

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

Sept 7th, 2022: Meeting commenced at 6:05 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: None

GUESTS: None

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

The minutes from August 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 Mayor and Board and were signed and approved.

Zoning: Attached

Public Works- Nick Brinkman:

- * Ford Road-getting quote to fix road (paving,) Water is leaking into Olivers
- * Leaf bag is fixed and back in commission
- * No work has been done on Pickleball courts due to weather
- * The bleachers on baseball field is complete with cement padding and inspected
- * Ric A mentioned that now till March 2023 per the State, there will be pipe inspections. No lead pipes allowed. Ric will give us more information as he gets it from the State.
- * Also from Ric, he would like to see Nick Brinkman get his D License for water. This can be obtained through Suny Morrisville.
- * Sidewalk repairs are complete for the year.
- * Nick will restart looking into new mower and quotes

Clerk/Treasurer- Jerah Augello:

- * We will have a website meeting with Norm, Jerah, Nate, Beth Kemp to start the processing of creating a new Village Website.

- * We had approximately 20 Park Reservations this season for 2022
- * Resolution to transfer Covid Money

WHEREAS, the Village of Elba received ARPA monies and would like to spend a portion in the General Fund;
 BE IT RESOLVED, the Treasurer is hereby authorized to modify the 2022 Budget in the following manner:

A Fund

A-510 Estimated Revenues

Sub Account A4089 Federal Aid, Other	\$3,500.00
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A-960 Appropriations

Sub Account A7140.4 Parks & Recreations Contractual	\$3,500.00
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I, Jerah Augello, Village Clerk of the Village of Elba, do hereby certify that the aforementioned resolution to use monies to excavate and pour cement for park bleachers and sidewalk repairs was adopted by the Village Board Trustees of the Village of Elba on Sept 7th 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	_____

Trustees:

- * Nate Buczek confirms he will attend Website meeting

Mayor- Norm Itjen:

- * Mayor asked if we could use Chips money to pay for the Paving on West Ave. Nate B will review the \$12,601.13 invoice from the Town of Elba
- * Going forward please make sure all Park Concerts have available garbage bags for trash
- * Per NYCOM- State passed a bill to allow Villages to have a 25 MPH zone

* Board needs to start looking into purchasing a flashing speed machine to slow down traffic

Next Meeting will be Wednesday October 5th 2022.

As there was no other business Trustee Stempin moved to adjourn the meeting at 7:04PM, seconded by Trustee Pflaumer and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer