

VILLAGE OF ELBA

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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

March 1st, 2021: Meeting commenced at 6:00 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: Amy Vlack Covid Quarantine

GUESTS: None

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 February 2021 were presented for review. Trustee Stempin moved to approve the minutes seconded by Buczek and carried.

The vouchers for payment were presented to the Mayor and Board and were signed and approved.

Zoning: The Mayor discussed that the Chappius property was cleaned up and up to code per Mark Mikolajczyk.

Denis Rohan DPW- Denis announced his retirement, tentative for April 30, 2021. Norm and Jerah will get an ad together for the Penny Saver and Batavia Daily News. Interviews will start the week of March 15th once the Mayor is back from vacation. Resumes are being sent to the Village Office. Denis would like 2-3 weeks to train the new person. Denis will provide Jerah his daily duties and contact info for all his contacts.
- The new Generator has been delivered and Denis is also purchasing a trailer of sorts for it. All receipts will be handed in for Jerah to submit for CHIPS.
- New County signs have been ordered for the Village Park

Jerah Augello Clerk-Treasurer- A resolution was presented to pay the final bill for FreedMax for the 2019-2020 audit. The amount paid will be \$8,214.45

RESOLVED, that the Village Board of Trustees of the Village of Elba has approved to pay FreedMaxick CPA for the 2019-2020 Village Audit. Payment will be used through the Capital Fund for \$16,414.45.

I, Jerah Augello, Village Clerk of the Village of Elba, do hereby certify that the aforementioned resolution was adopted by the Village Board Trustees of the Village of Elba on March 1st 2021, by the following vote:

| | AYE | NAY |
|-------------------------|-----|-------|
| Norman Itjen, Mayor | X | _____ |
| Amy Vlack, Trustee | X | _____ |
| Loren Pflaumer, Trustee | X | _____ |
| Nathan Buczek, Trustee | X | _____ |
| Tom Stempin, Trustee | X | _____ |

Trustee Nate Buczek: Website has been updated

Mayor, Norm Itjen: Will work with Ric Albright to start making appointments for backflow unit inspections.

- Fire department has been doing updates to the Village building. They will not be moving to the rec hall and will be staying in the Village building. Maureen Torrey is gifting the Stumblin Inn property to the Fire Dept and they will utilize the space for a new Fire Station bay and storage.
- March 18th meeting for Preliminary Budget Workshop 5:30pm. We will ask our new lawyer John Whiting to join us for a meet and greet.
- Planning board is looking for new members

Adjourned to Executive Session

As there was no other business Nate Buczek moved to adjourn the meeting at 6:55PM, seconded by Trustee Stempin and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer