

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

April 2nd 2025: Meeting commenced at 6:00 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: None

GUESTS: Nate Buczek- TYLin CO.

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

The minutes from March 2025 were presented for review. Trustee Howard moved to approve the minutes seconded by Trustee Stempin and carried.

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

Zoning: Attached

Guests: Nate Buczek from TYLin Company came in to discuss having a meeting with Jeff Smith from Municipal Solutions to discuss payment options for a new street project within the Village. The Village office will set that up in the next week, attending will be Mayor, Clerk, Howard and Brinkman along with Tylin Co.

Public Works- Nick Brinkman:

*The Street sign at the end of West Ave that was broken a year ago has a quote of \$1066.00 to replace. A motion was approved to order one plus one back up pole.

*H&S quoted over \$10K to replace the fencing around tennis and basketball courts. It may be possible to replace in sections. Looking at more quotes from different vendors.

*Park driveway on the right side(entrance) has been milled.

Public Works- Nick Brinkman:

- *The Ford Road railroad ties on the road will be fixed this Spring
- *Nick will call Becky Harrington for pricing on flower pots for Village sidewalks.
- *National Honor Society will be at the park April 10th for clean up at the park for volunteer hours.
- *Park bathrooms will be opened hopefully around April 15th weather permitting.
- *Spring and Summer pick up will also begin that week.

RESOLVED: that the Village Board of Trustees of the Village of Elba has approved and adopted the 2025-2026 budget.

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 April 2nd 2025, the following vote:

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

- Regarding the Proposed local law to address off road vehicles in the village. After further review from the Mayor and the Trustees, this local law has been voted down, however the Board would like to acknowledge the NY State laws already in effect.

RESOLVED, that the Village of Elba in addressing the recreational use of off-highway vehicles as defined under New York State laws and regulations in order to prevent injury to persons and damage to property, to protect the rights of the residents of the Village of Elba to the peaceful enjoyment of their properties, and further generally to promote the health, safety and welfare of the residents of the Village of Elba.

RESOLVED FURTHER, that the Village of Elba recognizes all New York State Vehicle and Traffic Laws related to Off-Road Vehicles and encourages everyone to obey said New York State VTL Laws related to Off – Road Vehicle Laws when in Village of Elba limits.

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 April 2nd 2025, the following vote:

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

Clerk-Treasurer-Jerah Augello:

- * Elba Baseball will begin in May/June. Fields will be used most nights with games.
- *Prom is Friday June 6th Photos will be done at the park that afternoon.
- *Employment ads have been placed for Summer Rec Counselors and Crossing Guard.
- *Summer Rec will begin Monday June 30th.
- *Mayor and DPW will speak with resident at the North Pump Station to discuss the 20X20 easement needed.

Trustees:

Vern Howard has been sworn in for a Trustee 4 year term ending in 2029.

- *Comprehensive Plan Committee now consists of Dan Coughlin, Chuck Hoover, Mayor Itjen, Trustee Gottler, Trustee Stempin and Brad Mudrenski. One bid received from CC Environment.
- *Paperwork submitted to G&G Grantwriters for new park equipment, including swings, slides, ground coverage, etc. We should have a response in a few months.

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

Respectfully submitted,

Jerah Augello

Village Clerk- Treasurer