

# VILLAGE OF ELBA

PO BOX 55 | 4 SOUTH MAIN STREET | ELBA, NY 14058 | ELBAVILLAGE@ROCHESTER.RR.COM

JERAH AUGELLO, Clerk-Treasurer  
DENIS ROHAN, Trustee  
LOREN PFLAUMER, Trustee  
MIKE MORRIS, Zoning

NORM ITJEN, Mayor

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

## MONTHLY MEETING MINUTES

**MAY 3<sup>rd</sup> 2023: Meeting commenced at 6:00 p.m. in Village Office**

**VILLAGE OFFICIALS PRESENT: Mayor Itjen, Jerah Augello, Trustees Stempin, Buczek, Rohan, Howard and Pflaumer. DPW Brinkman**

**VILLAGE OFFICIALS ABSENT: None**

**GUESTS: Jason Foote CPL**

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

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

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

**Zoning:** Attached

**Guests:** Jason Foote reported on the UV project at the Sewer Plant. Some points  
\* Sludge will not be done. \* No blowers were replaced. \* Headworks building not being done. \* All this minimizing is to keep costs down. \*Phase I cost approx \$977K  
\* Village needs to contact Jay with the Grant update. \* The WIIA application is due end of July 2023.

**Public Works- Nick Brinkman:**

Nick continues to work on front door quotes. (LowKey, Thompsons etc)

- \* Roof quote from RA Heitz for approx \$35K for full tear off
- \* United Day of caring will be May 11. The park will be mulched.
- \* Electronic Speed Signs are in and will be installed May 4<sup>th</sup>.

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 2023 Budget in the following manner:

A Fund

A-688 Estimated Revenues		
Sub Account A4089 Federal Aid, Other		\$6158.00
 A-960 Appropriations		
Sub Account A5110.4 Streets Contractual		\$6158.00

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 May 3rd 2023, the following vote:

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

**RESOLVED**, that the Village Board of Trustees has approved to transfer the amount of \$10,000.00 from the Fund Balance to the Sewer account G9730.00 to cover Principal Payment for maturing BAN.

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 May 3<sup>rd</sup> 2023, by the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	_____
Vern Howard, Trustee	X	_____
Loren Pflaumer, Trustee	X	_____
Denis Rohan, Trustee	X	_____
Tom Stempin, Trustee	X	_____

WHEREAS, New York General Municipal Law Article 5-G Section 119-0 empowers municipal corporations to enter into, amend, cancel, and terminate agreements for the performance among themselves of their respective functions, powers, and duties on a cooperative or contract basis;

Whereas the Village of Elba wishes to invest portions of its available investment funds in cooperation with other corporations and or districts pursuant to the NYCLASS municipal Cooperation Agreement Amended and Restated as of March 28 2019;

Whereas the Village of Elba wishes to satisfy the safety and liquidity needs of their funds,

Now therefore, it is hereby resolved as follows:

That Jerah Augello, Clerk-Treasurer of the Village of Elba is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended as Restated as of March 28 2019.

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 May 3rd 2023, by the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	_____
Denis Rohan, Trustee	X	_____
Loren Pflaumer, Trustee	X	_____
Vern Howard, Trustee	X	_____
Tom Stempin, Trustee	X	_____

**Mayor- Norm Itjen**

\* Discussion on Weed and Debris amendment. Grass and lawns are becoming an issue. Per Coding Officer we can amend local law. See please resolution done. Public hearing will be June 12<sup>th</sup>.

\* Sale of property will be done June 2023.

**Clerk-Treasure-Jerah Augello:**

\* Summer Rec will start Wed July 5<sup>th</sup> to Friday August 4<sup>th</sup> 2023. Three extra days this year. Summer Rec Aide applications are being filled.

\*New website should be up and running Mem Day weekend.

**Trustees:**

None

May 3rd, 2023

Page | 4

As there was no other business Mayor Itjen moved to adjourn the meeting at 7:00PM, seconded by Trustee Pflaumer and carried.

**Respectfully submitted,**

Jerah Augello

Village Clerk- Treasurer