VILLAGE OF ELBA MONTHLY MEETING MINUTES

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 NICK BRINKM, DPW elbavillage@rochester.rr.com MARK MIKOLAJCZYK,Zoning

February 9, 2022: Meeting commenced at 6:00 p.m. in Village Office

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

VILLAGE OFFICIALS ABSENT: Vern

GUESTS: Paulie Miano-Betterment Committee Chuck Hoover-Planning Board

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

The minutes from January 2022 were presented for review. Trustee Stempin moved to approve the minutes seconded by Trustee Buczek and carried.

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

Zoning: The January report was looked at and approved.

Guest Report:

* Paulie Miano presented the preliminary schedule for 2022. On the schedule is:

Photo Contest

T-shirt Design Contest

Art Show

Car Cruise

Concerts in the Park

Art in the Park for Adults and Kids

Scarecrow Contest

Christmas Contest

* Chuck Hoover presented to the board a need for a Comprehensive Plan. This would need to be created by the Village and the Towns Board.

Public Works- Nick Brinkman:

- * New bleachers will be delivered in March.
- * The Van Track is in need of repair. Quotes will be obtained
- * Tires are needed for the Village Truck. The approx cost will be \$900.00
- * Mayor will send a letter to Scalias and ask them to stop pushing snow on to sidewalks

Clerk/Treasurer- Jerah Augello:

*The Elba School will be sending High School students to the Village March meeting for observation for their business class

A resolution was presented to the board for the appointment of Election Inspectors for the March 2022 Annual Village Election. This years Inspectors will be Barbara Graham and Georgia Warriner.

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 February 9th 2022, by the following vote:

	AYE	NAY
Norman Itjen, Mayor	X	
Loren Pflaumer, Trustee	X	
Nathan Buczek, Trustee	X	
Tom Stempin, Trustee	X	

Trustees:

No New Business Nate had to leave 6:50pm

Mayor- Norm Itjen:

- * Zoning Officer Mark Mikolajczyk informed us that he would be retiring April of 2022. The Village will look for his replacement.
- * Village Park rules need to be modified to include no vaping and no cannabis use. A local law will need to be created.

Next Meeting will be Wednesday March 2nd 2022.

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

Respectfully submitted,

Jerah Augello Village Clerk- Treasurer