \$4,076.94 in Pave NY and \$2,953.22 in EWR (extreme winter recovery) The board discussed using Chips for next year, as any project done will need to be paid up front.

* Wendy the crossing guard asked earlier in the week if she should be directing traffic. The Mayor stated no due to liability issues. She is only to cross the students.

Report from Trustee Nate Buzsek

* The old water tower will be taken down in a couple of months. Thoughts of posting pictures and images to our village website.

* Website is up to date

Report from Mayor Norm Itjen

* The land sale of Barrville road may have to go to Auction. Mayor is looking into the sale and how to handle it.

* The issue of Backflow Preventers and the process has come up. Rick has confirmed in the past the inspection needs to be done on ALL business in the Village.

* Clerk to ask Rick for a list.

* Clerk will work with Rick, Denis and Norm to start this project

* Nate asked Mayor if we should notice any water pressure changes with new tower? We should see a slight larger pressure once the new tower is completely filled.

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