

Mayor- Norm Itjen

- * Christmas in the Park will be held Friday December 8th.
- * Eclipse progress was discussed, still in planning stages
- * Ford road home owned by Bruce Reynolds will remove the trailer in the driveway, and also will clean up debris and trash around the house, per Code Officer

Clerk-Treasure-Jerah Augello:

- * Memorial Day Banner options presented and board chose style and logo. Next step will be to get quotes on printing
- * Computers and equipment are needed for office. Equipment being used is very outdated and new security is needed. Waiting on quotes.

Trustees:

- * Trustee Rohan inquired about Solar Project and where it stands. Do we have a timeline on progress? Trustees will inquire to the proper channels.

As there was no other business Mayor Itjen moved to adjourn the meeting at 7:03PM, seconded by Trustee Howard and carried.

Respectfully submitted,

Jerah Augello

Village Clerk- Treasurer

VILLAGE OF ELBA

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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

Dec 6th 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: None

GUESTS: High School Student Mark Felscow

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 Nov 2023 were presented for review. Trustee Howard moved to approve the minutes seconded by Trustee Pflaumer 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:

- * No update on Ford Road project
- * No update on park gazebo repair quote
- * A lockbox has been installed on the large pavilion for lightbox
- * Snowplow is ready to go, waiting for snow!
- * Concord Electric is ready to install the new generator at the Sewer Plant