

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

Sept 6th 2023: 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: Trustee Howard

GUESTS: Elba School Superintendent Gretchen Rosales. Mike Morris Zoning

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 August 2023 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: Zoning Officer advised that he will be switching over to a mobile software on a tablet. The Village cost will be split with Oakfield and will estimated at one time fee of \$600 and an annual software cost at \$100.00

* Mr. Morris asked if the Village will supply him with a Complaint form. He will like to start utilizing this form for all Village resident complaints. We will have this prepared for him.

* Board member asked if there was a fee for installation of fences. He confirmed there is no fee as long as the fence is installed properly.

Public Works- Nick Brinkman:

* Olivers drainage on Ford Rd was discussed. It will be milled down by the Mill area and the work will be done by the Town. There will be some drain tiling installed. It is expected to not exceed \$27,000.00 and CHIPS will be used for funding. Date of construction is pending.

* Backstop quote from Scalia's came in at \$25K

* Park grills now installed and working

* Roof of gazebo and large pavilion will start construction this month

* Ferris lawn mower is breaking down. Engine needs to be looked at and repaired. We may be in need of purchasing a new mower. Nick will work on fixing it himself before taking it to a shop.

* Sewer project still under construction.

RESOLVED:that the Village Board of Trustees of the Village of Elba has approved the spending of up to and not to exceed \$27,000.00 on the road work of milling on Ford Road. Funds will be reimbursed through CHIPS.

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 Septemeber 6th 2023, the following vote:

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

Guests: Gretchen Rosales was invited to the Village Meeting to discuss options for the Crossing Guard. At this point the Village has hired a permanent crossing guard for both the morning and afternoon. The school is willing to work with the Village to find other options if said employee does not work out. The school is also in the planning stages of moving the current bus circle to the North entrance and the future parent drop off will be moved to the South end. This will help eliminate the heavy traffic flow in and out of the current entrance area. The discussion was left that both the Village and School will continue to monitor the situation and work together.

Trustees:

* Trustee Howard emailed in request for vote for the Baseball Fence that the Elba Youth Baseball program is putting. The program is asked for \$5,000 input from the Village. The quote is from Sanders Fencing for approximately \$10,000.00

RESOLVED:that the Village Board of Trustees of the Village of Elba has approved the spending of up to and not to exceed \$5,000.00 for a new Baseball Fence.

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 September 6th 2023, the following vote:

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

Clerk-Treasure-Jerah Augello: Clerk received a request to look into the possibility of Zoom Auto on Ford road to have water access to a building on their property. It is Commercial property. As discussed with the Board the business will have to get their own contractor and engineer to design and see what they will need. Any questions at that point can be addressed with the Village.

Trustees: Trustee Plaumer is working on the Village Handbook and will send questions and reviews to the Clerk Treasurer as they come about. Should be finished by fourth quarter.

Mayor Norm Itjen:

- * The Mayor and Clerk have been working on a Serviceman Banner for the Village Poles. The Deputy Clerk will create some samples to choose from and we can get quotes once the sample is chosen.
- * April 8th at 3:00 will be a Solar Eclipse in Genesee County. Many towns and counties are doing their own viewing parties. Should the Village consider as well?
- * Bid for property sale will be ready for Oct meeting.

As there was no other business Mayor Itjen moved to adjourn the meeting at 7:40PM, seconded by Trustee Pflaumer and carried.

Respectfully submitted,
Jerah Augello

Village Clerk- Treasurer