

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

February 7th 2024: Meeting commenced at 6:00 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: Vern Howard

GUESTS: None

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

The minutes from Jan 2024 were presented for review. Trustee Rohan 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: None

Guests: N/A

Trustee Rohan announced his retirement due to a move out of Village. His last day will be March 6th 2024.

Public Works- Nick Brinkman:

- *The Generator is now installed at the Sewer Plant with the ongoing Sewer Project.
- * The back window in the Village/Fire office is leaking. It is a very large window and will need to be replaced in the Spring when it gets warmer.
- * Park Gazebo quotes are coming in slowly.

RESOLVED:that the Village Board of Trustees of the Village of Elba has approved the appointment of Election Inspectors for the March 2024 Annual Village Election. This years inspectors will be Georgia Warriner and Sandy Chappius.

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 February 7th 2024, the following vote:

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

Mayor- Norm Itjen

- *Mayor drew up a letter reminding Village residents that have more than 2 dogs that there is a 2 dog limit in the Village. Also to license them with the Town of Elba
- *Village Board agreed to reappoint Earl Roth as Village Historian
- *CPL Phase II agreement was reviewed and signed by Mayor.

Clerk-Treasure-Jerah Augello:

- *The W-2 have been mailed along with 1099's
- *Resolution needed for Election Inspectors
- * Computer estimates received
- *Working with Terry Signs for Military Banners

Trustees:

- *Trustee Stempin had concerns about loud airbrakes on Main St.
- *Trustee Pflaumer is updating Village Handbook and is looking for a Mission Statement.

As there was no other business Mayor Itjen moved to adjourn the meeting at 6:27PM, seconded by Trustee Pflaumer and carried.

Respectfully submitted,

Jerah Augello

Village Clerk- Treasurer