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VILLAGE OF ELBA

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

NORM ITJEN, Mayor

JERAH AUGELLO, Clerk-Treasurer DENIS ROHAN, Trustee LOREN PFLAUMER, Trustee MIKE MORRIS, Zoning TOM STEMPIN, Trustee VERN HOWARD, Trustee NICK BRINKMAN, DPW STEPHANIE UNDERHILL, Dep.Clerk

MONTHLY MEETING MINUTES

July 5th 2023: Meeting commenced at 6:00 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: DPW Brinkman

GUESTS:

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

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

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

Zoning: N/A

Guests: N/A

<u>Public Works- Nick Brinkman:</u> Not Present but left notes detailing:

Electrical issue with side Pavilion. Denis Rohan had rewired that a few years back and it should have good voltage. (100 amp service was installed) Nick will relook next week and fix it.

Mayor- Norm Itjen

- * Mayor and Jerah were discussing having possible new banners for next year that entail local servicemen. Maybe have for Veterans Day and Memorial Day. Will look into further as the Board liked the idea.
- *Mayor asked if Nick could remove the old 1960's brackets on telephone poles.
- * Nate Buzcek emailed Mayor to come talk to board about possible street repairs.

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Clerk-Treasure-Jerah Augello:

Trustees:

General Discussion:

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