

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 |

October 5th, 2022: Meeting commenced at 6:05 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: Mayor Norm Itjen

GUESTS: None

Trustee Howard moved to open the monthly meeting of the Village of Elba Board of Trustees at 6:05PM seconded by Trustee Stempin and carried.

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

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

Zoning: Attached

Public Works- Nick Brinkman:

- * No Pickle ball paint job yet.
- * Mid-October the park will get winterized
- *Leaf pick up will start next week
- * No quotes on new Mowers as there is not much inventory

Clerk/Treasurer- Jerah Augello:

- * Treasures Report presented
- * AUD filed 9-9-2022

Trustees- Nate Buczek

- * Looking into website ideas
- * Looking into electronic speed monitor

Mayor- Norm Itjen

- * Notes sent in as Mayor was not in Town.
- * Park- Mayor will quotes on new fence for the driveway near Murray property
- * Sewer Plant Project- Construction hoping to start before winter
- * Crosswalks- Still speeding issues. Need the electronic speed signs purchases
- * Barrville Road Property will go up for sale
- * Comprehensive Plan- waiting on word for funding
- * Web Page- In process

WHEREAS, the Village of Elba needs to transfer money from Capital Reserve to General Fund to pay the Town of Elba Paving Bill.

BE IT RESOLVED, the Treasurer is hereby authorized to transfer the total of \$12,395.38 in the following manner:

I, Jerah Augello, Village Clerk of the Village of Elba, do hereby certify that the aforementioned resolution to use monies to pay the Town of Elba for paving project was adopted by the Village Board Trustees of the Village of Elba on Oct 5th 2022, by the following vote:

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

Next Meeting will be Wednesday November 9th 2022.

As there was no other business Trustee Stempin moved to adjourn the meeting at 6:45PM, seconded by Trustee Pflaumer and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer