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

January 6th, 2021: Meeting commenced at 6:00 p.m.

**VILLAGE OFFICIALS PRESENT**: ALL VIA ZOOM

**VILLAGE OFFICIALS ABSENT:** None

**GUESTS**: Jeff Smith from Municipal Solutions and Jason Foote from Clark Patterson

Mayor Norm Itjen 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 December 2020 were presented for review. Trustee Amy Vlack moved to approve the minutes seconded by Tom Stempin and carried.

The vouchers for payment were presented to the Mayor in the office. He signed the vouchers.

## **Guest Discussion**

Guests Jeff Smith and Jason Foote have the floor to discuss the possible upcoming Sewer Project.

- \* UV is the first step
- \* Construction would start May 2022
- \* O&M (Operations & Management) would be an annual charge of \$3,833.00 this would include new lightbulbs, maintenance etc.
- \* This project would not affect the 2021-2022 annual budget
- \* For installing a new UV unit the village may be eligible for new grants
- \* The Board must vote February 2021

Jeff and Jason left at 6:33pm

## Report from Denis Rohan DPW

- \* Backflow device will be installed in the Village Office
- \* Waiting to hear back from the state for an approval to purchase a generator for approx \$7K through CHIPS
- \* Denis is concerned that the new water tower antenna is not being utilized yet. He will continue to push the issue with Core and Main

Jerah Augello presented the Resolution to reduce the Deputy Clerk hours from 22 hours a week to 12 hours a week. The Mayor of his designee may approve more hours on an as needed basis. This will be adopted January 1<sup>st</sup> 2021.

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 increase the property tax over the 2% cap.

# A PROPOSED LOCAL LAW ENTITLED, "OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c."

**BE IT ENACTED** by the Village Board of the Village of Elba as follows:

## SECTION I. LEGISLATIVE INTENT

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Village of Elba, County of Genesee pursuant to General Municipal Law §3-c. and to allow the Village of Elba, County of Genesee to adopt a Village budget for (a) Village purposes; (b) fire protection districts; and (c) any other special or improvement district governed by the Village Board for the fiscal year beginning June 1, 2021 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

#### **SECTION II.** AUTHORITY

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c. which expressly authorizes the Village Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Village Board.

## SECTION III. TAX LEVY LIMIT OVERRIDE

The Village Board of the Village of Elba, County of Genesee is hereby authorized to adopt a budget for the fiscal year beginning June 1, 2021 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

#### SECTION IV. SEVERABILITY

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

## SECTION V. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

Resolution approved by Mayor Itjen and carried by a vote as follows:

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

# Report from Clerk-Treasurer- Jerah Augello

\* The Clerk-Treasurer proposed to cancel the Village office fax line. The monthly cost is approx \$50.00 a month and this is not used by the Village office or the Fire Dept. Mike Heale agreed. The board agreed is was a waste of money and approved to cancel with Spectrum.

## Report from Trustees

- \* Amy Vlack advised the board that she will not re-run for her position in 2021. A new Village board member will be needed. The Mayor advised he will post the vacancy in the paper and around town.
- \* Nate asked the Clerk if there were any complaints on the new water bills? Clerk advised that everything seems to be transitioning very smoothly.

## Report from Mayor- Norm Itjen

- \* We are in the beginning stages of looking for a new lawyer as ours is retiring Spring 2021. He is looking into at least three candidates to interview.
- \* The Mayor attended the Solar Panel discussion. The town asked him to sit in on meetings. At this point it is only in the beginning stages of discussion.
- "Pilot" Payment-in-lieu-of-taxes
- \* The mayor asked that we do not take Park Reservations until April 2021, as we are still unsure of Covid restrictions
- \* Regarding the park entrance, the owner of the house next door which is being renovated asked if we would consider installing a speed bump as he has young children living there and some cars pull in very fast. It was discussed but not decided.

As there was no other business Nate Buzcek moved to adjourn the meeting at 7:15PM, seconded by Trustee Stempin and carried.

Respectfully submitted,

Jerah Augello Village Clerk- Treasurer