

VILLAGE OF ELBA

PO BOX 55 | 4 SOUTH MAIN STREET | ELBA, NY 14058 |
CLERKTREASURER@VILLAGEOFELBA.COM

NORM ITJEN, Mayor

JERAH AUGELLO, Clerk-Treasurer
CJ GOTTLER, Trustee
LOREN PFLAUMER, Trustee
MIKE MORRIS, Zoning

TOM STEMPIN, Trustee
VERN HOWARD, Trustee
NICK BRINKMAN, DPW
STEPHANIE UNDERHILL, Dep.Clerk

MONTHLY MEETING MINUTES

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

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

VILLAGE OFFICIALS ABSENT: CJ Gottler

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 Oct 2024 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: None

Guests: N/A

Public Works- Nick Brinkman:

- *The Village park has been winterized.
- *UV System at Sewer Plant is now offline and winterized.
- * Leaf pick up has started and will continue as needed.
- *Park front pillars need new solar lighting.

RESOLVED: that the Village Board of Trustees of the Village of Elba has approved to have Spectrum put internet into the Village Park and approval for Amherst Alarm to install security cameras not to exceed \$15 thousand and be paid with ARPA money.

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 Nov 6th 2024, the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	_____
Loren Pflaumer, Trustee	X	_____
CJ Gottler, Trustee	Absent	_____
Tom Stempin, Trustee	X	_____
Vern Howard- Trustee	X	_____

Mayor- Norm Itjen

*Received complaint from Church St resident regarding dirt bikes going up and down the street. A complaint was also filed with the local Police department. The Village will look into our local laws regarding this and make updates if necessary.

*Veteran Banners were hung November 6th and stay up through end of month.

*Tree Lighting in the park is being planned and trees will be bought up front from the Village and reimbursed through local residents at \$25.00 a tree. Boy Scouts will help set up trees on November 23rd. and the tree lighting will be December 6th.

* A complaint was received regarding a possible dead tree in front of 13 Chapel St. Will get a tree expert to evaluate and get a quote to remove.

Clerk-Treasurer-Jerah Augello:

* Monthly treasures report provided.

* Received a new Elba School fuel contract, no changes. Mayor will review and complete.

Trustees:

* None

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