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 DENIS ROHAN, DPW elbavillage@rochester.rr.com MARK MIKOLAJCZYK,Zoning

January 5th, 2022: Meeting commenced at 6:00 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: Jerah

GUESTS: Jason Foote

Trustee Tom Stempin moved to open the monthly meeting of the Village of Elba Board of Trustees at 6:00 PM seconded by Trustee Howard and carried.

The minutes from December 2021 were presented for review. Trustee Stempin moved to approve the minutes seconded by Howard and carried.

The vouchers for payment were presented to the Mayor and Board and were signed and approved.

Zoning: The December report was looked at and approved.

NEW/ OLD Business:

- A. UV Sewer Plant Project- Grant was \$288,000.00 bids should go out in March 2022. Work needs to start by May 2022.
- B. Planning Grant- In March or April they will start to televise sections that were missed last year and make repair suggestions.
- C. Waste Water Plant Upgrade- Jason is cleaning up the report in hopes of having bids out late this summer. Looking at 2023 start sate cost One to Two Million, Village hopes to get 25% grant.
- D. Street Repairs- Mechanic and Church- Looking into CDBG Grant- this project will cost millions.
- E. Water Town Antenna- Jason seems to think the Town of Batavia is now using the antenna for the Village of Elba by setting up ghost accounts. He will check into.
- F. Cannabis Local Law- Mayor reports that allow with the Village of Elba most other communities opted out. Mayor mentioned that smoking Cannabis is allowed anywhere people can smoke cigarettes. Many communities have banned smoking in public parks to assure cannabis isnt smoked around children and others. After discussion the Village is going to address this and look to hold a public hearing in regards to smoking in the park.
- G. Still need of crossing guard to fill in for winter months.

- H. Crosswalks- State will update all the crosswalk signs to meet current standards, the Village will look into purchasing additional signage.
- I. Barrville Road Property- Mayor Talked to the County about the property, the right of way would transfer to a potential buyer. Norm has a draft bid packet, would like to start the process in March.

Public Works - Nick Brinkman

Nick reported that he is waiting on new street signs from the county for Main and Mechanic St.

- Would like Ice Melt for Village Office as the Rock salt is harming the sidewalk.
- -Nick has concerns about cars blocking the sidewalk when he is trying to clear snow. Mayor will draft a letter to send to those affected and updated FB page.

Trustees:

Nate- Lost password for website working on getting a new one. Please contact him with any website material.

Tom- Had his water payment returned, had to pay at the Batavia Town Office

Mayor- Norm Itjen:

- Mentioned the need for bleachers in the park before basball seasons starts up. Also the need for mulch. Both items could be funded by the Covid relief funds.

A Motion was set by Trustee Nate and seconded by Trustee Stempin to order 2 sets of bleachers now with the cost to not exceed \$10,000.00, Motion carried and approved.

As there was no other business Tom Stempin moved to adjourn the meeting at 7:15PM, seconded by Vern Howard and carried.

Respectfully submitted,

Jerah Augello Village Clerk- Treasurer