

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 BRINKMAN, DPW	<u>elbavillage@rochester.rr.com</u>	<u>MIKE MORRIS Zoning</u>

Dec 8th, 2022: Meeting commenced at 6:00 p.m. in Village Office

VILLAGE OFFICIALS PRESENT: Mayor Itjen, Jerah Augello, Trustees Stempin, Buczek and Pflaumer. DPW Brinkman

VILLAGE OFFICIALS ABSENT: Trustee Howard

GUESTS: Jason Foote CPL. Mike Morris Zoning Officer

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

The minutes from Nov 2022 were presented for review. Trustee Pflaumer moved to approve the minutes seconded by Trustee Buczek and carried.

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

Zoning: Attached

Guests: Jason Foote

* UV Disinfection Update

* Amendment to Engineering fees of (\$9,400.00) Village approved. Mayor to sign and return to CPL

Guests: Mike Morris

* Discussed implementing a weed and debris law for village residents. Resident will be notified by mail of infraction and a fee will be associated if not rectified. Will check with lawyer before vote.

* Will update our zoning fees to match the Town.

Public Works- Nick Brinkman:

* Resident Brandon Hall having sewer issues. He had a contractor come over and take a look at. Ric Albright from Town of Albion stopped over to check out the issue as well. Ric advised that Village responsible for the fix. Awaiting bill from Contractor.

* Fire Depart asked Nick to come in a look back up drainage in Fire Bay. He was able to fix.

* There are some trees and shrubs that need to be cleaned up in the park near the basketball courts. (near bathrooms) Nick will work on during down time.

Clerk/Treasurer- Jerah Augello:

- * Treasures Report presented
- * Discussed ordering Speed Signs would like to do so by next month. Trustee Buzek will research and give us the brand at January 2023 meeting to vote on.
- * Set up web meeting with Beth
- * Covid money expires in 5 years

Trustees- Nate Buczek

* Nate will not re-run for his reelection in March 2023

Mayor- Norm Itjen

- * Friday Dec 9th is tree lighting in the Park. Norm has hung the Christmas flags and lights.
 - * Would like to order new “Elba” flags for Village possibly with new logo for the Spring.
 - * H&S Fence is completed and installed near park driveway. A \$1500.00 invoice has arrived.
- A resolution was presented to the board for the approval to pay H&S Fence \$1500.00 from the General Fund.

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 Decemeber 9th 2022, by the following vote:

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

* Discussed that the Village needs to do a Income Survey of Village Residents to be able to get better funding for future Sewer Projects. Jeff Smith also agrees this is the best option. The approx \$6,900.00 survey can be paid through the Capital Sewer Project.

A resolution was presented to the board for the approval to move forward with Income Survey done by Jay Grasso at G&G Municipal Consulting.

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 December 9th 2022, by the following vote:

	A Y E	N A Y
Norman Itjen, Mayor	X	_____
Loren Pflaumer, Trustee	X	_____
Nathan Buczek, Trustee	X	_____
Tom Stempin, Trustee	X	_____

* Water and Sewer Rates need to be discussed with Jeff Smith. Rates have not been raised in 5 years and we are in need to raise the rates as the water bills from Genesee County continue to rise. The Board can review next month and discuss any changes.

As there was no other business Trustee Pflaumer moved to adjourn the meeting at 7:35PM, seconded by Trustee Buzcek and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer