

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

August 7th 2024: Meeting commenced at 6:04 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: Trustee Gottler, Trustee Pflaumer

GUESTS: Paulie Miano, Joanne Soules, Nate Buczek

Mayor Itjen moved to open the monthly meeting of the Village of Elba Board of Trustees at 6:04PM seconded by Trustee Stempin and carried.

The minutes from July 2024 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: From the Betterment Committee, Paulie and Joanne mentioned that they are stepping away from the Scarecrow Contest and Christmas in the Park.

*Fall Carshow will continue this year

*Summer of 2025 there will only be two music shows due to lack of grants.

*The Committee itself is depleted of workers and money so they are limiting events.

From Nate Buczek regarding possible work on village streets, specifically Church, Mechanic and Chapel. Brought plans, maps and pricing.

*Nate will work with the County to see if there is available funding. No plans will be voted on til there is definite pricing available.

Public Works- Nick Brinkman:

- *Generator is completed
- *Ric Albright and Nick are completing the residential pipe inspection for state.
- *Two trees in front of Village office were treated for Magnolia Scale by the Tree Dr

Clerk-Treasurer-Jerah Augello:

RESOLVED, that the Village Board of Trustees has approved to interfund loan in the amount of \$75,000.00 with an interest rate of 3.7% from the General Fund Balance to the Capital account to bridge cost until final completion until the Grant funds arrive.

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 August 7th 2024, by the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	_____
Vern Howard, Trustee	X	_____
Tom Stempin, Trustee	X	_____

Mayor- Norm Itjen

- *End of August the entrance of parking driveway at park will be milled by Nick and Town.
- *Mayor is waiting for the minutes from the July Comp plan meeting with Town, the next meeting for that will be Mid-August.

Trustees:

- * Trustee Stempin mentioned the overgrown tree is blocking the Fire Dept Ahead sign on Main St headed North. Nick will see if DOT can trim.

As there was no other business Mayor Itjen moved to adjourn the meeting at 7:24PM, seconded by Trustee Gottler and carried.

Respectfully submitted,

Jerah Augello

Village Clerk- Treasurer