

VILLAGE OF ELBA MONTHLY MEETING MINUTES

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
NICK BRINKM, DPW elbavillage@rochester.rr.com MARK MIKOLAJCZYK, Zoning

April 6th, 2022: Meeting commenced at 6:10 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: Vern Howard

GUESTS: High School Students: Gabriel Manes, Arron Wyder, Leyver Galvez, Jose Venegas

Mayor Itjen moved to open the monthly meeting of the Village of Elba Board of Trustees at 6:10PM seconded by Trustee Buczek and carried.

The minutes from March 2022 were presented for review. Mayor Itjen moved to approve the minutes seconded by Trustee Stempin and carried.

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

Zoning: The March report was approved.

Public Works- Nick Brinkman:

- * Mechanic St sign is in. Waiting on new bracket.
- * Water is turned on at park.
- * The removal of tree stump will cost approx \$250
- * Bleachers are now in for the park. They are 9X4. Next season lay cement for bleachers and nail in. This will help with mowing purposes.
- * Sidewalk Fix possible use of Pro Construction Curtis Taylor.

Clerk/Treasurer- Jerah Augello:

- * Reservations for Park use requests are now coming in
- * Job Posted for Crossing Guard
- * Bids for Phase II will open April 12th 2022
- * Leads on stolen sign are coming in
- * Earth Day is April 22nd, we will be working with 4th grade class at the park and planting trees. (Mrs P)
- * Public Hearing for budget is Wednesday April 13th.

* Budget Adoption and May Monthly Meeting will be April 27th at 6:00pm

A resolution was presented to the board for budget transfer to cover shortage of Sewer expenses. A budget journal transfer was done from G9950.9 (Interfund) and moved to G8130.4 (sewer plant contractual) in the amount of \$4,431.25

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 6th 2022, by the following vote:

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

A resolution was presented to the board to amend and adopt Local Law No 1. This was open to public discussion on April 6th at 6:00pm with no attendance.

Smoking: No person shall smoke a cigarette, pipe, cigar, cannabis, or similar smoking substances or engage in any vaping activity at or within the Village Park in the Village of Elba. Including but not limited to the Village Veterans Memorial Park and the small sitting park located at the Village of Elba Office.

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 6th 2022, by the following vote:

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

Trustees:

* Nate Buczek confirms there was still some issues with the website.

* He will also look into a service so the Village can have their own website.

Mayor- Norm Itjen:

* Mayor advised that NYCOM – 24 hours of Action will be asking for more money for AIM

* Comprehensive Plan will cost \$1500.00 up front and the end cost will be approx \$20-45K this will our cost and the Town of Elba will be the same. We will split 50/50. Mayor will have the lawyer look at and approve first.

* Received notice from Elba School District that the fuel software will need to be replaced. This will possibly be split 4 ways and our cost will be approx \$6500.00 if we continue to use their fuel/gas. Will discuss other options? Gas card?

Next Meeting will be Wednesday April 27th 2022.

As there was no other business Trustee Stempin moved to adjourn the meeting at 7:05PM, seconded by Trustee Pflaumer and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer