

VILLAGE OF ELBA

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NORM ITJEN, Mayor

JERAH AUGELLO, Clerk-Treasurer
NATE BUCZEK, Trustee
LOREN PFLAUMER, Trustee
MIKE MORRIS, Zoning

TOM STEMPIN, Trustee
VERN HOWARD, Trustee
NICK BRINKMAN, DPW
STEPHANIE UNDERHILL, Dep.Clerk

MONTHLY MEETING MINUTES

FEB 1st 2023: Meeting commenced at 6:00 p.m. in Village Office

VILLAGE OFFICIALS PRESENT: Mayor Itjen, Jerah Augello, Trustees Stepin, Buczak, Howard and Pflaumer. DPW Brinkman

VILLAGE OFFICIALS ABSENT: None

GUESTS: College students from St. Bonaventure, Matthew and Nick

Mayor Itjen moved to open the monthly meeting of the Village of Elba Board of Trustees at 6:00PM seconded by Trustee Stepin and carried.

The minutes from January 2023 were presented for review. Trustee Howard moved to approve the minutes seconded by Trustee Buczak and carried.

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

Zoning: Attached

Guests: N/A

Public Works- Nick Brinkman:

- * STC- (construction co for Sewer project will not be putting a roof over the UV system as a measure to save costs on project
- * The trees in park near the basketball fence and tennis court fence line are getting cleaned up. Nick may utilize a tree service to help with the tree trimming and stump grinding. Not to exceed \$1200.00. Board agrees to this.
- * Nick suggested purchasing a new park grill near the large Pavilion and taking down the old one. Will get pricing and add to the upcoming budget.
- * Quotes for the Main Pavilion Roof range from \$6 thousand for ridge caps to \$22 thousand for a full tear off. Will discuss more at the March Board Meeting.

RESOLVED: that the Village Board of Trustees of the Village of Elba has approved the appointment of Election Inspectors for the March 2023 Annual Village Election. This years inspectors will be Barbara Graham and Sandy Chappius.

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 February 1st 2023, the following vote:

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

Mayor- Norm Itjen

* It was discussed that the front entrance of the Village office is in desperate need of repair. Clerk Augello will check with the Elba Fire District to see if they have the funds to fix as soon as possible.

*UV project is slowly getting ready to break ground this Spring.

* Comprehensive plan deadline is May 2023.

Clerk-Treasure-Jerah Augello:

* There will be a public meeting held on February 8th 2023 for the discussion of the Water and or Sewer Rate Increase. Mayor Itjen and Trustee Howard along with Treasurer Augello will attend.

Trustees:

* Trustee Buzcek asked about property next to ARC. When will it go to bid. Mayor would like it ready to go by May 1st 2023.

* Trustee Buzcek's last meeting will be March 1st 2023. (Election is March 21st)

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

Respectfully submitted,

Jerah Augello

Village Clerk- Treasurer