

VILLAGE OF ELBA

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

March 7th, 2021: Meeting commenced at 6:00 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: None

GUESTS: Nicholas Brinkman

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

The Mayor swore in New Trustee Vern Howard

The minutes from March 2021 were presented for review. Trustee Howard moved to approve the minutes seconded by Stempin and carried.

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

Zoning: Report for March was unavailable

Denis Rohan DPW- This is Denis's last meeting. He mentioned that there are painting projects needed down at the park and a possible new roof for Pavilion.

- Day of Caring is still possible for May, we could give them mulching and painting projects.

-Baseball Park, the back left field needs to be reseeded and leveled out. Mike Zuber willing to do it, just needs some seed from the Village. The Mayor will ask CY Farms for a donation.

- Generators are installed and ready to use on each end of the Village (main st).

-Denis will introduce the new DPW, Nick Brinkman to the CPL crew at breakfast when he starts.

-Mondays are brush pick up. Must be in bundles or in trash can. No bags.

Jerah Augello Clerk-Treasurer- A resolution was presented to the board for a USDA interest payment for \$250.00. This is from loan #91-04 (1984 loan). A budget transfer was done from F 9950.9 and moved to F 9710.7

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 April 7th 2021, by the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	_____
Vern Howard, Trustee	X	_____
Loren Pflaumer, Trustee	X	_____
Nathan Buczek, Trustee	X	_____
Tom Stempin, Trustee	X	_____

Resolution # 2 that the Village Board of Trustees of the Village of Elba has approved to do a budget journal transfer from A1990.9 (contingent account) and moved to A1450.4 (elections) \$115.35 transferred. This is to cover shortage in the 2020-2021 budget. Also a transfer from A1990.9 (contingent account) and moved to A9060.8 (health ins) \$1958.30. This is to cover shortage from 2020-2021 budget.

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 April 7th 2021, by the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	_____
Vern Howard, Trustee	X	_____
Loren Pflaumer, Trustee	X	_____
Nathan Buczek, Trustee	X	_____
Tom Stempin, Trustee	X	_____

-Discussion about possible Park Recreation for Summer 2021. All agreed we want a program. What are the guidelines from NYS? Jerah will contact the summer rec program committee and brainstorm ideas.

-Preliminary budget is done

- Nicholas Brinkman was hired to replace Denis Rohan DPW. His first day will be April 19th and starting salary will be \$43,680.00

- 90% of all Backflow Unit have been inspected.

- John Savage from Municipal Solutions will be coming to help Jerah update Accounting work. This will be billed under the UV contract agreement. Will not come out of our budget.
- Wednesday April 14th Public Budget Hearing

Trustee Nate Buczek: Website has been updated

Mayor- Norm Itjen: Norm and Denis are updating the park with signage

- Senior banners are being done by a resident but the Village will help hang
- Earth Day will be celebrated on April 22. Jerah and Trish Werth at the Town will be working with the school to have a “clean up the village” with the second grade class. Norm will purchase a bush/tree to plant.

As there was no other business Tom Stempin moved to adjourn the meeting at 7:15PM, seconded by Vern Howard and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer