

VILLAGE OF ELBA MONTHLY MEETING MINUTES

NORM ITJEN, Mayor	PO BOX 55	JERAH AUGELLO, Clerk-Treasurer
TOM STEMPIN, Trustee	4 SOUTH MAIN STREET	VERN HOWARD, Trustee
NATE BUCZEK, Trustee	ELBA, NY 14058	LOREN PFLAUMER, Trustee
NICK BRINKMAN, DPW	elbavillage@rochester.rr.com	MIKE MORRIS Zoning
STEPHANIE UNDERHILL, Dep.Clerk		

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

VILLAGE OFFICIALS PRESENT: Mayor Itjen, Jerah Augello, Trustees Stempin, Buczek and Pflaumer, Howard and Dep Clerk Underhill

VILLAGE OFFICIALS ABSENT: DPW Brinkman

GUESTS: Donna Harris and John Tipton

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 December 2022 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: *Donna Harris and John Tipton addressed the Board. Together they created a Cat Project in the Village called “ Feline Friends of Elba”. They did not come to ask for money but only for support and awareness of the feral cat issue around Crosby’s on Main St. At this time they are capturing the cats and finding homes for them after they have been taken to the vet. They will be having their first meeting on Jan 11th 2023 at the 1st Presbyterian Church in Elba. They are letting the Village aware and ask for their blessing.

Public Works- Nick Brinkman: (spoken by Mayor):

* Power outage at Sewer Plant during the 2022 Blizzard on Christmas Eve. Also a tree was down on Church St that Nick removed. 28 hours of Comp time was recorded during the Christmas holiday due to Blizzard Conditions.

RESOLVED:that the Village Board of Trustees of the Village of Elba has approved the change of the current polling place at the Elba Fire Hall at 4 South Main St to the Elba Fireman’s Recreation Hall at 7143 Oak Orchard Road Elba NY 14058 for US Elections.

And Be It Furthermore Resolved that this change will be effective June 2023 for the Primary Election. The Recreation Hall provides safer parking, handicap accessible, and more room for larger crowds. This change will not affect Village or Fire District Elections, those will remain at the same location.

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 January 4th 2023, by the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	_____
Loren Pflaumer, Trustee	X	_____
Nathan Buczek, Trustee	X	_____
Tom Stempin, Trustee	X	_____
Vern Howard, Trustee	X	_____

RESOLVED: that the Village Board of Trustees of the Village of Elba has approved the purchase of two (2) Speed Awareness Radar Signs to not exceed eight thousand dollars. These will be installed and maintained by DPW Brinkman.

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 January 4th 2023, by the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	_____
Loren Pflaumer, Trustee	X	_____
Nathan Buczek, Trustee	X	_____
Tom Stempin, Trustee	X	_____
Vern Howard, Trustee	X	_____

RESOLVED: that the Village Board of Trustees of the Village of Elba has approved the Polling Location for March 21st 2023 Village Board Trustee position Election to be held at the Fire Department Office at 4 South Main St Elba NY. The time will be Noon to 9pm.

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 January 4th 2023, by the following vote:

	A Y E	N A Y
Norman Itjen, Mayor	X	_____
Loren Pflaumer, Trustee	X	_____
Nathan Buczek, Trustee	X	_____
Tom Stempin, Trustee	X	_____
Vern Howard, Trustee	X	_____

RESOLVED: Whereas, the Village Board shall by resolution establish, and from time to time modify the water and rates for village residents.

Moreover, the water rates have been reviewed by the Village Board and Municipal Solutions.

WHERAS, the Village Board held a public hearing on February 8th 2023 for the purpose of the establishment of the 2023 water rates and debt service

WHEREAS, the base rate is now set at four dollars and seventy-five cents (\$4.75) per 1,000 gallons; and

WHEREAS, the debt service is now set at thirty dollars (\$30.00) per quarter and

WHEREAS, the water and usage will continue to be billed quarterly and are to be paid quarterly in the months of February, May, August 2023 and February 2024.

NOW THEREFORE BE IT RESOLVED, said water rates will become effective with the second quarter, 2023 billing period.

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 January 4th 2023, the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	
Loren Pflaumer, Trustee	X	
Vern Howard, Trustee	X	
Tom Stempin, Trustee	X	
Nate Buscek, Trustee	X	

Mayor- Norm Itjen

- * Christmas lights and flags are removed. New logo will be sent to Terry Signs to create new banners from our new logo.
- * No new business

Clerk-Treasure-Jerah Augello:

- * Discussed current printer in office. The lease is up. We can buy out right at balance of \$2,090.00 and keep the five year service plan for \$37.00 a month or lease a new printer for \$8,505.00 for five years. It was mentioned that the current printer is in good condition. A new printer is not needed at this time. It was agreed by all to keep the current printer.
- * New office hours were discussed. To stay open later to give the public time to get to the office if needed after work we will change office hours from 8:30am- 4:00pm TO 9:30am- 5:00pm. Effective immediately. All approved
- * New website is still being improved and worked on.

As there was no other business Mayor Itjen moved to adjourn the meeting at 7:10PM, seconded by Trustee Pflaumer and carried.

Respectfully submitted,

Jerah Augello
Village Clerk- Treasurer