

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	MIKE MORRIS Zoning

July 6th, 2022: Meeting commenced at 6:06 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT:

Guests: Paulie Miano

Mayor Itjen moved to open the monthly meeting of the Village of Elba Board of Trustees at 6:06PM seconded by Trustee Buczek and carried.

The minutes from June 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.

Guest: Paulie asked permission to paint the rocks in the park near the driveway with kids at park recreation. Mayor approved. Also she mentioned that the Betterment committee would be having a car show on Sunday August 14th 2022.

Zoning: The June report was approved. Emailed Mike Morris to send a letter to S Main St to Heniz residence for overgrown lawn and weeds.

Public Works- Nick Brinkman:

- * Nick will touch base with sidewalk repair workman.
- * Still waiting for pickleball courts to be painted. Nick will follow up

Clerk/Treasurer- Jerah Augello:

RESOLVED, 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 several locations for year end. Transactions created with John Savage.

A1190.9	\$1,173.00	
A1430.1		\$416.00

A1430.4	\$51.00
A7140.1	\$100.00
A7140.41	\$605.00
A7510.1	\$1.00

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 July 6th 2022, 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	_____

Mayor- Norm Itjen:

- * The Village will move forward with new website. Need to sign contract and mail \$300 deposit.
- * Comp Plan on hold til Aug/Sept due to vacation schedules with Village and Town
- * New Village sign on course to be completed this summer
- * Reminder that Insurance liability forms must be completed for Betterment events from food and beverage vendors.

Trustees-

- * Please advise the board when Nick is on vacation so they may help out with Park events and pick up

Next Meeting will be Wednesday August 10th 2022.

As there was no other business Trustee Stempin moved to adjourn the meeting at 6:52PM, seconded by Trustee Pflaumer and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer