

**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

**January 8th 2025: 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: Jason Foote from CPL. Elba Central High School students for Class Participation**

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:** Jason Foote Spoke about Sewer Project for this year, we will be taking on 2025 bids.

\*20X20 foot easement pad will be needed for North Main Street. Jason will draw up the easement and the Mayor will draft a letter to the home owner.

\* Village needs to contact Municipal Solutions regarding WQIP

**Public Works- Nick Brinkman:**

\*Possible tree removal on Chapel Street for two trees for this Spring

RESOLVED: that the Village Board of Trustees of the Village of Elba has approved the Polling Location for Village Election on March 18<sup>th</sup> 2025. Location will be 4 South Main Street Elba, NY 14058.

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 Jan 8th 2025, 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	_____

WHEREAS, the Village of Elba received ARPA monies and would like to spend a portion in the General Fund;

BE IT RESOLVED, the Treasurer is hereby authorized to modify the 2024-25 Budget in the following manner:

A Fund

A-688 Estimated Revenues

Sub Account A4089 Federal Aid, Other	\$13,594.00
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A-960 Appropriations

Sub Account A7140.4 Park & Recreation, Contractual	\$13,594.00
\$13,594.00	

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 Jan 8th 2025, by the following vote:

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

**Mayor- Norm Itjen**

\*No New Business

**Clerk-Treasurer-Jerah Augello:**

\* Crossing Guard is moving and we need to replace the position. Ads will be going in the paper

**Trustees:**

\*N/A

As there was no other business Mayor Itjen moved to adjourn the meeting at 6:45PM, seconded by Trustee Pflaumer and carried.

**Respectfully submitted,**

Jerah Augello

Village Clerk- Treasurer