

VILLAGE OF ELBA

Page 1

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

December 3rd, 2020: Meeting commenced at 6:00 p.m via ZOOM

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

VILLAGE OFFICIALS ABSENT:

GUESTS: Jason Foote from CPL

Mayor Norm Itjen moved to open the monthly meeting of the Village of Elba Board of Trustees at 6:10 PM, held via Zoom, seconded by Trustee Stempin and carried.

The minutes from November 4th 2020 were presented for review. Trustee Vlack moved to approve the minutes seconded by Trustee Pflaumer and carried.

The vouchers for payment were presented to the Mayor at the Village Office prior to the meeting. After signing the vouchers, Mayor Itjen moved to approve the vouchers for payment seconded by Trustee Vlack and carried.

Guest Discussion

Jason Foote of CPL came to this month's meeting to discuss the plans of continuing our sewer project. He said that May 1st 2021 is the deadline for the village to submit and approve plans. His firm will draw up the plans and designs and bring to the January 2021 meeting for the Board to approve, it will then get submitted. The Village needs to determine which UV design to go with. The UV portion of the project would be first, the approximate cost would be \$465,000.00 with the village portion being 25% of that cost (\$116,250.00.) A water quality grant can be applied for July of 2021. Construction would then begin in 2022 and completed by 2023. We also would have to apply for EFC funding for the complete project. Jason and Municipal Solutions will help Village with their applications. Jason confirmed he will be present at the Village Meeting Wednesday January 6th 2021.

Jason left at 6:43pm

Report from Denis Rohan DPW

* Leaf pick up in the Village is now complete for the season.

- * The Betterment left some extra Christmas trees in the park for anyone to take clippings from. Denis will dispose of them next week after tree lighting ceremony.
- * Denis will be getting a quote for a generator for the North transfer switch. This is needed in case of an outage.
- * Denis would like the Village Office to complete the Blackflow Unit to be done by Jason Foote as soon as possible.

Jerah Augello presented the Resolution to pay the USDA for the first interest payment on loan #9105. Funds were transferred from our Water Ban and moved to our Water Checking Account to be withdrawn via EFT on December 15th 2020 in the amount of \$8,065.70.

Resolution approved by Mayor Itjen 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 FreedMax CPA for the first installment payment of \$8,200.00 being withdrawn from the Capital Fund for the 2019-2020 audit.

Resolution approved by Mayor Itjen 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

- * Property tax relevy is now complete with a turnover of only \$562.00.

Report from Trustees

- * Nate- website is updated with Tower information
- * Amy mentioned the light poles in the Village look nice with the Christmas lights and banners

Report from Norm Itjen- Mayor

- * The idea to purchase a plaque of sort to hang in the Village park to honor the late Mayor Dean Boyce was approved.

* Denis mentioned that the Elba school continues to have a water leak at the Main Shut off valve in the front of the school. It is the stainless steel box near the road. The Mayor will email the Superintendent.

* Denis also wanted to know if the Town of Batavia had gone automatic on the new water tower antenna. The Clerk will speak with the Town and find out. The next reading will be done end of Dec and bills will be sent out beginning of January 2021.

Meeting moved to Executive Session.

As there was no other business Mayor Itjen moved to adjourn the meeting at 7:30PM, seconded by Trustee Buzcek and carried.

Respectfully submitted

Jerah Augello
Village Clerk- Treasurer