Oct 4th, 2023 Page | 1

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

Oct 4th 2023: Meeting commenced at 6:00 p.m. in Village Office

<u>VILLAGE OFFICIALS PRESENT</u>: Mayor Itjen, Jerah Augello, Trustees Stempin, Rohan, and Howard. DPW Brinkman

VILLAGE OFFICIALS ABSENT: Trustee Pflaumer

<u>GUESTS</u>: Jason Armbrewster of Armbrewster Design and Ric Albright Sewer Analyst. Mike Augello and Molly Torrey

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 September 2023 were presented for review. Trustee Stempin moved to approve the minutes seconded by Trustee Howard and carried.

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

Zoning: Attached

Guests:

*Jason from Armbrewster Design spoke to the design and construction of two buildings totaling 88 units. These units' locations are proposed for Route 98 West side beside Torrey Farm Market. (Across from Rec Hall and Town Building).

The inquiry from Armbrewster is the access and usage of sewer and water from the Village. The Village had Aric Albright attend to answer some questions. Ric will evaluate the design and sewage structure to determine if the building could connect and determine if the sewage system could withstand the 88 units. The Village will await Ric's answer in writing and will vote at a later date to approve.

* Nov 6th will be a Public hearing at the Planning Board Meeting

Public Works- Nick Brinkman:

- * Roofs are completed at the Village Park for the large Pavilion and the Gazebo.
- * Nick noticed the Gazebo base wood is rotting and should be fixed in the Spring.
- * Speed signs have been removed and placed on wooden poles as directed by NY DOT.

Oct 4th, 2 0 2 3 Page | 2

- * Village office door is ordered and should be installed this month.
- * Sewer Plant construction is on-going.
- * Ford Road milling construction should start in October.
- * Main mower is still in the shop.

Mayor- Norm Itjen

- * Banners need a few replacements
- * Eclipse for April 8th 2024, the Village will contact the school to see if we can help or be involved.
- * Mayor and Clerk would like to see an informational table created for the corner of Mechanic and Main to memorialize the building that once was there, lastly the Stumblin Inn. This would be a great idea for a Eagle Scout or Girl Scout project.
- * Still creating banners ideas for Elba Veterans. Dep Clerk is creating more and will get prices from printers.

Clerk-Treasure-Jerah Augello:

- * Contacted school, Betterment, Chaps, and the Mill to create a committee to possibly organize an Eclipse Viewing Event. The first meeting will be Tuesday Nov 28th at 6pm at Chaps. All are welcome to attend.
- * A new Village complaint form was created and uploaded to our website. This is for any resident that has a complaint ie: loud noise, dog issues, water issues etc. All complaints should be written and given to the Village Board to be reviewed.
- * Village bid forms has been created, uploaded to website, sent to local newspaper, and posted in Village. Awaiting bids at this time. Bid opening is Friday Nov 17 at 10am.

Trustees:

- * Vern Howard was contacted to get support for a new upcoming organization to revive the Onion Festival. Vern advised resident to attend a board meeting to talk about and discuss.
- * The new fence will be going up in October for the baseball field in the back lot.

As there was no other business Mayor Itjen moved to adjourn the meeting at 7:30 PM, seconded by Trustee Howard and carried.

Respectfully submitted,

Jerah Augello

Village Clerk- Treasurer