

State of New York
Village of Croghan
Village Board Meeting

February 8, 2023

Mayor Julie Robinson called the regular meeting to order at 6:04 PM with the Pledge to the flag.

Attendance

Mayor	Julie Robinson
Trustees	Dawn Ashline
	Keith Bush: arrived at: 6:26
	Linda Nortz: excused
	Lloyd Richardson
Clerk	Nancy Martin
Treasurer	Charlene Moser
Deputy Clerk	Liz Jones
Village Maintenance	Mitch Robinson

The meeting was held at the Village Garage

Maintenance Report

The ice rink has officially open. Then closed the next day due to weather.

There was a water line break on Red Pine Lane and to repair had to cut across a driveway.

Beaver falls leak at Walseman's again, keeps patching a bad line.

Carthage has some sensors that will set on a valve and it records usage to pick up a leak. Mitch will see if we can borrow it as water usage is quite a bit higher 150-175 K now 190-230 chlorine usage up as well.

Some playground equipment was received.

No update on new control panel for water plant.

Koester quoted for a new flowmeter to measure the amount of water at Josh's lift station (measures water going through to sewer plant) that he can no longer get parts for. The quote was for \$6968.00 for all new parts. (lift station pumps, pipes and slides) Check valves may be able to be replaced. Currently it cannot be fixed if something happens.

The fire hydrant by Pates on School Street that was damaged by the truck will be dug up in the spring and capped. This was discussed with The Croghan Fire Department and Village Insurance carrier and both agreed it can be done. The work will be done by Pate's Dirt Work and Village Maintenance.

Mitch met with Jim Pierce at TI Sales software for the Nomad system that reads the meters in the village is going to a web based program. Ours will still work and be serviced. Updating windows may prevent it from working. Mitch will call and get documentation and he and Charlene will discuss.

There was a water hook up done to the garage, to include a new water meter at the house that burned just outside the village by Pates Dirt Work. It was discussed that this is a charge the homeowner should pay for. The bill will be paid by the village and then a bill will be generated by Treasurer Moser for the homeowner to reimburse the village.

Treasurer's Report

The treasury report was read, Trustee Dawn Ashline made a motion to accept the treasurer's report, seconded by Trustee Keith Bush with all in favor.

After review-Trustee Dawn Ashline seconded by Trustee Keith Bush to pay the bills as presented and carried.

General Fund #9	vouchers 196-211	\$24,912.81
General Fund #9A	vouchers 191-195	\$3475.14
Water Fund #9	vouchers 81-88	\$4,079.21
Sewer Fund #9	vouchers 56-60	\$952.82

Motion to do necessary transfers by Trustee Dawn Ashline and seconded by Trustee Keith Bush with all in favor.

The budget was discussed and Trustees will review the copy given to them for final discussions for approval in April.

Beaver Falls invoice was given. They will contribute \$ 27,698. to our water fund.

Clerk Report

Motion to approve the minutes of the special meeting held on January 25, 2023 by Trustee Keith Bush and seconded by Trustee Lloyd Richardson with all in favor.

Clerk Martin suggested to the board that the bids for the Concession stand be advertised sooner. There was a notice put on the Village of Croghan Announcements page on Facebook due to some questions in the community. Same for the septic bid, maybe done in February rather than March. It was agreed to do them sooner with all in favor.

In regards to the Lewis County Road Damage Law to opt in, Joan McNichol, County Attorney was contacted and asked the questions the Board discussed at the meeting on January 25th, 2023. After a discussion it was decided to remain as is and not opt into the road damage local law.

Mayor's Report

Mayor Robinson discussed the sidewalk area to the Dollar General Store on State Route 812. In a motion by Trustee Keith Bush seconded by Trustee Lloyd Richardson to table discussion to next week when all trustees are present.

Mayor Robinson reviewed correspondence stating the Fire Departments recent tax legislation to give property tax credits to fire dept and emergency personnel. She states she will attend a meeting in Glenfield Thursday March 30, 2023 @ 7pm.

2015 ISO Rating wants visits March 23rd to review system plans and consumption data. This date does not work for the village and Mitch will contact them to change the date.

The Croghan Old Home Days scheduled for July 7 to July 9 2023 was discussed. Sponsorship was requested from the village. In a motion by Trustee Dawn Ashline and seconded by Trustee Keith Bush with all in favor, the use of the village park at no cost will be given as sponsorship.

Adjournment

The meeting was adjourned at 8:04 PM by a motion by Trustee Lloyd Richardson, seconded by Trustee Keith Bush. All in favor. Motion carried.

Respectfully Submitted

Nancy A Martin

Village Clerk