

State of New York
Village of Croghan
Village Board Meeting

March 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
	Linda Nortz
	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

Treasurer's Report

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

After review-Trustee seconded by Trustee to pay the bills as presented and carried.

General Fund #10	vouchers 212-217	\$2170.13
General Fund #10A	vouchers 218-221	\$542.66
General Fund #10B	vouchers 222-230	\$6122.60
General Fund #10C	vouchers 231-232	\$141.12
Water Fund #10	vouchers 89-94	\$1576.73
Water Fund #10A	vouchers 95-96	\$1527.14
Water Fund #10B	vouchers 97-97	\$64.00
Sewer Fund #10	vouchers 61-66	\$2501.47
Sewer Fund #10A	vouchers 67-69	\$1763.61

Motion to do necessary transfers by Trustee and seconded by Trustee with all in favor.

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

Clerk Report

Motion to approve the minutes of the meeting held on February 8, 2023 by Trustee and seconded by Trustee with all in favor.

Clerk Martin reported to the board that the bids for the Concession stand and to pump the septic tanks have been advertised for 3 every other weeks with final closed bids due April 12, 2023. There was a notice put on the Village of Croghan Announcements page on Facebook for both bids as well.

The broken frame for the map currently in the office has been commissioned and will be replaced by Wayne Houppert at a cost of \$100.00.

Mayor's Report

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.

Adjournment

The meeting was adjourned at PM by a motion by Trustee , seconded by Trustee . All in favor. Motion carried.

Respectfully Submitted
Nancy A Martin
Village Clerk