

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

August 2nd 2023: Meeting commenced at 6:00 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT:

GUESTS: None

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 July 2023 were presented for review. Trustee Howard 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

Guests: N/A

Public Works- Nick Brinkman:

- * Electric fixed at small Pavilion at park.
- * Dead tree removed from Mechanic St
- * One quote received from Lowkey for front Village Office door (check with Fire District to pay for 1/2)
- * Quote received for small front Gazebo for Roof. (\$2400.00)
- * New BBQ grills will be installed next week.

Mayor- Norm Itjen

- * Comp plan with Elba Town will be \$225.00 to reapply

Clerk-Treasure-Jerah Augello:

- * Survey letter will be sent to all Summer Rec Parents to see how we did this year.
- * Bobby and Clerk will have a yearend meeting to discuss
- * Resolution

RESOLVED: that the Village Board of Trustees of the Village of Elba has approved the amendment and restate a previous adopted bond resolution (march 16 2021 and amended on May 25 2022) for a sewer capital improvement project in order to increase the estimated maximum cost of the project and the amount of serial bonds authorized from \$987,850 to \$4,414,000.00 such bond was adopted because of an increase in the cost of project due to the receipt of higher than anticipated bids.

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 2nd 2023, the following vote:

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

Trustees:

- * Trustee Howard received a quote from Saunders Fencing for \$9,800.00. This will cover the new backstop and first and third base line for T-Ball. The Elba Baseball Organization will pitch in half the payment.
- * Trustee Rohan had concerns about new website. Is it easy to maneuver and find up to date minutes? Clerk explained it is up and running and still working out any kinks.
- * Trustee Stempin had some concerns about some residents with four or more dogs. Clerk will contact the Town and discuss
- * Trustee Pflaumer is working on updating the Employee Handbook

As there was no other business Mayor Itjen moved to adjourn the meeting at 7:06PM, seconded by Trustee Pflaumer and carried.

Respectfully submitted,

Jerah Augello

Village Clerk- Treasurer