NORM ITJEN, Mayor PO BOX 55 JERAH AUGELLO, Clerk-Treasurer TOM STEMPIN, Trustee 4 SOUTH MAIN STREET VERN HOWARD, Trustee NATE BUCZEK, Trustee ELBA, NY 14058 LOREN PFLAUMER, Trustee N. BRINKMAN, DPW elbavillage@rochester.rr.com MARK MIKOLAJCZYK,Zoning

December 1st 2021: Meeting commenced at 6:00 p.m. in Fire Office.

VILLAGE OFFICIALS PRESENT: Norm, Tom, Loren, Jerah, Vern, Nate, Nick

VILLAGE OFFICIALS ABSENT: None

GUESTS: Mike Zuber, Mr. Armbrewer

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

The minutes from November 2021 were presented for review and approved.

The vouchers for payment were presented to the Mayor and Board and were signed and approved by Pflaumer and seconded by Itjen.

Zoning- Attached and reviewed

Nick Brinkman DPW-

- * Three tree stumps on Maple Ave for \$500.00 have been removed.
- * In Jan 2022 Nick would like to schedule the Vlack tree on Chapel St to be removed.
- *Storm drain on 24 Chapel is now completed by Nick and Village of Albion.
- * Leaf cleanup in done for the season.
- *Benches will be removed in December.
- * Park is now winterized and complete.
- * Village will buy new bench in Spring for Main St that was previously broken by resident.

Jerah Augello Clerk-Treasurer-

* Resolution for Cannabis Out In/ Opt Out.

It is the intent of this local law to Opt the Village of Elba out of hosting retail cannabis dispensaries and/or on-site cannabis consumption establishments within its boundaries. 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 1st 2021, NY the following vote:

	AYE	NAY
Norm Itjen, Mayor	X	
Tom Stempin, Trustee	X	
Loren Pflaumer, Trustee	X	
Nate Buczek, Trustee	X	
Vernon Howard, Trustee	X	

GUESTS: Mr Zuber- Mr Armbrewer

- * Spring/Summer 2021 had 75 kids for the Baseball Season with 3 Tball Teams.
- * Proposing to have the backing of the Village to put in a Baseball Batting Cage.
- * The Elba Baseball program has money they need to use and will be funding this project.
- * Discussion was to possibly look to put the cage on the North East side of the Tennis Court.
- * The Baseball program will keep us updated as to the drawings and work schedule on the project.

Trustees-

* Nate says Mark Yungfleisch agreed to re-grate the culvert on Ford Road.

Mayor Norm Itjen:

- * The Parcels on Barrville Road is landlocked and the pump is on it. Mayor is still speaking with lawyers on it to put out to bid.
- * March 15 2022 is ELECTION for Mayor, four year term.
- * Carol Simeone mentioned to Mayor that she was concerned there were banks accounts with her signature on them. Clerk will go to bank to confirm the removal.

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

Respectfully submitted,

Jerah Augello Village Clerk- Treasurer