

VILLAGE OF ELBA

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	elbavillage@rochester.rr.com	Mike Morris, Zoning

JUNE 1st 2022 6:00pm

VILLAGE OFFICIALS PRESENT: ALL

VILLAGE OFFICIALS ABSENT: None

GUESTS: Mike Morris Introductions

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

The minutes from May 2022 were presented for review. Trustee Stempin moved to approve the minutes seconded by Trustee Howard and carried.

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

Zoning:

Public Works –Nick Brinkman:

- * Getting price on cement slab for Baseball bleachers.
- * Leaf Vac off truck is broken, got a quote from L&M Fabrications for a frame out and replacement for about \$2200.00
- * Park bathroom toilets need replacing, board approved
- * Getting 3 quotes for new mower

Clerk/Treasurer- Jerah Augello:

RESOLVED, A resolution was presented to the board for accepting the bid received from STC Construction, Inc. for Contract A: General Construction for the Base Bid amount of \$648,700 and with a deduct amount of \$66,000 for Alternate Bid No. 1 for a total of \$582,700, contingent upon concurrence of Award by the NYS Environmental Facilities Corporation.

I, Jerah Augello, Village Clerk of the Village of Elba, do hereby certify that the Village Board Trustees of the Village of Elba on June 1st 2022, the following vote, adopted the aforementioned resolution:

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

Trustees:

* No Updates

Mayor- Norm Itjen:

- * New website is needed.
- * New village sign has been ordered and will be completed in July
- * New park signs are completed and installed (drug free)
- * Comprehensive plan with the Town of Elba has been started and both parties have signed

As there was no other business Trustee Stempin moved to adjourn the meeting at 7:12pm, seconded by Trustee Plaumer and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer