

# 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

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

**VILLAGE OFFICIALS PRESENT:** Norm, Tom, Nate, Nick, Jerah,

**VILLAGE OFFICIALS ABSENT:** Vern Howard, Loren Pflaumer

**GUESTS:** None

Mayor Itjen moved to open the monthly meeting of the Village of Elba Board of Trustees at 6:05 PM seconded by Trustee Stempin

The minutes from June 2021 were presented for review. Norm 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: No report

Nick Brinkman DPW-

- \* The Demare tree has been trimmed back and pruned. Nick will work on other trees in the Village that need attention.
- \* Waiting on quotes for Park Pavilion Roof
- \* The Welcome sign has been repainted. And the large Pavilion has also been repainted
- \* Mike Johnson from Bergen has agreed to roll the lawn at the Park in the Spring at no cost
- \* Nick is looking to get new mulch for playgrounds. Will probably need 3 loads
- \* Nick is working on a Park Log of General Maintenance

Jerah Augello Clerk-Treasurer-

- \* Update on Summer Rec. All is going well and kids are having a great time.
- \* Village was notified that we will be receiving \$32,635.89 from NYS for Covid Recory Relief. Will receive in July and again next summer (2022) For a total of approx \$65K
- \* The Village now has a Facebook Page at Village of Elba NY

Mayor- Norm Itjen:

- \* Senior banner are taken down and summer banners are up.
- \* Update on meeting from Michelle at NYMIR.
- \* Facility Use form needs to be created for Park Usage. Jerah will create.
- \* Presented John Savage Contract

A Resolution was presented to the Board for the Accounting Contract Proposal from John Savage for services in connection with the Village of Elba’s Annual Update Document reporting and other general Financial services. An annual fee of \$2,300 which may be paid quarterly or in full amount with discount of \$2,185.00. Contract is July 1<sup>st</sup> 2021- May 31<sup>st</sup> 2022. To be paid A1325.4. Nate Buczek made a motion with a second by Tom Stempin.

I, Jerah Augello, Village Clerk of the Village of Elba, do hereby certify that the aforementioned resolution was adopted by the Village Board of Trustees of the Village of Elba on July 7<sup>th</sup> 2021, by the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	
Nathan Buczek, Trustee	X	
Tom Stempin, Trustee	X	

Trustee Nate Buczek:

- \* Website all updated.

As there was no other business Norm Itjen moved to adjourn the meeting at 7:00 PM, seconded by Trustee Nate and carried.

Respectfully submitted,

Jerah Augello  
Village Clerk- Treasurer