

## 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 6:00 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 6:00PM seconded by Trustee Buczek and carried.

The minutes from July 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.

**Zoning:** No Report provided.

**Public Works- Nick Brinkman:**

- \* New toilets installed at Village Park.
- \* New leaf bag was ordered.
- \* Pro-Construction started the work to repair sidewalks on Aug 9, 2022. Cement pour will happen the following week.
- \* 2K bid was received to fix the lamppost hole across from the Fire hall with paint and stamp. If cement only it will cost approx \$500-\$1000. Board approved to fix hole cement only to keep costs down.
- \* Nick is still helping install 2 backflow units at the old Town offices and Mark Yungfleisch office
- \* Nick will be getting 3 quotes for a new mower

**Clerk/Treasurer- Jerah Augello:**

\* Three Resolutions approved

**RESOLVED**, that the Village of Elba had the Village sign stolen and received insurance proceeds to pay for the new sign and would like to amend the 2022-2023 Budget as follows:

Transactions created with John Savage.

A-510 Estimated Revenues

Sub Account A2680 Insurance Recoveries \$1,970.00

A960 Appropriations

Sub Account A511.4 Maintenance of Streets, Contractual \$1,970.00

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 August 10th 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	_____

**RESOLVED**, that the Village Board of Trustees has approved to transfer the amount of \$5,000.00 from the Capital Fund account #9520 to the Youth Fund account #5776 to cover additional expenses for the summer of 2022.

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 August 10th 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	_____

**RESOLUTION WITH REFERENCE TO THE PROPOSED  
VILLAGE OF ELBA, GENESEE COUNTY, NY  
UV DISINFECTION PROJECT**

**WHEREAS**, the Village of Elba engaged Clark Patterson Lee to complete an engineering report for the Village’s UV Disinfection system identifying the current sewer distribution system’s shortcomings, the proposed infrastructure improvements necessary to improve the distribution system’s performance, and the projected cost for residents of the Village: and

**WHEREAS**, affordability for Village residents and property owners is a significant concern in advancement of the proposed projects: and

**WHEREAS**, the Village is eligible for Clean Water State Revolving Loan and Grant funding and the Village’s desire to submit a competitive application to obtain WIIA funding to assist in making the projects economically viable to the Village’s sewer users.

**NOW, THEREFORE, be it RESOLVED as follows:**

1. The Village Board authorizes Municipal Solutions, Inc. to prepare an application for Water Infrastructure Improvement Act (WIIA) grant funds from the NYS Environmental Facilities Corporation (EFC) for Clean Water program funding consideration.
2. The Village Board authorizes Norman Itjen and Jerah Augello in her role as Village Clerk/Treasurer, to execute the application and any necessary supporting document required to apply for Water Infrastructure Improvement Act grant funds from the NYS Environmental Facilities Corporation (EFC).
3. This resolution shall take effect immediately.

Dated: 8-10-2022

Introduced by: Vern Howard

Seconded by: Nate Buczek


Voting Aye: 5

Voting Nay: 0

**CERTIFICATE OF RECORDING OFFICER**

The attached Resolution is a true and correct copy of a resolution authorizing the execution of an application by Mayor Norman Itjen and Village Clerk/Treasurer Jerah Augello for WIA grant funds, as regularly adopted at a legally convened meeting of the Board of Trustees of the Village of Elba held on 8-10-22; and further that such Resolution has been fully recorded in the Book of Minutes of the Village of Elba Board of Trustees in my office.

In witness whereof, I have here unto set my hand at this 10 day of August, 2022.

(signature) 

**Jerah Augello,  
Village Clerk/Treasurer**

**Trustees:**

- \* Nate- September meeting with website meeting Nate would like to attend
  - \* Vern- Mentioned he helped coach Baseball this year and all went well.
  - \* Tom- Wanted to know when the new pickleball courts at the park would be completed.
- Nate says he hopes the end of August

**Mayor:**

- \* New Village sign is in the process of being made.
- \* Mayor is receiving multiple calls regarding speeders in the Village. The new electric speed sign needs to be ordered very soon.
- \* Issue with a resident building a new house, problems arose with a Village fence being dug up and removed without permission, a blocked park driveway, digging up sewer and redirt without proper inspection (done on a Sunday). Mayor will address issues with Village attorney.

As there was no other business Trustee Stempin moved to adjourn the meeting at 6:59PM, seconded by Trustee Pflaumer and carried.

**Respectfully submitted,**

Jerah Augello  
Village Clerk- Treasurer