

VILLAGE OF ELBA

PO BOX 55 | 4 SOUTH MAIN STREET | ELBA, NY 14058 | ELBAVILLAGE@ROCHESTER.RR.COM

NORM ITJEN, Mayor

JERAH AUGELLO, Clerk-Treasurer
DENIS ROHAN, Trustee
LOREN PFLAUMER, Trustee
MIKE MORRIS, Zoning

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

MONTHLY MEETING MINUTES

January 3rd 2024: Meeting commenced at 6:00 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: None

GUESTS: Jason Foote- CPL, Jason Armbrewster, Aric Albright from Albion Water Madison Wesoloski, Paul Thompson from Thompson Builds

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

The minutes from December 2023 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: Guests (Jason Armbrewster) reported pending project for a migrant house. House will hold up to 80 people. This will be a seasonal house with no laundry, 4 showers and estimated 100 gallons per person. This building will be over the Village border and will be built on Town side. A Sewer Connection agreement between the Village and the owner, Torrey's, will need to be created before construction may resume. Our water expert Aric Albright has reviewed the drawings and has given his approval. With that, the Village Trustee Howard has motioned to approve project contingent on the lawyers written and signed sewer agreement. Trustee Rohan seconded. All approved and moved.

* Guests Jason Armbrewster and Thompson builders left meeting at 6:30pm

*Guest Jason Foote discussed the Phase II Wastewater Plant upcoming details. (attached to minutes). Mr Foote left meeting at 6:50pm.

Public Works- Nick Brinkman:

- * National Grid came to sewer plant to remove some dead ash trees in the area.
- * Generator at plant still being installed, the end date should be end of February.

Clerk-Treasurer- Jerah Augello:

- * Requested to purchase new Software, Computers, routers, email, security for 2 work stations at the office and a new laptop for the Mayors Office. The computer system currently is very outdated and no longer supports the Village’s needs. A quote from 3 businesses are required before purchasing
- * Election business-

RESOLVED: that the Village Board of Trustees of the Village of Elba has approved the location of the 2024 Village Trustee Election. The location will be 4 South Main St on March 19th 2024 from 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 3rd 2024, the following vote:

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

Mayor- Norm Itjen

- * The mayor has requested a list, from the Town, of residents that have more than three (3) dogs per household. He will create a letter to remind Village residents that they are only allowed two (2) per household.
- * Solar eclipse is coming April 8th and the Village is helping the solar committee with their plans to host an event. The Mayor believes that the next meeting will be in February.

Trustees:

- * Nothing at this time

January 3, 2024

Page | 3

As there was no other business Mayor Itjen moved to adjourn the meeting at 7:45PM, seconded by Trustee Pflaumer and carried.

Respectfully submitted,

Jerah Augello

Village Clerk- Treasurer