

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

Dec 11th 2024: Meeting commenced at 6:00 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: Trustee Gottler

GUESTS: Nate Buzek Project Manager Tylin

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

The minutes from Dec 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: N/A

Public Works- Nick Brinkman:

*Certified and passed the Water and Sewer hook up class. First DPW to be certified in Elba history.

*The new lights for the front park pillars are in and will be installed this spring.

*Amherst Alarm has installed the security cameras in the park. Still waiting for Spectrum to come and install the internet.

*Quote was received from Culenbeck for the two injured trees on Chapel. Approx \$6500.00 for each, work will be completed in Spring 2025.

*DPW will be helping the Town plow this season, shared service.

RESOLVED: that the Village Board of Trustees of the Village of Elba has approved the quote from Culenbeck for \$6500 for two trees on Chapel Street. Work to be done Spring 2025.

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 December 11 2024, the following vote:

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

RESOLVED: that the Village Board of Trustees of the Village of Elba has approved to use the balance of the ARPA money of \$38,245.27 for Village improvements at the park.

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 December 11 2024, the following vote:

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

Mayor- Norm Itjen

*Volunteers are needed for the Planning Board and also the Comprehensive Plan Board for January 2025.

Clerk-Treasurer- Jerah Augello:

* Election 2025 Vern Howard re-election March 18th

Trustees:

*No new business

As there was no other business Mayor Itjen moved to adjourn the meeting at 7:15PM, seconded by Trustee Pflaumer and carried.

Respectfully submitted,
Jerah Augello

Village Clerk- Treasurer